

RESOLUTION

WHEREAS, pursuant to the Charter Schools Act, C.R.S. §§ 22-30.5-101 to -115, Magnet School of the Deaf, which is now doing business as Rocky Mountain Deaf School ("RMDS") was originally approved as a charter school on February 6, 1997 by the Board of Education of Jefferson County School District No. R-1; and

WHEREAS, the Charter Schools Act provides that the contract between a charter school and a school district may be amended or modified upon agreement of the parties; and

WHEREAS, the School District's Board of Education ("Board") and RMDS agree that certain modifications to the Charter School Renewal Contract are necessary and appropriate.

WHEREAS, RMDS is currently operating under a Charter School Contract with the District dated April 25, 2005 with a term ending June 30, 2010, and under an Interim Addendum to that Contract dated June 8, 2006 (attached as Exhibit A), which expires on September 15, 2006; and

WHEREAS, the purpose of the Interim Addendum was to give the parties the opportunity to obtain additional information concerning budget, funding and reimbursement issues in order for the parties to enter into a 2006-2007 Addendum upon the expiration of the Interim Addendum; and

WHEREAS, the School District is still not satisfied that certain budget and excess cost issues have been adequately addressed by RMDS; and

WHEREAS, additional time is needed for the State Board of Education to review and approve RMDS's application for excess costs, which will in turn, affect RMDS's final budget.

NOW THEREFORE, BE IT RESOLVED by the Board of Education that RMDS be given additional time in which to provide budget, funding and excess cost information satisfactory to the School District and that the Interim Addendum is therefore extended from September 15, 2006 to November 2, 2006.

Adopted this 14th day of September, 2006.

JEFFERSON COUNTY SCHOOL DISTRICT
NO. R-1

By: _____
Jane Barnes
President, Board of Education

Attest:

Scott D. Benefield
Secretary, Board of Education