

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

**CONCERNING A CHARTER CONTRACT
BETWEEN THE DOUGLAS COUNTY SCHOOL BOARD
AND WORLD COMPASS ACADEMY**

WHEREAS, on April 15, 2014 the Douglas County School District (DCSD) Board of Education approved a Second Conditional Resolution approving the charter application of the World Compass Academy ("World Compass"), which resolution contained a number of terms and conditions for contract approval; and

WHEREAS, the resolution adopted by the DCSD Board included certain performance milestones to be met in connection with a five (5) year contract, which are incorporated into this contract renewal resolution; and

WHEREAS, the World Compass has successfully complied with the terms and conditions set forth in said Second Conditional Resolution, has broken ground on a new facility, and is on target to open in August of 2015; and

WHEREAS, World Compass has successfully applied for and received the Federal Charter School Support Program startup grant, which requires that the recipients have an executed charter contract prior to April 1 in order for federal funds to be disbursed;

NOW, THEREFORE, BE IT RESOLVED by the DCSD Board of Education that the Charter Contract is hereby approved for a five year period with certain academic, operational and financial milestones, to include the following:

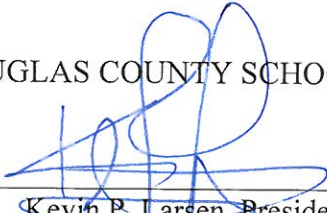
1. World Compass must maintain a rating of Performance on the CDE School Performance Framework (SPF) and must make adequate progress in addressing any identified growth gaps. Failure to do so will trigger a DCSD staff contract review in the fall of each contract year.
2. The World Compass board will undergo a strategic planning session no later than September 30, 2015 to update the World Compass Strategic Plan, and will adopt a three-year strategic plan for 2015-2018 to be shared with the District and World Compass parents.
3. The World Compass board will ensure timely and accurate financial reporting to the District and will ensure compliance with Colorado financial transparency law, including the posting of all school financial information and audits on the World Compass website in a timely manner.
4. World Compass will provide evidence to the District of a fully staffed and functional SAC by providing copies of monthly SAC minutes to district staff, beginning September 2015 and posting said minutes on the school website.

BE IT FURTHER RESOLVED that in the event any of these aforesaid milestones are not timely met by the World Compass board, District staff may undertake a review of World Compass governance and operations and may recommend such modifications to the contract and/or World Compass policies as will ensure timely compliance with the milestones;

BE IT FURTHER RESOLVED that this decision be communicated to the applicant as soon as practicable.

Approved this 17 day of March, 2015, by a vote of 6-0

DOUGLAS COUNTY SCHOOL DISTRICT RE-1

By: 
Kevin P. Larsen, President
Board of Education

Attest:

By: 
Secretary, Board of Education