

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

WAIVING EXCLUSIVE CHARTERING AUTHORITY

WHEREAS, Douglas County School District RE-1 ("District") has retained exclusive chartering authority under the Colorado Charter Schools Act, C.R.S. § 22-30.5-101, et seq., to authorize charter schools located within the geographic boundaries of the District; and

WHEREAS, Early Colleges of Colorado has indicated its intention to apply for a charter to both the District and the Colorado Charter School Institute (CSI); and

WHEREAS, pursuant to C.R.S. § 22-30.5-504(8) the District's Board of Education may permit the establishment of a CSI charter school within the geographic boundary area of the District by adopting a favorable resolution to that effect and submitting the resolution to the State Board of Education; and

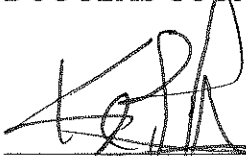
WHEREAS, the District's Board of Education does not oppose the charter application by Early Colleges of Colorado to the Charter School Institute;

NOW, THEREFORE, be it resolved by the Board of Education of the District as follows:

1. The District hereby authorizes Early Colleges of Colorado to apply to the Charter School Institute to become its charter authorizer;
2. This resolution is effective as of the date the Charter School Institute adopts a resolution to authorize Early Colleges of Colorado to establish a CSI charter school within the boundaries of the District;
3. In the event the Charter School Institute rejects the application of Early Colleges of Colorado to serve as its chartering authority for a charter school located within the boundaries of the District, or in the event Early Colleges of Colorado withdraws its charter application to CSI, this resolution is automatically rescinded;
4. This resolution is in no way to be construed as a voluntary relinquishment of the District's exclusive chartering authority, which the District retains.

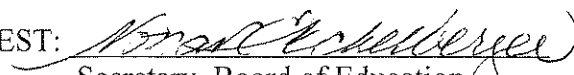
Adopted and approved this 12th day of December 2013, by a vote of 4-0.

DOUGLAS COUNTY SCHOOL DISTRICT RE-1



Kevin P. Larsen, President
Board of Education

ATTEST:


Secretary, Board of Education