

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

(Approving Global Village Academy Expansion of
Grades Served and Authorizing First Amendment to Charter Contract Reflecting Same)

WHEREAS, on June 18, 2013, 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 (the “District”) approved the original application and granted a charter to Global Village Academy – Douglas County (“School”); and

WHEREAS, the original charter granted to Global Village Academy authorized and approved the School to serve students in grades K-8; and

WHEREAS, on or before September 1, 2019, the School submitted to the Board a charter school renewal application seeking renewal of its charter for a term commencing on July 1, 2020, and ending on June 30, 2025 (the “Renewal Application”) and also requesting that it be authorized to serve students in grades K-5 during the renewal term; and

WHEREAS, on January 21, 2020, the Board approved the Renewal Application in the best interests of the District, its students, and the community and renewed the School for a five-year-term; and

WHEREAS, the present Charter Contract between the District and the School, effective July 1, 2020 through June 30, 2025, authorizes the School to serve students in grades K-5; and

WHEREAS, on or about a date between March 1 - 15, 2023, the District’s Choice Programming Office received an expansion application from School requesting that the School expand to serve students in grades K-6 without the need to make physical improvements to the existing building; and

WHEREAS, the District’s Charter School Procedures Manual provides that for existing district charter schools interested in expanding grade levels, the following criteria must be met:

- The school must have been in operation for at least three years;
- The school must have a proven program demonstrating compliance with district and contract standards in the areas of academics, finance, operations and governance; and
- There is demonstrated demand for the expansion.

WHEREAS, the School has met the criteria to support its request to expand to serve students in grades K-6 as the District's Choice Programming Office has determined that:

- School has been in operation for at least three years:
- School has a proven program demonstrating compliance with District and contract standards in the areas of academics, finance, operations and governance; and
- There is demonstrated demand for School's expansion to serve students in grades K-6.

WHEREAS, District staff recommends that School be allowed to expand to serve students in grades K-6 through the remainder of the present Global Village Charter Contract term.

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

1. That approval of the expansion request authorizing School to serve students in grades K-6 through June 30, 2025 is in the best interests of the District, its students, and the community.

2. That the School's expansion request is hereby granted and School shall be allowed to serve students in grades K-6 through June 30, 2025.

3. That the District enter into a First Amendment to Global Village Academy Charter Contract substantially in the form of the document attached hereto as Attachment A.

3. The Board hereby authorizes the Board President, the Superintendent of Schools, or their respective designees to execute such First Amendment to Global Village Academy Charter Contract.

Adopted this 25th day of April, 2023.

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: _____
President, Board of Education

Attest:

Secretary, Board of Education

ATTACHMENT A

FIRST AMENDMENT TO GLOBAL VILLAGE ACADEMY CHARTER SCHOOL CONTRACT

This First Amendment to Charter School Contract is made and entered on the dates identified below (the date of final signature being the “Effective Date” of the First Amendment to Global Village Academy Charter Contract) by and between Global Village Academy Charter School, a public charter school organized as a Colorado non-profit corporation (the “School”) and Douglas County School District RE-1 (the “District”).

I. RECITALS

1. The School and the District entered into a charter contract effective July 1, 2020 through June 30 2025 on or about April 22, 2020 (the “Global Village Charter Contract”).

2. The purpose of this agreement is to recognize that the Parties agree to amend the Global Village Charter Contract to allow the School to expand and serve students in grades K-6.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which are hereby acknowledge, the parties agree as follows:

1. Section 5.1 of the Global Village Charter Contract is amended to read as follows:

5.1 School Grade Levels. The School may serve students in grades K-6 at the Global Village Academy school building at one location at 18451 Ponderosa Drive, Parker, CO 80134 within the geographic boundaries of the District.

2. Except as amended herein, the Charter Contract shall remain in full force and effect.

[Remainder of this page intentionally left blank]

WHEREFORE, the parties have executed this agreement as of the dates set forth below.

GLOBAL VILLAGE ACADEMY CHARTER SCHOOL

By: _____
Chris Lee, President
Governing Board

Date: _____

ATTEST:

Secretary, Governing Board

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

BY: _____
Mike Peterson, President
Douglas County School Board

Date: _____

ATTEST:

Becky Myers, Secretary
Douglas County School Board