

DOUGLAS COUNTY SCHOOL DISTRICT RE. 1

**RESOLUTION CONCERNING LEMAN CLASSICAL
SCHOOL**

WHEREAS, on March 15, 2016, the Board of Education (“Board”) of the Douglas County School District RE-1 (“District”) received a charter school application from the founding board of Leman Classical School, a proposed Colorado nonprofit K-8 charter school, (“Applicant”), for the establishment of Leman Academy of Excellence (“Leman”) as a district charter school; and

WHEREAS, on August 16, 2016, the Board granted approval of the Leman application for Leman to begin operations as a district charter school in the fall of 2017 for the 2017-2018 school year, and to operate for a term of five (5) years, subject to and pending satisfaction of several conditions outlined below; and

WHEREAS, the District and Leman negotiated a charter contract, which contract was approved by the Board on November 15, 2016 with the following amendment:

Member Reynolds moved, Member Geddes seconded that the Board of Education approves the contract as amended to state that if Leman Classical School has not broken ground by January 31, 2017, opening would be delayed until the Fall of 2018.

WHEREAS, Leman did not break ground on its facility by January 31, 2017, and pursuant to the November 15, 2016 contract amendment its opening will be delayed until the Fall of 2018; and

WHEREAS, the Board and Leman desire to clarify the terms of the pre-opening conditions for the revised opening schedule;

NOW, THEREFORE, BE IT RESOLVED by the Board that as agreed on November 15, 2016 Leman shall open in the Fall of 2018, subject to and pending satisfaction of the following conditions, as well as all other terms and conditions as may be required by law:


1. By September 1, 2017, Leman shall have a minimum of 500 letters of intent to enroll to the various grade levels proposed in the charter school application to be served the first year;
2. By December 10, 2017, Leman shall have a minimum of 362 full-time equivalent students (Student FTEs) committed to the various grade levels proposed in the charter school application to be served the first year and enrolled in Leman as soon as practicable;
3. By September 1, 2017, Leman shall have obtained the necessary permits from the Town of Parker to begin construction on their facility and shall have broken ground by said date.
4. Leman shall submit to district staff on or before September 1, 2017, a purchase agreement or deed and an approved traffic management plan for an appropriate charter school facility available for use on or before August 15, 2018;

5. Leman shall present a detailed budget for fiscal year 2018-2019, as well as a projected budget for the fiscal years of 2018-2022 to be approved by the District's Chief Financial Officer on or before April 1, 2018;
6. Leman will hire a school leader/principal on or before March 1, 2018

Unless otherwise stated above or subsequently agreed by the Superintendent, in the event that Conditions 1 through 4 above have not been satisfied by the dates indicated, Leman's conditional approval will be withdrawn and the application will be deemed denied and its contract terminated. In no event shall denial for failure of any condition or withdrawal of conditional approval be construed as a revocation of the purported Leman charter or school contract.

Approved this 7 day of March, 2017.

DOUGLAS COUNTY SCHOOL DISTRICT RE-1


Meghan Silvestri
By: President, Board of Education

Attest:

By: Tomáš Cichberger
Secretary, Board of Education