

**RESOLUTION OF THE BOARD OF EDUCATION
OF
DOUGLAS COUNTY SCHOOL DISTRICT RE-1**

(Regarding Extension of Charter Contract with
HOPE Online Learning Academy Co-op Middle and High School)

WHEREAS, on January 19, 2021, the Board of Education of the Douglas County School District RE-1 (the “Board”) approved a Resolution authorizing the renewal of a charter contract with HOPE Online Learning Academy Co-op Middle and High School (the “School”) subject to conditions set forth in the Resolution for a 2-year term, beginning July 1, 2021 and ending on June 30, 2023; and

WHEREAS, the Resolution approved by the Board on January 19, 2021 also provided that the School would have the opportunity to extend the term of its charter for an additional three (3) years, through June 30, 2026 pursuant to the terms of the charter contract drafted consistent with the Resolution’s requirements; and

WHEREAS, a charter contract with School was approved by the Board on April 6, 2021 and such charter contract contained all terms as required by the Resolution approved by the Board on January 19, 2021; and

WHEREAS, the charter contract with School addressed the conditions for School to request a three-year extension of its charter contract at Section 1.1.B. stating that:

If School earns a rating of Meets Criteria on all indicators in the following sections of the DCSD Choice Programming Site Visit Report: Educational Program, Personnel, Safety & Security, School Governance, and Operations after the successful completion of an intensive school audit conducted by DCSD Choice Programming Office no later than May 1, 2022, then the School may request a three-year extension, through June 30, 2026, of the term of its charter and charter contract, which the Board of Education shall consider at a meeting held on or before June 30, 2022. The Board of Education’s approval of the School’s request shall not be unreasonably withheld.

This provision included in the existing charter contract with School is consistent with the Resolution approved by the Board on January 19, 2021; and

WHEREAS, School has earned a rating of Meets Criteria on all indicators in the following sections of the DCSD Choice Programming Site Visit Report: Educational Program, Personnel, Safety & Security, School Governance, and Operations after the successful completion of an intensive school audit conducted by DCSD Choice Programming Office no later than May 1, 2022;

WHEREAS, on May 25, 2022, School has made a written request that the term of its charter contract be extended for three (3) years; and

WHEREAS, District staff recommends that School’s charter and charter contract be extended for a period of three (3) years.

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

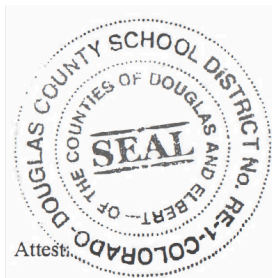
1. That extension of the School’s charter and charter contract for a period of three (3) years through June 30, 2026 is in the best interests of the District, its students, and the community.
2. That the School’s charter and charter contract is hereby extended for a period of three (3) years through June 30, 2026.
3. The Board hereby authorizes the Superintendent of Schools or her respective designee to take all action necessary to amend the charter contract terms to effectuate an extension of its term for three years through June 30, 2026.

Adopted this 21st day of June, 2022 by a vote of 6-0.

AYES: Meek, Myers, Peterson, Ray, Williams, Winegar

NAYS: NA

ABSENT: Hanson



DOUGLAS COUNTY SCHOOL DISTRICT RE-1

Mike Peterson

By:

Mike Peterson, President
Board of Education

Becky Myers

Becky Myers, Secretary
Board of Education