

**JEFFERSON COUNTY SCHOOL DISTRICT R-1
RESOLUTION**

(Conditionally Approving the Compass Montessori – Golden Charter Renewal Application)

WHEREAS, in the fall of 2000, pursuant to the Charter Schools Act, C.R.S. §§ 22-30.5-101 to 120 (the “Act”), the Board of Education (“Board”) of Jefferson County School District R-1 (the “District”) granted a charter to Compass Montessori - Golden (“CMG”); and

WHEREAS, on December 1, 2017, CMG submitted a charter school renewal application to the Board seeking renewal of its charter for a term commencing on July 1, 2018, and ending on June 30, 2023 (the “Renewal Application”); and

WHEREAS, District staff have reviewed the Renewal Application and have provided a written recommendation regarding the Renewal Application, which identified concerns in the area of student academic growth and performance; and

WHEREAS, the Board of Education has thoroughly considered the Renewal Application, Board policy, the Act, oral and written submissions from the public, and the recommendations of District staff; and

NOW THEREFORE, BE IT RESOLVED by the Board of Education that approval of the Renewal Application for a five-year term is in the best interests of the District, its students, and the community, and that the Renewal Application is hereby approved for such five-year term, subject to the following conditions:

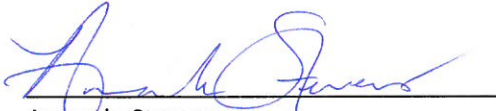
1. That the District and CMG negotiate and enter into a mutually acceptable charter school renewal contract no later than forty-five (45) days after the adoption date of this Resolution. In addition to the District’s standard terms and conditions, such contract shall include the following provisions:
 - A. Within thirty (30) days after the fall release of state-required testing results, CMG, at its cost and expense, shall submit to the District a report that describes student performance and growth results for such test in the areas of 3rd – 6th grade Math. Such report shall be in a form acceptable to the District and shall include, but not be limited to, a narrative that addresses the steps that CMG took during the then-current academic year to improve student learning and growth in such areas. If the student performance and growth results do not demonstrate to the District progress toward the District’s pupil performance standards, then CMG shall develop and implement a corrective action plan acceptable to the District to remedy the deficiencies in its student performance and growth results. Failure to remedy the deficiencies in its student performance and growth results during the term of the Contract shall be grounds to non-renew the CMG charter under C.R.S. § 22-30.5-110(3).
2. The Board hereby authorizes the Board President, the Superintendent of Schools, or their respective designees to negotiate and execute such contract.

Adopted this 1st day of February, 2018.

JEFFERSON COUNTY SCHOOL DISTRICT
NO. R-1

By: 
Ron Mitchell
President, Board of Education

Attest:


Amanda Stevens
Secretary, Board of Education