

RESOLUTION

WHEREAS, Collegiate Academy of Colorado ("CAC") was originally approved as a charter school by the Board of Education of Jefferson County School District No. R-1 (the "District") under a contract dated June 2, 1994 pursuant to the Charter Schools Act, C.R.S. §§ 22-30.5-101 to -115; and,

WHEREAS, CAC is currently operating under a Charter School Contract with the District effective July 1, 2002 with a term ending June 30, 2007, and under an Addendum to that Contract dated April 27, 2006 (attached as Exhibit A); and,

WHEREAS, CAC applied to the District for renewal of its charter, pursuant to COLO. REV. STAT. § 22-30.5-110; and,

WHEREAS, the Board of Education has held meetings in the District regarding CAC renewal application; and,

WHEREAS, the District staff has reviewed CAC's charter school renewal application (attached as Exhibit B); and,

WHEREAS, the Board of Education has considered CAC's charter school renewal application, Board policy, the Charter Schools Act, oral and written submissions from the public, and the comments and recommendations of District staff; and,

WHEREAS, the Charter Schools Act, COLO. REV. STAT. § 22-30.5-105, provides that the agreement between a charter school and a school district regarding the administration, governance, and operation of the charter school be set forth in a contract; and,

WHEREAS, the Board of Education finds that the conditional approval of CAC's charter renewal is consistent with the best interests of the District, its students, and the community.

NOW THEREFORE, BE IT RESOLVED by the Board of Education that CAC's charter school renewal application is conditionally approved subject to the following terms and conditions, which terms and conditions shall constitute amendments to and be deemed to be incorporated in CAC's charter school renewal application:

1. This grant is conditioned upon the negotiation and execution of a contract generally consistent with the contracts between the District and its other

charter schools and acceptable to the charter applicant and the Board of Education. This conditional grant does not constitute approval or acceptance by the Board of Education of any element or provision of the charter renewal application, including, but not limited to, requested waivers of Board policy or state regulations.

2. Approval of CAC's charter school renewal application is further conditioned upon CAC submitting to the District, on or before April 1, 2007, and as required under C.R.S. § 22-30.5-105(2)(b)(I), a statement in its budget specifying how CAC intends to use the 1% increase in the statewide base per pupil funding for the fiscal year during the term of the charter school renewal contract as provided in Colo. Const. art. IX, § 17.

3. The charter is approved subject to the foregoing conditions for a five-year term, commencing July 1, 2007.

Adopted this 25th day of January 2007.

JEFFERSON COUNTY SCHOOL DISTRICT
NO. R-1

By: _____
Jane Barnes
President, Board of Education

Attest:

Scott D. Benefield
Secretary, Board of Education