

RESOLUTION 1829

**CONCERNING A CONTRACT AMENDMENT AND WAIVER
APPROVAL FOR COLORADO SPRINGS EARLY COLLEGE, COLORADO EARLY
COLLEGE – FORT COLLINS, COLORADO EARLY COLLEGE – PARKER, AND
COLORADO EARLY COLLEGE - AURORA**

WHEREAS, pursuant to the Institute Charter Schools Act, CRS 22-30.5-511, the Colorado Early College Network holds charter contracts for four different campuses with the Colorado Charter School Institute (“CSI”);

WHEREAS, all schools in the Colorado Early College Network (Colorado Springs Early College, Colorado Early College – Fort Collins, Colorado Early College – Parker, and Colorado Early College – Aurora) would like to add an additional non-automatic waiver;

WHEREAS, pursuant to C.R.S. 22-30.5-507(7)(b), CSI, on behalf of a charter school, may apply to the Colorado State Board of Education for a waiver of state statute or rule that is not an automatic waiver or a prohibited waiver;

WHEREAS, the attached contract amendments for Colorado Springs Early College, Colorado Early College – Fort Collins, Colorado Early College – Parker, and Colorado Early College – Aurora contain the additional non-automatic waiver requested by the school and the corresponding rationale and replacement plan; and

WHEREAS, in compliance with the Colorado Department of Education (“CDE”) and CSI protocol, CDE and CSI staff conducted a review of the non-automatic waiver requests and replacement plans to ensure alignment with the intent of statutory requirements;

NOW, THEREFORE, BE IT RESOLVED, by the CSI Board that the current charter contracts with the four Colorado Early College Network schools be amended pursuant to the terms set forth in the attached corresponding contract amendments;

BE IT FURTHER RESOLVED, by the CSI Board that the requested waiver be approved by the CSI Board and submitted to the State Board of Education for final approval.

Adopted this 21st day of August, 2018.

COLORADO CHARTER SCHOOL
INSTITUTE

By: _____
Chair, Board of Directors

Agenda Item VII.a.v. Colorado Early Colleges Contract Amendment RESOLUTION 1829

I certify that the foregoing Resolution No. 1829 was adopted by the CSI Board of Directors at a regular Board meeting upon notice as required by law on August 21, 2018, by a roll- call vote of Aye ____, Nay ____, and Abstention ____.

By: _____
Secretary, Board of Directors