

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

(Conditionally Approving the Excel Academy Renewal Application)

WHEREAS, in 1995, 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 Excel Academy ("EA"); and

WHEREAS, on December 1, 2017, EA 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, including the reasons supporting the recommendation, regarding the Renewal Application; 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 is in the best interests of the District, its students, and the community, and that the Renewal Application is hereby approved, subject to the following conditions:

1. That the District and EA 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. Such renewal contract shall contain the District's standard terms and conditions.
2. The Board hereby authorizes the Board President, the Superintendent of Schools, or their respective designees to negotiate and execute such contract.

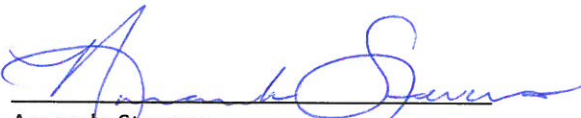
Adopted this 1st day of February, 2018.

JEFFERSON COUNTY SCHOOL DISTRICT  
NO. R-1

By:

  
\_\_\_\_\_  
Ron Mitchell  
President, Board of Education

Attest:

  
\_\_\_\_\_  
Amanda Stevens  
Secretary, Board of Education