

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

**CONCERNING A RENEWAL CHARTER CONTRACT
BETWEEN THE DOUGLAS COUNTY SCHOOL BOARD
AND STEM SCHOOL AND ACADEMY**

WHEREAS, on February 18, 2014 the DCSD Board of Directors approved a resolution in favor of renewing the STEM School and Academy (“STEM”) contract for a period of three (3) years; and

WHEREAS, the contract renewal process was conducted in accordance with national best practices for charter school renewal review which included, but was not limited to, DCSD staff and external expert review of STEM operations using a standards-based review rubric and an in-person applicant interview; and

WHEREAS, the renewal resolution adopted by the DCSD Board included certain performance milestones to be met in connection with a three (3) year recommended renewal, which are incorporated into this contract renewal resolution;

NOW, THEREFORE, BE IT RESOLVED by the DCSD Board that the attached contract for a three year renewal period is hereby Adopted, with certain academic, operational and financial milestones, to include the following:

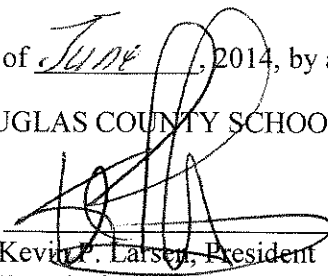
1. STEM must maintain a rating of at Performance at both the Middle School and High School levels on the CDE School Performance Framework (SPF) and must make adequate progress in addressing growth gaps. Failure to do so will trigger a DCSD staff contract review in the fall of each contract year.
2. The STEM board will undergo a strategic planning session no later than July 31, 2014 and will adopt a three-year strategic plan for 2014-2017 to be shared with the District and STEM parents.
3. The STEM board will adopt and implement a parent complaint and communication policy and will incorporate said policy in the school’s website and in any publications provided to parents and staff.
4. The STEM board will ensure timely and accurate financial reporting to the District and will ensure compliance with Colorado financial transparency law, including the posting of all school financial information and audits on the STEM website in a timely manner.
5. STEM will provide evidence to the District of a fully staffed and functional SAC by providing copies of monthly SAC minutes to District staff, beginning August 2014.

BE IT FURTHER RESOLVED that in the event any of these aforesaid milestones are not timely met by the STEM board, District staff may undertake a review of STEM governance and operations and may recommend such modifications to the contract and/or STEM policies as will ensure timely compliance with the milestones;

BE IT FURTHER RESOLVED that this decision be communicated to the applicant as soon as practicable.

Approved this 17th day of June, 2014, by a vote of 6-0

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: 
Kevin P. Larsen, President
Board of Education

Attest:

By: 
Secretary, Board of Education