## RESOLUTION TO ALLOW JOHN ADAMS ACADEMY CHARTER SCHOOL TO SUBMIT A CHARTER APPLICATION TO CSI

## **RECITALS**

WHEREAS, Colorado Statute 22.30.5-102(3), also known as the Charter Schools Act, states that "it is the intent of the general assembly to create a legitimate avenue for parents, teachers, and community members to implement new and innovative methods of educating children that are proven to be effective and to take responsible risks and create new and innovate, research-based ways of education children within the public education system."; and

WHEREAS, the Douglas County School District (the "District") Board of Education (the "District Board") is a public school district of the State of Colorado with exclusive chartering authority to authorize charter schools within its geographic boundaries pursuant to C.R.S. 22-30.5-504; and

WHEREAS, the John Adams Classical Academy Charter School is a non-profit that intends to operate a charter public school in Colorado and will be organized under C.R.S. 22-30.5-104.7; and

WHEREAS, pursuant to C.R.S. 22-30.5-504(8), the District Board may permit the establishment of one or more Charter School Institute ("CSI") charter schools within the geographic boundaries of the District by adopting a favorable resolution and submitting the resolution to the State Board of Education; and

WHEREAS, the Governing Board of the Charter School (the "Charter Board") desires to apply to the Colorado Charter School Institute ("CSI") to establish a charter school (the "School") within the geographic boundaries of the Douglas County School District in a location other than land that is currently dedicated to Douglas County School District or on land that Douglas County for future transfer to Douglas County School District or on land that the Board of County Commissioners requires be dedicated through the subdivision process at a later date by determining the need exists for a school site, and that said site should be owned or operated by the District; and

WHEREAS, John Adams Classical Academy Charter School's desired location is Sterling Ranch or north and/or west of Sterling Ranch; and

WHEREAS, the District Board and the Charter Board acknowledge and agree that if CSI approves the School's charter application, then the School shall be a charter school authorized by CSI; and

WHEREAS, CSI will ensure through their application review process that John Adams Classical Charter School has all the necessary components of starting a Charter School, including but not limited to: vision and mission; evidence of need, support, and involvement; school culture; education program; student services; goals, objectives, and pupil evaluation; budget and financial viability and sustainability; governance and leadership; and operations.

NOW, THEREFORE, BE IT RESOLVED, in consideration of the foregoing recitals, incorporated herein by this reference, the Douglas County School District Board of Education resolves as follows:

- 1. Charter Application; Limitations.
  - a. The District Board hereby authorizes the Charter Board to apply to establish the School as a CSI school and authorizes the School to apply to and negotiate with CSI for matters ancillary to the operation of such school.
  - b. This Resolution shall not be construed in any manner as a relinquishment of the District Board's exclusive chartering authority, which exclusivity is hereby expressly reserved and retained.

Dated this 10 <sup>th</sup> day of December 2024.	
Passed and approved by the Board of Educat	tion by a vote of
AYES:	
NAYS:	
	DOUGLAS COUNTY SCHOOL DISTRICT RE-1
	By: Christy Williams, President
By:Becky Myers, Secretary	
Becky Myers, Secretary	