Colorado State Board of Education

TRANSCRIPT OF PROCEEDINGS

BEFORE THE

COLORADO DEPARTMENT OF EDUCATION COMMISSION

DENVER, COLORADO

May 13, 2015, Part 4

BE IT REMEMBERED THAT on May 13, 2015, the above-entitled meeting was conducted at the Colorado

Department of Education, before the following Board

Members:

Marcia Neal, (R), Chairman
Angelika Schroeder (D), Vice Chairman
Steven Durham (R)
Valentina (Val) Flores (D)
Jane Goff (D)
Pam Mazanec (R)
Debora Scheffel (R)



- 1 MADAM CHAIR: Okay.
- 2 UNIDENTIFIED VOICE: Groundhog Day.
- 3 MADAM CHAIR: Colorado State Board of
- 4 Education will now conduct a hearing on -- in Case Number
- 5 14 CS-03, the second appeal of TriCity Academy and Delta
- 6 Schools, Inc. from the decision of Sheridan School District
- 7 Number 2's Board of Education to deny TriCity's Charter
- 8 School application after remand.
- 9 During this hearing, the Board is acting in
- 10 its capacity to hear appeals of charter schools, and will
- 11 hold an appellate hearing under the relevant Charter School
- 12 Appeal Law 22-330.5-108. Appellate hearings are conducted
- 13 very differently from regular Board meetings. The
- 14 procedures are set forth in the Board's governing
- 15 documents. I will review those procedures before we begin
- 16 the hearing.
- 17 I'd like to ask the person chosen to
- 18 represent each party to enter your name in the record along
- 19 with the party you represent.
- 20 MR. SPARKS: Dustin Sparks on behalf of the
- 21 Appellants, TriCity's Academy and Delta Schools.
- 22 MADAM CHAIR: All right.
- MS. REESTER: Adele Reester, attorney on
- 24 behalf of the Sheridan School District.
- 25 MADAM CHAIR: Thank you. Please introduce



- 1 the persons you have designated to answer a question of
- 2 Board Members for the Appellate, TriCity. Whom have you
- 3 designated?
- 4 MR. SPARKS: To my left is Alan McQueen,
- 5 who's the perspective principal of TriCity Academy. To his
- 6 left is the Board chair, TriCity Academy, Rick Gillit. And
- 7 to his left is Brad Fisher, who's a consultant with Delta
- 8 Schools, and is the person who along with Luke Mund put
- 9 together the budget for TriCity Academy.
- 10 MADAM CHAIR: Thank you for the, Appellate,
- 11 Sheridan School District, whom have you designated?
- 12 MS. REESTER: To my left is Michael Clough,
- 13 Superintendent of the district. And to my right is Ethan
- 14 Hemming, Executive Director of the Charter School
- 15 Institute, as well as Kristen Stolpa, the Chief Authorizing
- 16 Officer, also of the Charter School Institute.
- 17 MADAM CHAIR: Thank you. The role of the
- 18 State Board is to consider only those issues raised in the
- 19 Notice of Appeal. The Board has been provided with the
- 20 record on appeal. References to the -- to documents or
- 21 testimony not present in the record on appeal will be not
- 22 be considered by the Board.
- In relationship to those issues contained in
- 24 the Notice of Appeal, the Board will apply the following
- 25 standard of review following oral argument. The Board will



- 1 decide whether it is in the best interest of the pupils,
- 2 the school district, or the community to support the local
- 3 Board's decision to deny TriCity's Charter School
- 4 application on second appeal.
- 5 Only the individuals identified by the
- 6 parties have the opportunity to address the Board. The
- 7 Appellate, TriCity will present oral argument first. And
- 8 may I assume that you're dividing it up 20-10?
- 9 MR. SPARKS: Yes, Madam Chairman.
- 10 MADAM CHAIR: Okay. We'll hear from you.
- 11 MR. SPARKS: Thank you, Madam Chairman,
- 12 Board Members, Commissioner, and the CDE staff. I will try
- 13 and not bore you with just a complete repeat, but as you
- 14 can see we're starting off different in that Superintendant
- 15 Clough and I had so much fun in -- in our meetings
- 16 together, he wanted to sit by me today. So -- because I
- 17 will freely admit we had fun, productive meetings with
- 18 Sheridan School District.
- 19 And he also did ask me to clarify that the
- 20 district is not one of the smallest in the state, but one
- 21 of the smallest in the metro area. So I think they make
- 22 more around 50 in the smallest in the state.
- 23 So I want to start off and address some of
- 24 the PPR numbers that were brought up before, and how they
- 25 apply to this -- this district, so I'm going to have Mr.



- 1 Fisher address those.
- MR. FISHER: So --
- 3 MR. SPARKS: Let me get you this microphone.
- 4 MR. FISHER: So I'm Brad Fisher. Earlier it
- 5 was mentioned that the PPR or I guess for here is the PPR
- 6 is not an accurate number to use, and what we tried to do
- 7 is the -- the first budget we put together was last July or
- 8 August, and we tried to use the best numbers we had at the
- 9 time. And then we revised the budget again in January, and
- 10 again, tried to use some updated numbers.
- 11 So we will agree that the PPR number may not
- 12 be the accurate actual number that we'll have, but we try
- 13 to use our best estimates at the time. And what we'd like
- 14 to say is that if -- if the district has a better number to
- 15 use, we're glad to revise the budget and sit down and --
- 16 and figure out what the numbers should be. Can I touch on
- 17 just a couple of other things?
- MR. SPARKS: Yes, please.
- 19 MR. FISHER: Related to the budget one of
- 20 the things that came up was about facility costs were not
- 21 accurate, and what we tried to do is put in utility costs,
- 22 when we did put in utility costs. So we feel that we did
- 23 address that issue. There was also some question on
- 24 supplies that may be missing, like toilet paper or soap or
- 25 something like that. So again, if the district has any



- 1 ideas or suggestions, we'd be happy to include those.
- One thing I did want to touch is on the CDE
- 3 Grant. There -- there is a question about how many
- 4 computers we would have in year one. The CDE Grant can be
- 5 a little confusing, because year one of CDE is actually
- 6 year zero of the school. It's spent before the school
- 7 actually starts. So it can be a little tricky in the fact
- 8 that CDE year two is actually year one of the school, and
- 9 you can start spending those funds in July.
- 10 So potentially you could have spent all your
- 11 year one, and year two funds before a single student gets
- 12 into the school. So that's why it might've looked a little
- 13 funny when they were trying to count the actual number of
- 14 computers for year one. So I just wanted to address those.
- 15 Thank you.
- 16 UNIDENTIFIED VOICE: So are those your
- 17 plans?
- MR. FISHER: What's that?
- 19 UNIDENTIFIED VOICE: Is that your plan to
- 20 spend the, what, 400,000 before you even open the door? Is
- 21 that your -- is that your, yeah, your plan?
- MR. FISHER: If that -- if that's what it
- 23 takes, we would. Because a lot of that is based around
- 24 curriculum, and computers, and the technology. So a lot of
- 25 that would be spent before a student enters the door.



