

CHERRY CREEK SCHOOL DISTRICT

Resolution #082-16 Approval of Charter School Contract, Heritage Heights Academy

Date: May 9, 2016

To: Board of Education

From: Superintendent, Associate Superintendent of Performance Improvement, and General Counsel

Recommendation:

It is administration's recommendation that the Board of Education approve the proposed Charter Contract between Cherry Creek School District No. 5 (CCSD) and Heritage Heights Academy (HHA), as stated below.

Pertinent Facts:

WHEREAS, at its regular meeting on February 8, 2016, the CCSD Board of Education conditionally approved the charter school application of Heritage Heights Academy (Board Resolution #032B-16);

WHEREAS, following the passage of Board Resolution #032B-16, CCSD administrators have been working with outside legal counsel and legal counsel for HHA to negotiate and draft a proposed Charter Contract between CCSD and HHA to address all conditions and terms included in Board Resolution #032B-16;

NOW, THEREFORE, the CCSD Board of Education having considered all factors it deems necessary and prudent in connection with the subject matter, including reviewing the terms of the proposed Charter Contract, hereby finds that it is in the best interests of CCSD and HHA to enter into the proposed Charter Contract between CCSD and HHA on the terms specified in that proposed Charter Contract.

IT IS THEREFORE RESOLVED that the CCSD Board of Education hereby approves the Charter Contract between CCSD and HHA.

HCB/JAS/SSM/vsd