

**RESOLUTION OF THE BOARD OF EDUCATION  
OF  
DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

**(Approving Ben Franklin Academy’s Charter School Renewal Application)**

**WHEREAS**, in 2010, pursuant to the Charter Schools Act, C.R.S. §§ 22-30.5-101 to 120 (the “Act”), the Board of Education (“Board”) of Douglas County School District RE-1 (the “District”) granted a charter to Ben Franklin Academy Charter School (“School”); and

**WHEREAS**, on January 8, 2019, School was granted a 5-year charter renewal to take effect on July 1, 2019 and run through June 30, 2024; and

**WHEREAS**, on or before September 1, 2023, School submitted to the Board a charter school renewal application seeking another renewal of its charter for a term commencing on July 1, 2024, and ending on June 30, 2029 (the “Renewal Application”); and

**WHEREAS**, District staff have reviewed the Renewal Application and have provided a written recommendation, including the reasons supporting the recommendation, regarding the Renewal Application; and

**WHEREAS**, at a public Board meeting held on December 12, 2023, the School presented additional information to the Board regarding the Renewal Application; and

**WHEREAS**, the Board has thoroughly considered the Renewal Application, Board policy, the Act, oral and written submissions from the School and the public and the recommendations of District staff.

**NOW THEREFORE, BE IT RESOLVED** by the Board as follows:

1. That approval of the Renewal Application is in the best interests of the District, its students, and the community, and the School’s charter is hereby renewed for a five-year term, subject to the conditions set forth in this Resolution.

2. That the District and the School negotiate and enter into a mutually acceptable charter school renewal contract no later than ninety (90) days after the adoption date of this Resolution, unless otherwise agreed between the District and School. Such renewal contract shall contain the District’s standard terms and conditions.

3. The Board hereby authorizes the Board President, the Superintendent of Schools, or their respective designees to negotiate and execute such contract.

Adopted this 23th day of January, 2024 by a vote of 6-0.

AYES: Geiger, Meek, Myers, Thompson, Williams, Winegar

NAYS: N/A

**DOUGLAS COUNTY SCHOOL DISTRICT RE-1**



By: Christy Williams  
Christy Williams, President  
Board of Education

Becky Myers  
Becky Myers, Secretary  
Board of Education

## Document Details

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