- 1 UNIDENTIFIED VOICE: And what if they don't
- 2 enter the stool -- enter the door?
- 3 MR. FISHER: The funds either way, whether
- 4 the students come, are -- are guaranteed to the school, if
- 5 we get the grant. So if the students don't come, and we
- 6 have bought something that we don't need, we can still use
- 7 it in future years.
- 8 MR. SPARKS: So the way the grant works is
- 9 it's split into three years, and so it's almost \$600,000
- 10 over three years. So \$400,000 is not provided in that
- 11 first year. It's almost an even split. So it's closer to
- 12 \$200,000 that would be received for year zero, and so those
- 13 are the funds that would be used before the students are
- 14 actually there, and that's the way the federal government
- 15 has designed the grant to work.
- So, and I apologize. I was so eager to jump
- 17 into providing something, you know, different than last
- 18 time I -- I left out the formalities of -- of going over
- 19 requesting exactly what it is we're here. So I'll do that
- 20 for the record.
- 21 So the appellants are requesting the
- 22 following. Final decision of the Sheridan School Board of
- 23 Education was contrary are asking you to find the
- 24 following:
- 25 That the decision was contrary to the best



- 1 interest of the pupils, school district, or the community.
- 2 That a contract condition imposed by the
- 3 district requiring TriCity to open in the fall of 2015
- 4 instead of the fall of 2016 is not in the best interests of
- 5 the pupils, school district, or community.
- 6 And that's an issue that I would really love
- 7 for you all to address specifically today, either in one
- 8 motion or a separate motion, and vote on whether or not you
- 9 are granting the school permission, and in directing the
- 10 district to approve the contract for the 2016 school year.
- 11 And so I don't want to leave that ambiguity
- 12 out there, because we could get to 120 days out where we've
- 13 reached the end of our time to negotiate in a contract, and
- 14 it would be September, but the district could technically
- 15 say, well your application was initially submitted for
- 16 opening in the fall of 2015, so well opening day of school
- 17 has already passed, so sorry. And then we'd have to come
- 18 back to you all again and ask you to rule on that contract
- 19 condition.
- 20 So because that would be a unilateral
- 21 imposition of a contract that the appellants oppose, this
- 22 Board has the authority to rule on that. So we are asking
- 23 you to make it explicit that the school has that ability
- 24 and the district is, you know, constructed to allow the
- 25 school to open in 2016.



- 1 UNIDENTIFIED VOICE: Excuse me.
- MR. SPARKS: Yes.
- 3 UNIDENTIFIED VOICE: I'd like you to address
- 4 the basis for your belief that the -- the -- the Board
- 5 could change the date of the opening.
- 6 MADAM CHAIR: And speak up a little. I
- 7 didn't hear your question.
- 8 UNIDENTIFIED VOICE: I want him to -- I -- I
- 9 would like him to address the issue of -- I'm looking for
- 10 the basis for your argument that we as a State Board can
- 11 just change the date of your opening.
- 12 MR. SPARKS: Certainly. So CRS 22-30.5-106
- 13 Subsection 1, one says in part "Charter school application
- 14 is a proposed agreement upon which charter school
- 15 applicant, and the chartering local Board of Education
- 16 negotiate a charter contract."
- 17 So the application in itself is not a
- 18 proposed contract, but is the proposal for the idea of a
- 19 school. So it doesn't restrict the applicant to only
- 20 opening within a certain given year, but is the basis for
- 21 which the contract will be formed.
- 22 So in -- in most situations you would apply
- 23 in the year that you want to open. In this situation where
- 24 the appeals have taken so long, and the process under which
- 25 a contract has to be reached under statutory requirements



- 1 puts us in September. There is a true real possibility,
- 2 likely possibility that we won't have a contract before
- 3 September, and that's after school opens in Sheridan School
- 4 District. So we would have to come back to this Board
- 5 again and start this process over.
- 6 Presumably we would be arguing that it's a
- 7 contract condition, and it wouldn't be on the appeal, so
- 8 we'd be here on a first appeal. So you would rule on that
- 9 first appeal, remand it back to the district. If they did
- 10 not acquiesce to your recommendation, we would have to come
- 11 back again and go for a second appeal. And so this process
- 12 could be drug out for another year.
- 13 So the authority is that under the appellate
- 14 rules for charter schools, the State Board has the ability
- 15 to rule on a unilateral and position of a contract
- 16 condition. So if a district tells a charter school this
- 17 has to be in your -- your contract, and the applicant does
- 18 not want it, it has the right to appeal, and this Board has
- 19 the right to rule on that portion of the charter contract.
- In addition, the Supreme Court has addressed
- 21 the authority of this Board in the past, and I addressed it
- 22 more fully with the citations in my brief, but that Supreme
- 23 Court basically says the State Board has the authority to
- 24 direct a district, and that would then to open a school.
- 25 So in this situation, when you get to September, you've



- 1 gone past the -- past the possibility of opening the
- 2 school. And so if we don't address this issue, you're not
- 3 truly really in favor of -- of the charter school, because
- 4 you're -- you're leaving that legal possibility that the
- 5 school could never possibly open, because the district has
- 6 the right to take 30 days to vote on whether, you know, to
- 7 approve the application, and then another 90 days before
- 8 the charter contract has to be agreed upon, (inaudible)
- 9 MADAM CHAIR: Would you be looking at
- 10 opening this fall or as you did a year from now?
- 11 MR. SPARKS: No. So the original
- 12 application was for fall of 2015.
- MADAM CHAIR: Okay.
- 14 MR. SPARKS: And, you know, even up to the
- 15 point when we were here last time, when we're negotiating
- 16 with the district, we wanted to open in 2015. The district
- 17 had concerns about, you know, its own budget, its staffing,
- 18 particularly how late in the game this was going to be.
- 19 The applicant offered say, hey, you know, you approve us
- 20 for 2016, we -- we're willing to take that. We'd be
- 21 willing to open with a smaller school, and just, you know,
- 22 we want -- we want to know that we're making progress, and
- 23 if you'll agree to 2016, we'd be happy to do that.
- 24 At this point it's become a necessity,
- 25 because the amount of time that's left before school opens



- 1 in August doesn't give enough time to, you know, both
- 2 properly open a school, and -- and have it ready for kids
- 3 on -- on day one, hire, you know, staff, have computers,
- 4 have equipment, have a facility, but also that legal
- 5 possibility where we don't have a contract until September
- 6 and school opens in August.
- 7 MADAM CHAIR: Okay. Thank you.
- 8 MR. SPARKS: And then the third request is
- 9 we would like this Board to -- sorry, I lost my page.
- 10 Regarding the grant. We would like the Board to pass a
- 11 motion with instructions, even if they are not completely
- 12 worked out, but that you are directing CDE to give the
- 13 grant money to the school, if they can legally do so.
- 14 So I know there are questions about whether
- 15 or not under federal law they have that ability, and, you
- 16 know, I respect that, understand that, but so really what
- 17 we want is this Board to give instructions to your staff
- 18 that work at your behest that you want that to happen, so
- 19 please find a way to do it.
- 20 MADAM CHAIR: And that would be fairly
- 21 quickly? That would be the direction that you would want
- 22 would be for us to direct them to move quickly in that?
- MR. SPARKS: No, since we're asking for 2016
- 24 if you're going to rule on -- on that --
- MADAM CHAIR: (Inaudible).



