

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

**CHARTER CONTRACT AMENDMENT  
BETWEEN THE DOUGLAS COUNTY SCHOOL BOARD AND  
AMERICAN ACADEMY CHARTER SCHOOL**

WHEREAS, on March 14, 2013, the Douglas County School District (“DCSD”) entered into a five-year charter school contract (“Contract”) with American Academy (“AA”) for the operation of a charter school located at two campuses in Douglas County;

WHEREAS, on March 15, 2016, the DCSD Choice Programming Office received a campus expansion application from AA to add a third campus located in Parker, Colorado, to open in August of 2018;

WHEREAS, the Board recognizes the demand for and the value of choice school offerings in DCSD and the Board fully supports choice that emphasizes the disciplines of Science, Technology, Engineering and Mathematics;

WHEREAS, AA has submitted adequate evidence of demand by parents for the additional campus expansion, and expects to enroll approximately 650 K-6 students in SY 2017-18, approximately 812 K-7 students in SY 2018-19 and approximately 896 K-8 students by SY 2019-2020, with approximately 126 private preschool students in all years;

WHEREAS, AA has submitted, and DCSD staff has approved, the AA plan for supplying staffing to provide services to all students with special needs in grades K-8, which plan will undergo continued monitoring by DCSD staff;

WHEREAS AA has submitted, and DCSD staff has approved, a detailed budget incorporating the expansion for school year 2017-18, which contains assurances that the expansion to a third campus will not negatively impact the existing campuses;

WHEREAS, AA has engaged in discussions with the Town of Parker in connection with the third campus expansion, primarily around land use, traffic management and access to the additional property acquired by AA;

NOW THEREFORE, BE IT RESOLVED by the Board that the Contract is campus expansion application submitted by AA is approved, such that AA will serve grades K-8 beginning in SY 2017-18 at its third campus, subject to and pending satisfaction of the following conditions, as well as all other terms and conditions as may be required by law:

1. AA shall submit to the Choice Programming Office a Certificate of Occupancy for the additional property acquired by AA to accommodate the K-8 elementary students for SY 2017-18 prior to any students occupying the additional property;
2. Prior to allowing K-8 students into the additional property, AA will obtain an approved Traffic Management Plan from the Town of Parker, including access permits for

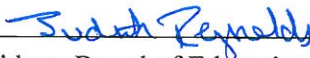
needed access points, and will formally memorialize an ongoing commitment to continue the management practices outlined in the Traffic Management Plan submitted to the Town, based upon the targeted student capacity set forth in the expansion application;

3. AA will participate in an annual review of the Traffic Management Plan prior to the start of each new school year with Town of Parker staff as well as representatives from the Douglas County School District as needed. Pick-up and drop-off management techniques will be evaluated for effectiveness, along with changes in parking demand and proposed mitigation to address any parking constraints as needed.

In no event shall failure of any condition or withdrawal of this expansion approval be construed as a revocation of the AA charter school contract.

Approved this 19 day of July, 2016, by a vote of 6-0

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By:   
President, Board of Education

Attest:

By:   
Secretary, Board of Education