

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

(Approving Expansion of Challenge to Excellence Charter School Building)

WHEREAS, on January 25, 2022, 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 renewal application of the Challenge to Excellence Charter School (“Charter School”) to continue operations as a charter school for an additional term of five (5) years commencing on July 1, 2022 and continuing through June 30, 2027; and

WHEREAS, the Challenge to Excellence Charter School Contract between the Charter School and the District (the “Contract”) provides that the Charter School may serve students in grades K through 8 in one location at 16995 Carlson Drive, Parker, Colorado; and

WHEREAS, Section 5.3 of the Contract further provides that:

“The School and the District agree that during the term of this Contract, the School’s total enrollment shall not exceed the capacity of the School’s facility and site. The minimum enrollment is determined to be the lowest enrollment necessary for financial viability, as reasonably determined by both Parties.”

WHEREAS, on or about September 5, 2023, the District’s Choice Programming Office received an expansion application from Charter School requesting that the Charter School expand its current building to add ten (10) classrooms, a middle school cafeteria, and an administration office allowing for the Charter School building to accommodate an increase in overall enrollment from 550 students to 675 students; and

WHEREAS, the District’s Charter School Procedures Manual provides that for existing district charter schools interested in expanding to increase student enrollment through additional space, 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, Charter School has met the criteria to support its request to expand to increase student enrollment through additional space, 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 the Charter School’s expansion as it has requested.

WHEREAS, District staff recommends that Charter School be allowed to expand its current building to add ten (10) classrooms, a middle school cafeteria, and an administration office allowing for the Charter School building located at 16995 Carlson Drive, Parker, Colorado to accommodate an increase in overall enrollment from 550 students to 675 students.

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

1. That approval of the expansion request authorizing Charter School to expand its current building to add ten (10) classrooms, a middle school cafeteria, and an administration office allowing for the Charter School building located at 16995 Carlson Drive, Parker, Colorado to accommodate an increase in overall enrollment from 550 students to 675 students is in the best interests of the District, its students, and the community.

2. That the School’s expansion request is hereby granted and Charter School shall be allowed to expand its current building to add ten (10) classrooms, a middle school cafeteria, and an administration office allowing for the Charter School building located at 16995 Carlson Drive, Parker, Colorado to accommodate an increase in overall enrollment from 550 students to 675 students.

Adopted this 12th day of December, 2023.

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By:

Christy Williams
President, Board of Education

Attest:

Becky Myers
Secretary, Board of Education