- 1 MR. SPARKS: -- you know, it doesn't have
- 2 to be, you know, this month, tomorrow, you know, by any
- 3 means. There's a little -- little time for that. It's not
- 4 an emergency to get those funds for --
- 5 MADAM CHAIR: I see.
- 6 MR. SPARKS: -- 2016 opening, but to have
- 7 that matter settled as quickly as possible would definitely
- 8 be preferable. And so I know it's outside of your -- your
- 9 normal course of action within one of these hearings, but
- 10 it is very much tied together. And the success of this
- 11 school be greatly improved by having that -- that grant,
- 12 which was already awarded to it. And unfortunately, you
- 13 know, and I understand CDE sets policies, but this Board
- 14 has the ability to overrule those policies. And given the
- 15 fact that we're in the middle of these appeals, and though
- 16 it's not that the applicant, you know, was not doing
- 17 something that it was supposed to be doing or, you know,
- 18 vigorously pursuing it, we would like you to overrule that
- 19 standard policy and allow that money to be given to this
- 20 applicant.
- 21 UNIDENTIFIED VOICE: Give me a chance to get
- 22 back to the finances. You, someone told us that there are
- 23 what, 300, and some odd letters of intent, right? Is that
- 24 right? Isn't that what you said, 300.
- 25 UNIDENTIFIED VOICE: That was in our



- 1 application.
- 2 UNIDENTIFIED VOICE: The budget that -- that
- 3 was referred to is the budget, is that the size of the
- 4 school? The expected size come --
- 5 UNIDENTIFIED VOICE: We would start with 400
- 6 students.
- 7 UNIDENTIFIED VOICE: So you'll -- you'll
- 8 still be in this next umpteen months you'll be seeking --
- 9 UNIDENTIFIED VOICE: Additions.
- 10 UNIDENTIFIED VOICE: -- an additional 100?
- MR. SPARKS: Absolutely.
- 12 UNIDENTIFIED VOICE: And do you know the
- 13 grade, do you know the -- is the -- are the grades coming
- 14 in the right kind of bunches or do you have umpteen --
- 15 UNIDENTIFIED VOICE: That I don't know.
- 16 UNIDENTIFIED VOICE: -- fifth graders and
- 17 not. Thank you.
- 18 UNIDENTIFIED VOICE: (Inaudible).
- 19 UNIDENTIFIED VOICE: When we put that
- 20 together we kind of had a fatter middle, like two, three,
- 21 four, and we had kindergarten in fifth, so we would hope
- 22 (inaudible)
- 23 UNIDENTIFIED VOICE: So you had -- you're
- 24 going to have a target for the other grades that you're
- 25 looking for?



- 1 UNIDENTIFIED VOICE: Yes (inaudible).
- 2 UNIDENTIFIED VOICE: Okay. Thank you. I'm
- 3 sorry, that was a question that came up.
- 4 MR. SPARKS: No, here. You're free to ask
- 5 whatever questions you want. So, and regarding those --
- 6 those budget numbers, and then the issue of drawing from
- 7 Littleton Academy. So the target at the school, and this
- 8 applicant group are targeting is the lower socioeconomic
- 9 students in Englewood, and Sheridan, and, of course, there
- 10 are some in Littleton as well. But Littleton is a
- 11 contiguous district. And so legally the charter school can
- 12 draw from the -- from Littleton Academy to fulfill its
- 13 obligations for having 50 percent or more come from that,
- 14 the authorizing district or contiguous district.
- 15 When with Littleton Academy's significant
- 16 waitlist it's just an example of the number of students in
- 17 the area that are interested in charter schools. And just
- 18 because they're on the application for Littleton, doesn't
- 19 mean that they actually live in Littleton. Littleton is
- 20 the only charter school in the TriCity area. There is no
- 21 charter school in Sheridan. There is no charter school in
- 22 Englewood, and Sheridan has been on, you know, very poor
- 23 academic performance in the last many years, and is
- 24 currently coming up for a review on whether or not, you
- 25 know, this Board is going to reorganize it.



- 1 So it would make sense for, you know,
- 2 students from within the TriCity area, including Englewood,
- 3 and Sheridan to be on the waitlist for that school. And as
- 4 we discussed in the last appeal, these districts have
- 5 nearly 25 percent of their students leaving the district to
- 6 go into other districts.
- 7 So while the free and reduced numbers for
- 8 Littleton that were shown on the slide earlier are not --
- 9 are much -- much less than what the district has, the
- 10 target of this applicant group is to serve those students
- 11 who are on free -- had free, and qualify for a free and
- 12 reduced lunch. So that is the intent.
- So, you know, that pie chart skews really,
- 14 you know, who this school is targeting. And I know there
- 15 were questions at the end. Yes.
- 16 UNIDENTIFIED VOICE: I just wanted to ask,
- 17 so who is going to have the authority, Sheridan or
- 18 Englewood? Englewood you already have. So why go -- why
- 19 then Sheridan? You'll have an -- an authorizing school
- 20 district, so you got what you wanted. A school. Are you
- 21 going to open two schools?
- 22 MR. SPARKS: Well, as -- as I indicated at
- 23 the beginning, the Sheridan superintendent sat next to me
- 24 today, and the superintendent from Englewood did not. So -
- 25 -



- 1 UNIDENTIFIED VOICE: Well --
- 2 MR. SPARKS: -- the relationship between the
- 3 districts at this point is far more positive with the
- 4 administration of Sheridan, and the applicant group feels a
- 5 lot more positive that I could easily work with the
- 6 Sheridan administration for a successful school. The
- 7 superintendent of Englewood is leaving and actually going
- 8 to Littleton, so that, you know, will be a new opportunity
- 9 to start fresh in Englewood, which is great. But the --
- 10 the issue of the contract is still huge. We don't have a
- 11 contract.
- So at any point, you know, in that
- 13 negotiations, we can't come to an agreement, we're back
- 14 before the State Board again. So by having two options, we
- 15 hope to avoid having to come back and take up your time
- 16 again.
- 17 So if we can't reach an agreement with one
- 18 district on our contract, but can with another, that saves,
- 19 you know, the trips and all of our time. So that it's
- 20 really about keeping our options open at this point.
- 21 UNIDENTIFIED VOICE: I'm gonna ask one more
- 22 time in a different context here.
- MR. SPARKS: Absolutely.
- 24 UNIDENTIFIED VOICE: Can you give some
- 25 examples of the -- of specific outreach activity, because



