

AMENDMENT TO RESOLUTION APPROVING
CHARTER SCHOOL APPLICATION

WHEREAS, on April 27, 2006 the Board of Education of Jefferson County School District R-1 ("Board") approved a resolution conditionally approving the charter application of Madison High School ("Madison") to open in the 2006-2007 school year.

WHEREAS, at Madison's request, the Board approved on June 1, 2006 a resolution to extend the proposed opening of Madison to the 2007-2008 school year due to their stated inability to open the school by August, 2006.

WHEREAS, in both the April 27, 2006 and the June 1, 2006 Resolutions, the Board, relying upon statements, budgets and other documents provided by Madison on numerous occasions, included a conditional clause indicating that Madison would be required to follow the District's choice enrollment policy and to produce evidence by a specified date, on a form provided by the District, of 400 students who have committed to attend the school as a pre-condition for opening.

WHEREAS, Madison has requested that the Board waive the application of the District's Choice Enrollment Policy and Regulation to the extent that priority enrollment be allowed for students from Excel Academy, Lincoln Academy, and Woodrow Wilson Academy.

NOW THEREFORE, be it resolved, that Paragraph 4.f of the Board's Resolution of June 1, 2006 conditionally approving the charter school application of Madison High School is amended to read as follows:

4.f MHS shall follow the School District's Choice Enrollment Policy JFBA except as otherwise waived to accommodate priority enrollment for no more than 60% of available slots for 8th grade students from Excel Academy, Lincoln Academy and Woodrow Wilson Academy; shall follow the timelines in JFBA-R; and shall submit to the Board's designee on or before February 15, 2007 at 4:30 p.m. signed statements from parents in the form attached hereto as Exhibit B, demonstrating that no fewer than 400 FTE students who are of appropriate age and eligible for admission have enrolled in and will attend MHS beginning in the fall of 2007 for the 2007-2008 school year. The District shall verify by March 1, 2007 that enrolled students are of appropriate age and eligible for admission in the school for the 2007-2008 school year.

In accordance with C.R.S. § 22-30.5-107(4), the District administration is hereby directed to provide a copy of this Resolution and the June 1, 2006 Resolution to the Colorado Department of Education within fifteen days of its adoption date.

Adopted this 7th day of December, 2006.

JEFFERSON COUNTY SCHOOL
DISTRICT NO. R-1

By: _____
Jane Barnes
President, Board of Education

Attest:

By: _____
Scott D. Benefield
Secretary, Board of Education