

DOUGLAS COUNTY SCHOOL DISTRICT RE. 1

**Resolution of June 27, 2011**

Conditional Approval of the  
Charter Application and Contract for the Choice Scholarship School

WHEREAS on March 15, 2011, the Board of Education (“Board”) of the Douglas County School District Re. 1 (“District”) approved Board Policy JCB, establishing the Pilot Choice Scholarship Program as part of the District’s Blueprint for Choice, directing the Superintendent to take all necessary steps to establish the Choice Scholarship Program’s availability for Douglas County students for the fall of 2011; and

WHEREAS, the Choice Scholarship Program provides the opportunity for the families of up to 500 Douglas County students to receive scholarships to attend qualified private partner schools; and

WHEREAS, these scholarship students will remain Douglas County Students, enrolled in a Douglas County School for purposes of continuing District accountability for their educational outcomes while attending a private partner school, the District’s connection to the student and family, and the District’s financial accountability for the use of taxpayer funds applied toward their education; and

WHEREAS, the most efficient way of maintaining the accountabilities described above, and to administer and monitor the numerous District reporting and financial obligations under District Policy and applicable State and Federal laws is to enroll the students in one school organized under the Colorado Charter Schools Act (C.R.S. § 22-30.5-101 *et seq.*); and

WHEREAS, in furtherance of the Board’s March 15, 2011 direction to the Superintendent, the Board received a charter school application from the District staff to establish the Choice Scholarship School as a district charter school; and

WHEREAS, the District Accountability Committee (DAC) has not yet reviewed the Charter Application, but can consider it at its July meeting, providing any input it deems fit to the Board within 48 hours of its meeting, providing the Board with an opportunity to address the input, if necessary.

NOW THEREFORE, BE IT RESOLVED by the Board that the Choice Scholarship School Charter School Application submitted is granted, and the Contract between the Board and the Choice Scholarship School is approved, **on condition that** the DAC be given the opportunity to review the Charter Application at its July meeting and provide its input, if any, to the Board within 48 hours of its meeting, and

BE IT FURTHER RESOLVED by the Board that, if the DAC does not provide any input regarding the Charter Application within 48 hours of the DAC’s July meeting, the Application and Contract shall be deemed approved by the Board without condition.

Approved this 27<sup>st</sup> day of June, 2011,

DOUGLAS COUNTY SCHOOL DISTRICT RE. 1

By: \_\_\_\_\_  
President, Board of Education

Attest:

By: \_\_\_\_\_  
Secretary, Board of Education