- 1 my memory serves me right, the 300 number that you're
- 2 indicating now of interest or letters or submissions is
- 3 sort of news to me. Now, I -- I am mindful of the goals
- 4 and the percent increase to reach capacity goals by a
- 5 certain point in the year that had been adjusted somewhat
- 6 to fit this. But I -- I -- what -- what kinds of
- 7 constructive affirmative outreach have you been able to do
- 8 with the community in order to educate them, inform them,
- 9 and aware of your school, and what you hope to have?
- MR. SPARKS: Yeah, so I'm going to turn that
- 11 over to Mr. Gillit primarily. But what I do know is that
- 12 the increase of support at the Sheridan Board meeting for
- 13 the denial the second time was much greater than it was the
- 14 first time in support of the charter school. So as this
- 15 process goes on, and more people hear about it, you know,
- 16 that support is growing.
- 17 But, Mr. Gillit can you speak to some of
- 18 the outreach that has been done, and what you, you know,
- 19 plan to do going forward?
- 20 MR. GILLIT: Thank you. We have done
- 21 numerous different outreach (inaudible), which is a big
- 22 massive event at one of Englewood's largest parks. We had
- 23 a number, a large number of applicants at that meeting, at
- 24 that event. Just about every event we go to we have
- 25 letters of intent come in. We have families that want to



- 1 be involved, but they want to support, but or don't want to
- 2 come to the meetings, because they don't want to be singled
- 3 out.
- We've had a lot of interest from the
- 5 community contacting us as well. Say, you know, we --
- 6 we're -- we're interested in this, but we, you know, it's -
- 7 it's so nebulous for them right now. They -- there's
- 8 nothing really to hold onto, and they're -- a lot of -- a
- 9 lot that would want to come in aren't even sure that it
- 10 will be there. So as soon as we can solidify this is going
- 11 to be, then we can actually go out and say, this is -- we -
- 12 we are now going to write a contract now that, you know,
- 13 you can put a letter of intent in and -- and work with
- 14 that.
- 15 We are going to continue to do those events
- 16 where we're going to continue to do it like we did last
- 17 year in the Sheridan days event. I believe it's Sheridan
- 18 days, I think that's what it's called. Every -- every time
- 19 that there's a public event, we're out with -- with the
- 20 booth or with some folks trying to make sure that people
- 21 are educated about what's coming on. That kind of got
- 22 halted obviously, you know, late spring, because with --
- 23 with the denials no one was sure what we were going to do,
- 24 so it's hard to continue.
- 25 And I heard the timer.



1 UNIDENTIFIED VOICE: Yeah, you heard it. 2 UNIDENTIFIED VOICE: Thank you. 3 UNIDENTIFIED VOICE: Are we ready? MADAM CHAIR: Yes, go ahead. UNIDENTIFIED VOICE: 5 Thanks. 6 UNIDENTIFIED VOICE: Thank you, and Madam Chair, just so that the record is clear, I will also use 20 7 minutes for my opening and reserve 10. 8 9 MADAM CHAIR: Oh, thank you. UNIDENTIFIED VOICE: Madam Chair, Members of 10 11 the Board, the issue before you here today is whether the local district's Board of Education's decision to deny 12 13 TriCity's charter application when following the Charter School Acts requirements with an application that is a high 14 risk is contrary to the best interests of the district, 15 it's pupils, and its community. 16 The issue this afternoon is now in the 17 18 context of having you decide this after having already ordered one school district to approve the application for 19 20 this same charter school. The district you've already ordered to approve the application ais the one that 21 actually has potential buildings within its boundaries to 22 23 house this facility. As you will hear more, there are no 24 facilities anywhere in Sheridan to house the vision of this 25 TriCity Academy.



- On the issue before you here today, we do
- 2 ask that you trust the careful, deliberate, and well
- 3 reasoned decision of the Sheridan Board that has been
- 4 objective in this process, and is relied upon numerous
- 5 outside experts, as it's reviewed it's application,
- 6 including the Charter School Institute, and its state and
- 7 national experts.
- 8 We ask that you trust this process that
- 9 denied the application based upon among other things CSIs
- 10 high risk assessment. Again, before turning to the legal
- 11 requirement process before you, it's imperative to touch
- 12 upon your obligations here today. It is that Colorado
- 13 Supreme Court decision booth that teaches us that this
- 14 Board substitutes it's judgment for that of the local
- 15 Board.
- In doing so, the Board concomitantly must
- 17 also subject itself to the same fiduciary obligations owed
- 18 to the taxpayers, this afternoon now, Sheridan's taxpayers.
- 19 For to hold otherwise would sever and isolate this Board
- 20 from any constraints imposed by the virtue of public
- 21 office. And by the provision of Section 2418 103 CRS,
- 22 which states that the holding of public office is a public
- 23 trust. You are held to the same fiduciary standards as a
- 24 private fiduciary owes with respect to property and assets
- 25 that are held for the benefit of others.



- 1 While we are here in front of you, and you
- 2 heard from the superintendent in January, you heard the
- 3 more particulars about the Sheridan district. At this
- 4 time. I remind you that this is the Sheridan district. I
- 5 remind you that Fort Logan Northgate is a performance
- 6 school. I remind you that Sheridan Elementary is an
- 7 improvement school, less than two points away from being a
- 8 performance school. Those are the students that this
- 9 applicant is targeting. These are not students who are in
- 10 an a priority improvement or turnaround status. These are
- 11 the schools that Sheridan has again, performance, and less
- 12 than two from performance -- from performance and
- 13 improvement. Again, I ask you to look at the merits of
- 14 this application, not charters in general, not applications
- 15 in general, but the merits of this application.
- 16 Sheridan also partnered with CSI in this
- 17 process when it came back after the hearing from the State
- 18 Board, the concerns that it had, as well as what TriCity
- 19 had said regarding the three outside experts that were used
- 20 in the fall. The MOU with -- with CSI is to provide
- 21 technical assistance, not only in the review that happened
- 22 in January, but also going forward.
- 23 With this review Sheridan knew that it would
- 24 be subject to whatever the objective process that CSI went
- 25 through for its recommendation. It could have been for a



- 1 low risk with an approval support, however, it ultimately
- 2 it was a high risk, and the district's local Board followed
- 3 that.
- 4 The district also reached out to the Charter
- 5 School League. While the league cannot comment,
- 6 particularly on the merits of this application, Nora Flood,
- 7 President of the league did direct me to the website.
- 8 UNIDENTIFIED VOICE: Madam Chair?
- 9 MADAM CHAIR: Yes.
- 10 UNIDENTIFIED VOICE: It's my recommendation
- 11 that this information that council's presenting is outside
- 12 the scope of the supplemental records supplied.
- 13 MADAM CHAIR: Okay. Is that okay? Is that
- 14 --
- 15 UNIDENTIFIED VOICE: Do you think that means
- 16 she should move to another subject?
- 17 MADAM CHAIR: Do you want me to rule -- to
- 18 move on? Yeah. Okay. Move on.
- 19 UNIDENTIFIED VOICE: That's your
- 20 (inaudible), Your Honor.
- 21 UNIDENTIFIED VOICE: Yes, Madam Chair,
- 22 (inaudible). I'm so used to saying Your Honor.
- MADAM CHAIR: I wasn't -- I wasn't -- I
- 24 wasn't paying attention.
- UNIDENTIFIED VOICE: Yeah.



