

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

(Approving Lemman Classical School's Renewal Application)

WHEREAS, on August 16, 2016, 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 Lemman Classical School ("School") to begin operations as a District charter school in the fall of 2017 and to operate for a term of five (5) years; and

WHEREAS, pursuant to a contract amendment, School's opening was delayed until the Fall of 2018 causing the first operational year of the Charter Contract to be the 2018-19 school year; and

WHEREAS, an October, 2021 Memorandum of Agreement clarified Lemman's operational term of its charter contract such that the first school year of its operation was the 2018-19 school year and that its Charter Contract would terminate in June, 2023; and

WHEREAS, on or before March 15, 2022, the School submitted to the Board a charter school renewal application seeking another renewal of its charter for a term commencing on July 1, 2023, and ending on June 30, 2028 (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 13, 2022, 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 24th day of January, 2023 by a vote of _____ .

AYES:

NAYS:

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: _____
Mike Peterson, President
Board of Education

Attest:

Becky Myers, Secretary
Board of Education