

**JEFFERSON COUNTY SCHOOL DISTRICT NO. R-1**

**RESOLUTION**

**(Authorizing Golden View Classical Academy to Submit a Conversion Application to the Charter School Institute)**

WHEREAS, pursuant to C.R.S. § 22-30.5-504, the Board of Education (“Board”) of Jefferson County School District No. R-1 (the “District”), is a local board of education that has exclusive chartering authority to authorize charter schools within its geographic boundaries; and

WHEREAS, pursuant to C.R.S. § 22-30.5-504(8), without affecting its exclusive chartering authority, the Board may permit the establishment of one or more Charter School Institute (“CSI”) schools within the geographic boundary area of the District by adopting a favorable resolution and submitting the resolution to the State Board; and

WHEREAS, the Board is the current authorizer of the Golden View Classical Academy (“GVCA”), a District charter school; and

WHEREAS, the Board and GVCA believe that it would be in their respective best interests to allow GVCA to apply to the CSI to convert to a CSI school by July 1, 2018; and

WHEREAS, to allow GVCA to convert to a CSI school by July 1, 2018, the Board and GVCA desire for GVCA to submit its conversion application on an expedited basis or before May 1, 2018; and

WHEREAS, District staff have presented a conversion agreement (“Agreement”) containing terms and conditions acceptable to the District and GVCA for GVCA’s conversion to a CSI school; and

WHEREAS, the Board has thoroughly considered the Agreement and, subject to GVCA’s compliance with the Rules for Administration of the State Charter School Institute 1 CCR 302-1 and other applicable law, the Board is willing to allow GVCA to apply to CSI to convert to a CSI school in accordance with the Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Board of Education as follows:

1. The Board hereby authorizes GVCA to apply to convert to a CSI school in accordance with the Agreement, which is hereby authorized, approved, and confirmed.
2. That the Board President, the Superintendent, or the Superintendent’s designee (the “Authorized Parties”) are authorized to execute the agreement in substantially the form and with substantially the content presented at this meeting, for and on behalf of the District, but with such changes therein as the District’s counsel and the President or Superintendent

shall approve. The Authorized Parties are further authorized to execute and deliver for and on behalf of the Board any and all additional certificates, documents, and other papers and to perform all other acts that they may deem necessary or appropriate to implement and carry out the Agreement.

3. The Board's authority granted in this resolution is limited to GVCA's proposed conversion to a CSI school in accordance with the Agreement and shall not be construed in any manner as a voluntary relinquishment of the Board's exclusive chartering authority, which exclusive chartering authority the Board hereby expressly reserves and retains.

Approved and adopted this 5th day of April, 2018.

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By:



Ron Mitchell  
President, Board of Education

Attest:



Amanda Stevens  
Secretary, Board of Education