- 1 MADAM CHAIR: You caught me by surprise.
- 2 All right.
- 3 UNIDENTIFIED VOICE: Along with CSI's
- 4 objective review, there are other documents out there in
- 5 Colorado that tell you what, and provide clear guidance on
- 6 what developing groups should do in order to have a
- 7 successful application, as well as be successful in its
- 8 startup. One of these happens to be the League's Quality
- 9 Standards for Developing Charter Schools.
- 10 Another one that is out there for
- 11 consideration as this district, as CSI, and others look at
- 12 charter schools, look at finding quality charter schools is
- 13 the National Association of Charter School Authorizers,
- 14 Principles and Standards for Quality Charter School
- 15 Authorizing. These standards were promulgated by this
- 16 State Board of Education in 2012. These standards tell us
- 17 in general that having an application review process by
- 18 outside experts is best practice. The district did this
- 19 best practice.
- 20 As the district did this, so did more than
- 21 35 other reviewers from other school districts where this
- 22 applicant, and Delta schools submitted the same
- 23 application, cut and pasted the same quotes from parents,
- 24 cut and pasted Aurora Public School data into a Sheridan
- 25 Charter School application. Thirty-five other reviewers



- 1 have denied this application.
- 2 UNIDENTIFIED VOICE: Excuse me, 45, are you
- 3 saying this same applications got into 45 different school
- 4 districts?
- 5 UNIDENTIFIED VOICE: No, this same
- 6 application has gone to four school districts, Littleton,
- 7 Sheridan, Englewood, and Aurora, and the same data has been
- 8 put into those. And when you combine the internal, and
- 9 then the external reviewers for all of those, that's where
- 10 35 plus reviewers have said that this application lacks
- 11 merits.
- 12 UNIDENTIFIED VOICE: Okay.
- 13 UNIDENTIFIED VOICE: And these 35 plus
- 14 reviewers for these different districts and for CSI
- 15 represents 20 percent of your charter sector here in
- 16 Colorado. Twenty percent of successful charter schools
- 17 that are in operation. An additional letter support has
- 18 been submitted by Nexa (ph), again, just to the process
- 19 that has been used saying that it is sound.
- 20 Turning to the merits of the application
- 21 itself. The district has followed state statute as well as
- 22 State Board orders. Following the hearing in January, the
- 23 State Board looked at the instructions, met with TriCity
- 24 and had an exchange, a written exchange and verbal exchange
- 25 of information. This application information was then



- 1 supplemented, and that is what was reconsidered by the
- 2 Board at its February 3rd hearing. This is consistent with
- 3 how the Charter School Act, and its application structure,
- 4 and format is set up.
- 5 MADAM CHAIR: So had they made significant
- 6 changes when you reconsidered?
- 7 UNIDENTIFIED VOICE: In their
- 8 reconsideration, following the meetings and the verbal and
- 9 written exchange, on the first two instructions there was
- 10 agreement that had been reached fully on one and partially
- 11 on the other. And then on the last two, three, and four,
- 12 there had not been agreement reached upon those. However,
- 13 even though agreement had not been reached, this Board was
- 14 objective in looking at all of the information, and
- 15 reconsidering it in its totality before it made its
- 16 decision.
- 17 MADAM CHAIR: Okay.
- 18 UNIDENTIFIED VOICE: Even with the
- 19 supplemented application materials that have now been
- 20 included in a reconsideration, and that's what this was on
- 21 February 3rd, was a reconsideration of the entire
- 22 application, it is still found by this Board to be not in
- 23 the best interest of the students, district, or community.
- 24 When we look overall at this application and
- 25 the assessment that CSI has done, CSI began in 2012 using



- 1 the visual risk indicator. Since that time all schools
- 2 that were rated as a low risk in green on the slide, 27.3
- 3 percent, of all open successfully. Those that were rated
- 4 moderate risk, those in yellow on the slide, 45.4 percent,
- 5 less than half have opened successfully. Those in red
- 6 then, the 27.3 percent have been rated as high risk, same
- 7 as this applicant here today, and none of those has opened
- 8 successfully.
- 9 When we look at the statutory standards of
- 10 the best interest of the students, people, and community,
- 11 it is not clear who is operating the school or who the
- 12 district will be actually giving the charter to. As
- 13 demonstrated by the inability of TriCity was the applicant
- 14 and one of the appellant's to independently design the
- 15 program, write it's application, we heard today that two of
- 16 non TriCity are the ones who wrote the budget, Luke and
- 17 Brad, who are consultants.
- 18 TriCity's inability to handle or even
- 19 participate in the negotiations process that was held in
- 20 January or to work to secure community support and
- 21 partnerships, TriCity does not understand what is required
- 22 to be an autonomous charter school.
- It's not in the district's best interest at
- 24 this time to devote the resources required to address these
- 25 significant and high risk concerns in order to open up a



- 1 school of poor conceptualization. Nor is it in the
- 2 district's best interest to ultimately take responsibility
- 3 for the schools' outcomes and have a non-autonomous charter
- 4 school.
- 5 In terms of the students that the -- that
- 6 the applicant desires to serve, they are not sure who they
- 7 are. They heavily reply -- heavily relied upon Littleton
- 8 Academy, and their waitlist as evidence of support.
- 9 However, the single digit student demographics at Littleton
- 10 Academy, 6 percent free and reduced lunch, 6 percent
- 11 Latino, does not compare to the district's free and reduced
- 12 lunch, and student demographics. The slide up there shows
- 13 the stark contrast between Sheridan, TriCity's proposed,
- 14 and the targeted students coming from that population.
- 15 UNIDENTIFIED VOICE: Excuse me.
- 16 UNIDENTIFIED VOICE: Yes.
- 17 UNIDENTIFIED VOICE: So is it your position
- 18 that the free and reduced lunch population, the higher free
- 19 and reduced lunch population, and Sheridan School District
- 20 would not be interested in a charter school?
- 21 UNIDENTIFIED VOICE: In terms of the
- 22 community piece and their interest in that, I can let Mr.
- 23 Clough address that.
- 24 UNIDENTIFIED VOICE: (Inaudible).
- 25 UNIDENTIFIED VOICE: However, there's also a



- 1 bigger budget piece, and other information that I can let
- 2 Ethan or Kristen address.
- 3 UNIDENTIFIED VOICE: Thank you. We're --
- 4 we're not sure, and -- and that's the problem. We've asked
- 5 several times to get the list of students and some more of
- 6 the information. We're going only on what -- what TriCity,
- 7 and Delta Group has told us is that the targeted -- the
- 8 group. And that, of course, the best information is that
- 9 we keep getting is this 1,869 students and I -- if I got
- 10 the number wrong, I apologize, but I'll be in the ballpark
- 11 that are on waitlists at Littleton Academy.
- 12 We have -- we've asked several times for the
- 13 list of students. We don't need names, but it would be
- 14 very helpful. We don't know how many of those students are
- 15 actually from Sheridan or from our schools. We're not sure
- 16 how many of those students are from Englewood, so we're --
- 17 we're kind of flying in the dark, so sometimes we, when
- 18 we're looking at this application it does appear like
- 19 there's a real interest in serving Sheridan students, and
- 20 sometimes there's a real interest in serving Littleton
- 21 students.
- 22 And that's one of the issues that we have
- 23 that makes our support for the application very difficult,
- 24 is not really having all the information that we are really
- 25 required to have in order to make a good solid decision.



- 1 That list would have been so helpful for us to analyze just
- 2 who we were serving. So the answer is we don't know.
- 3 UNIDENTIFIED VOICE: And I believe Ethan,
- 4 did you have something on the second part of that?
- 5 MR. HEMMING: Sure. I think if I understood
- 6 the question correctly, when we see applications like this
- 7 within consistencies across the Board, that does spark our
- 8 -- our concern in terms of whether or not the data
- 9 presented in a community meeting or in this version of the
- 10 application's consistent with who the program is designed
- 11 for, which takes us back to the core knowledge concerns
- 12 that we raised earlier.
- 13 So the research basis for the alignment of
- 14 the curriculum, and the program while definitely is not
- 15 core knowledge, it's a variation of that. The research
- 16 then provided in terms of the demographics they're
- 17 targeting was not consistent, as well as the research that
- 18 supported what they were attempting to do.
- 19 The research specifically cited studies that
- 20 were high school focus, and this is a KA program, as well
- 21 as the research underneath the blended component of this
- 22 was not substantially verified. It was an unpublished PhD
- 23 dissertation. So what I think our perspective, as we look
- 24 at this subjectively, we look for inconsistencies, and we
- 25 look for things that don't add up, and those were examples



- 1 of things we didn't feel added up.
- 2 UNIDENTIFIED VOICE: I just feel that that
- 3 pie chart is -- is not clear. It's somewhat deceptive,
- 4 because you're saying that you don't know, and you're
- 5 trying to get clarity from the entity that submitting the
- 6 application, than to say the targeted students do some
- 7 small, you know, sliver of free and reduced lunch. It
- 8 doesn't strike me as being accurate. I don't think it --
- 9 UNIDENTIFIED VOICE: And I -- I I
- 10 understand where you're coming from, and it's just a
- 11 process of trying to pull that information from TriCity,
- 12 and we've not yet gotten that. And what you're looking at
- 13 is what the district, and its Board has had all the way up
- 14 to its February 3rd meeting when it reconsidered.
- 15 UNIDENTIFIED VOICE: I look forward to them
- 16 addressing that. Thank you.
- 17 UNIDENTIFIED VOICE: You have something else
- 18 to add?
- 19 UNIDENTIFIED VOICE: Only to add that their
- 20 appeal brief actually sites Littleton Academy's waitlist as
- 21 their evidence of support, which is why we were looking at
- 22 them.
- 23 UNIDENTIFIED VOICE: Additionally, I would
- 24 add that the community support at the hearings, both in
- 25 October, the first time, as well as on February 4rd, the



- 1 community that came out to support or to come out to
- 2 address this issue came out to support the Board, and the
- 3 Board's decision, and the objectivity that the Board took
- 4 going through this process.
- I would also talk that there is no facility
- 6 option in Sheridan during the meetings that we had with
- 7 TriCity. All of the options that were talked about were in
- 8 different districts. One is in Denver, the Westwood
- 9 College, their facility. The others are in Englewood. The
- 10 ones that you've already approved this morning. Yes,
- 11 Sheridan is a small community, and TriCity says that in its
- 12 reply brief.
- 13 Had TriCity come to this community and --
- 14 and done their homework before, they would know that
- 15 Sheridan is only 2.3 square miles. They would know what
- 16 the Sheridan community looks like, and what the facilities
- 17 available are there. They have conceded previously that
- 18 there are no facilities in Sheridan, and they're looking to
- 19 locate in Denver or in Englewood.
- 20 You had filed in this the Colorado
- 21 Association of School Boards. They support local control
- 22 of Sheridan to authorize a charter school to locate within
- 23 its own boundaries, not outside its boundaries in Denver or
- 24 in Englewood.
- 25 Again, TriCity in this case has refused to



- 1 provide and follow the statute to provide the aggregate
- 2 data that has been requested by the Sheridan district. It
- 3 was requested in October and still not provided, even
- 4 though the statute says shall.
- 5 Pulling it from page 13 of the application
- 6 that was submitted, that is the record that is on appeal
- 7 here, TriCity's first goal as shown on the slide sets forth
- 8 that the goal is for only 90 percent of the students to
- 9 make one year's growth in one year's time in reading, math,
- 10 science, and writing.
- 11 Other goals set forth in this application
- 12 are to reduce the achievement gap by only 1 percent each
- 13 year. Closing the achievement gap for reading will then
- 14 take seven years. For math it will take more than a
- 15 decade. This is simply not acceptable for any student, let
- 16 alone and at risk student. In its totality this
- 17 application simply is not in the best interest of students.
- 18 The application team with assistance of the
- 19 second appellant, Delta, is truly a group of individuals
- 20 interested in incubating a charter school. This was first
- 21 evidenced in charter -- in TriCity's charter application,
- 22 which quote, began with what team members wanted in a new
- 23 charter school, end quote. It is not what the parents,
- 24 pupils, or the community in Sheridan wanted for its
- 25 educational opportunities in this district.



- 1 All of the outside consultants, including
- 2 those from CSI, ten CSI consultants, some of them national
- 3 on the national level identified this lack of community
- 4 partnership and parental involvement here in Sheridan.
- 5 This is a failed business model for an incubating school.
- 6 It's a failed business model that's not in Sheridan's best
- 7 interest for its community, its pupils, or the district.
- 8 The decision before you today is not about
- 9 choice, it's about a high risk application. It's not about
- 10 education, it's about a business. It's about a poor
- 11 quality application that's setup to fail as this business,
- 12 and to fail it students. Any amount of work that must go
- 13 into making it successful will instead make it a district
- 14 school and not an autonomous school.
- 15 Again, this application has been vetted by
- 16 more than 35 reviewers. Reviewers that represent 20
- 17 percent of the successful charter school across the state
- 18 of Colorado, and they have all flagged this as high risk,
- 19 in the red. Following the charter school --
- 20 MADAM CHAIR: I'm sorry. Who was it that
- 21 flagged it?
- 22 UNIDENTIFIED VOICE: It's -- this is CSI's
- 23 visual that they have.
- 24 MADAM CHAIR: Okay. I -- I just didn't
- 25 catch that.



- 1 UNIDENTIFIED VOICE: Yes, and the 35 other
- 2 reviewers outside consultants, as well as these experts in
- 3 four different districts have come to this conclusion this
- 4 is not a quality application. They should start over and
- 5 not use this as a basis to open up a school. It's not in
- 6 the best interest of the district, the community, or its
- 7 students.
- 8 Following the charter schools application
- 9 requirements, and the best practices of CSI, this
- 10 application was vetted as not in the best interest of the
- 11 students district or community to approve such a high risk
- 12 application. (Inaudible) in for February when the Board
- 13 objectively looked at all of this information and
- 14 reconsidered the application --
- 15 MADAM CHAIR: Your time is up.
- 16 UNIDENTIFIED VOICE: -- they denied the
- 17 application. Thank you.
- 18 MADAM CHAIR: Thank you. Mr. Sparks, would
- 19 you like to begin by addressing that statement that this is
- 20 not a quality application?
- 21 MR. SPARKS: Absolutely. So I'm -- I'm
- 22 actually shocked and -- and offended that the district is
- 23 continuing to say that this application was submitted to
- 24 four different districts, reviewed by 35 different
- 25 reviewers when we've addressed this in the previous



- 1 hearing, in previous briefs, and -- and it's a lie.
- The application was never submitted to
- 3 Aurora. The application was submitted to Littleton and
- 4 withdrawn before it was ever reviewed. So to say that all
- 5 -- that these other districts reviewed this application is
- 6 untrue. And so for the district to still be claiming that
- 7 at this point is very disingenuous.
- 8 So this is a quality application, and the
- 9 CDE staff reviewed it, and granted nearly \$600,000 in a
- 10 startup grant. So you have two state agencies or a
- 11 division of this state agency, and another that have given
- 12 contradictory opinions as to whether or not this was a
- 13 charter -- a quality application.
- 14 And something I failed to bring up in the
- 15 last hearing is that the CSI administration, as far as
- 16 we're aware, has no experience ever actually running a
- 17 charter school. So the team that has put this application
- 18 together currently is running successful charter schools.
- 19 Currently two of the team members are running the top --
- 20 two of the top ten high schools in the state, so quality is
- 21 certainly other concern to these -- to this team. And so
- 22 they would not get behind an application that was not
- 23 quality.
- If there are shortcomings, the team is happy
- 25 to address them. And actually, Mr. McQueen, the



- 1 prospective principal does want to address some of those
- 2 issues, but also, it was brought up in the last year
- 3 hearing, and again here about who is actually going to run
- 4 this school. And I am again baffled that the district is
- 5 still harping on this issue when it's been briefed, it's
- 6 been discussed before this Board, who that -- that is.
- 7 Delta Schools is not going to run this, and
- 8 it's in writing, we've said it over and over. I don't know
- 9 if we need to etch it in stone for them to understand, but
- 10 Mr. McQueen is going to explain from the principal role who
- 11 in his perspective is going to run this school.
- 12 MR. MCQUEEN: Thank you, Madam Chair
- 13 (inaudible) Board. I was approached by the TriCity Academy
- 14 Board to review their application and consider the
- 15 opportunity of becoming their principal. Without a charter
- 16 I can't be the named principal, but I -- I'm sure you're
- 17 aware of that.
- 18 So as I looked at this, I did see a vested
- 19 interest in a group of people making a difference for kids.
- 20 They were using curriculum scope and sequence and the core
- 21 knowledge sequence that has proven to be successful with
- 22 this demographic. It -- it -- it has been successful, not
- 23 only with this socioeconomic demographic and population of
- 24 minority status, but also in the geographic area with
- 25 regard to students that are very close to this area,



- 1 Colorado students in the Littleton.
- I have -- this is my 21st year in education.
- 3 I had 11 years in Denver public schools, so I'm familiar
- 4 with the demographic. Similar to this, I've been a -- a
- 5 teacher, a technology coordinator, assistant principal,
- 6 principal, and now I'm in a role as a director in a charter
- 7 school, and I was actually brought in to do much of what
- 8 you see in this application, which was to take Edie
- 9 Hirsch's (ph) core knowledge scope, and sequence model, and
- 10 update it. Update it so that the students and the teachers
- 11 are exposed to the ad -- the improvements that have come
- 12 along with educational and instructional technology, and
- 13 that's where the basis of this particular application was
- 14 founded.
- 15 So I was excited about the opportunity to
- 16 start working with this Board, to work in tandem with these
- 17 districts to help the community feel like they have a voice
- 18 with their students. Because of my experience now with
- 19 charter schools of the last two years has proven to me that
- 20 parents do want an active role in their children's
- 21 education, and the charter movement has really made that
- 22 something that I've grown to find a very effective.
- 23 So one of the things that Dustin had asked
- 24 me to speak to specifically is that -- that blended
- 25 learning model.



- In the last decade educational technology
- 2 has come a long way with regard to formative assessment and
- 3 helping teachers to be able to make decisions around gaps
- 4 in areas of strength for students. This isn't a model that
- 5 they're proposing that would replace the teacher, but it
- 6 augments the teachings. It does. So right now at the
- 7 Platte River Academy, since I've been there, we've been
- 8 able to take a very high performing school, and -- and
- 9 really focused on growth, which is what I think needs to
- 10 happen in this particular school.
- 11 That proficiency score that takes time to
- 12 actually wrought -- raise is something that, you know, will
- 13 take time, but we can immediately start to see the effects
- 14 of growth. When we do best practice instruction, we make
- 15 data driven instructional decisions, and we make a
- 16 difference for these kids, and their families. So I do
- 17 find -- feel that core knowledge does blend well with this
- 18 model, and it's just an updated version of that.
- 19 Some other things that I've heard from
- 20 yourselves, and as I've read the briefs before coming in
- 21 today, I see a need to really integrate, and engage the
- 22 community, and that's something that I have a track record
- 23 of doing. I would want to immediately start to really draw
- 24 in all the stakeholders that are involved in this. This is
- 25 about kids. This is not about the school. This isn't



- 1 about creating a building under my leadership. It's about
- 2 doing what's best for kids, and working together in that
- 3 capacity.
- 4 Another thing that I was asked to address
- 5 was the model that this application was designed to
- 6 implement, which is an autonomous charter school. I don't
- 7 see anything in the application that talks about a charter
- 8 management organization, and that's not what I have agreed
- 9 to come into.
- 10 What I've agreed to come into his being the
- 11 employee of the Board, once it's an acting Board. And then
- 12 all of the employees of the building would be under my
- 13 direct supervision. I would hire and manage those.
- 14 Obviously, staying in compliance with all state laws and
- 15 regulations. Is there any other --
- 16 MR. SPARKS: Thank you. How much time?
- 17 UNIDENTIFIED VOICE: Three minutes.
- 18 MR. SPARKS: Thank you. Great. So to
- 19 address the Littleton Academy list, again, TCA does not
- 20 have, does not own, does not have access to the information
- 21 on the TCA list, on the Littleton Academy list. We asked
- 22 for it. What we were given was we ran our lottery. The
- 23 kids that were, you know, on the list, the ones that got
- 24 accepted for next year. Now, here's our list of remaining
- 25 students and it was near that 1,800 number. That's what we



- 1 have. That's what we provided.
- 2 And then on -- on the data, the district did
- 3 not have an application process in place. They don't have
- 4 experience with authorizing a charter school or even
- 5 reviewing an charter application. So it was really up to
- 6 the applicant team to decide what information they were
- 7 going to gather and put in their application. They did not
- 8 request information from students who were interested in
- 9 attending the school. What school are you currently
- 10 attending? They don't have it. So it's not that we're
- 11 withholding the information, we just don't have it. So
- 12 it's no refusal on our part to provide something we have.
- 13 We just don't have it.
- 14 So regarding the facility, as already
- 15 discussed, it's a very small district. And absolutely
- 16 there's a struggle in finding a facility, and it's not that
- 17 the applicant team did not do their research in
- 18 understanding the district. They very much did their
- 19 research. That's why there was multiple charter school
- 20 applications.
- 21 They were dealing with an extremely small
- 22 school district, and knew that if they wanted to increase
- 23 their chance of both getting approved and finding a
- 24 facility, they needed to apply to multiple districts. It
- 25 was because they did their research that they submitted



- 1 more than one application.
- 2 So absolutely difficult to find a facility
- 3 in Sheridan. The district had a facility that it was no
- 4 longer using. It was requested early on in the process.
- 5 Legally they don't have to hold it for a charter school to
- 6 use in the future, so instead they sold the facility. It's
- 7 been demolished, and homes are being built there.
- 8 Without that contract in place, though, we
- 9 can't get under contract or, you know, take out a lease for
- 10 anything. So anything that comes on the market, comes and
- 11 goes, and, you know, as we all know, thankfully now we do
- 12 have a -- a hot real estate market in the metro area. And
- 13 so without that contract, it's impossible to find a
- 14 facility.
- 15 So going back to Ms. Reester's idea of a
- 16 fiduciary duty at the district has, and that you all are
- 17 substituting your judgment for that district. This is a
- 18 failing school district. They've been before you multiple
- 19 times. They're currently suing you, and you're being asked
- 20 to decide whether or not you're going to shut down this
- 21 district here in a short few months.
- 22 So we're before you, say, here's an
- 23 alternative. All right, thank you.
- MADAM CHAIR: (Inaudible). Very well.
- 25 UNIDENTIFIED VOICE: Madam Chair.



- 1 MADAM CHAIR: Yes, go ahead.
- 2 UNIDENTIFIED VOICE: Thank you. In order to
- 3 have the best odds at having a successful application, and
- 4 a successful school in Sheridan --
- 5 MADAM CHAIR: The mic is not coming through
- 6 real clear.
- 7 UNIDENTIFIED VOICE: The way to get a
- 8 successful application and startup process for a school in
- 9 Sheridan, a the district that is before you today, is not
- 10 to submit applications to several different districts. It
- 11 is to come to this district, and look at this community,
- 12 and its students, and its population. Tailor the
- 13 application to a small district, to the facilities that may
- 14 be available for you to house that vision and school in
- 15 this district in Sheridan. The applicant did not do this.
- 16 It's a vision as grandiose. It's a vision
- 17 did go for operating and incubating many charter schools in
- 18 different districts. When CSI looked at this application,
- 19 they were the ones who also actually had -- I will have
- 20 Kristen address how some of their experts realize that this
- 21 same application that had the same numbers from Aurora on
- 22 the student data, that had same -- the same type of --
- 23 typographical errors in it, is the same application that
- 24 was submitted by TriCity to three schools as well as to
- 25 Aurora. Kristen.



- MS. SLOPA: Sure. So we did a comparison, a
- 2 Word document comparison, and they were word for word
- 3 identical across all of the applications.
- 4 UNIDENTIFIED VOICE: In terms of the public
- 5 record that the district believes the Littleton Academy
- 6 waitlist is, TriCity sat in the meeting, and said, "You may
- 7 go Cora it. You may go ask for that public record and get
- 8 it." They refused to get that information, just as they
- 9 refused to get the statutorily required aggregate
- 10 enrollment data when they were asked for it, which the
- 11 district is allowed to ask for it. Whether there's an
- 12 application process that's already set forth in writing
- 13 that the district has done, the statute allows when it is
- 14 requested for that -- that information to be provided. It
- 15 simply was not.
- In terms of the building in Sheridan that
- 17 was just referenced, okay. This is a building that in
- 18 2010, the district received its best grant award. In 2010
- 19 the district had no idea that in 2014 it would receive a
- 20 charter application from somebody who may now want to use
- 21 that facility. Under the best grant qualifications and
- 22 requirements, that facility must come down now that the
- 23 Fort Logan Northgate School has been constructed. The
- 24 building simply does not exist for this application or for
- 25 this applicant. Even if the district decided that it could



- 1 give it, it cannot.
- 2 UNIDENTIFIED VOICE: Excuse me.
- 3 UNIDENTIFIED VOICE: Yes.
- 4 UNIDENTIFIED VOICE: You're saying that the
- 5 best organization requires that it be raised?
- 6 UNIDENTIFIED VOICE: As part of the best
- 7 grant, I can let Mr. Clough explain how the what goes up
- 8 and comes down.
- 9 MR. CLOUGH: What -- What is limited by the
- 10 best is when you put an application you are only allowed to
- 11 keep so many square foot per students On the books. And in
- 12 our best grant it was important when we built the school we
- 13 were way over. Best is really about building wonderful
- 14 schools. We have a beautiful school, but they're also
- 15 about building really efficient schools too. So that's why
- 16 the amount of -- OF square footage is limited per -- per
- 17 students. And -- and the Fort Logan campus, and the Early
- 18 Childhood campus we have raised two schools as part of our
- 19 facility plan and part of that best project.
- 20 UNIDENTIFIED VOICE: Okay. And so you're
- 21 telling me that if best knew that a charter wanted to go in
- 22 there, they'd still -- they'd say, sorry, you still have to
- 23 destroy that property?
- MR. CLOUGH: I -- I think that's a
- 25 hypothetical question. I don't -- I don't know what best



- 1 would do because we were -- this was all done prior to --
- 2 UNIDENTIFIED VOICE: Right.
- 3 MR. CLOUGH: -- excuse -- it was prior to
- 4 that -- to even the request before we even knew that we
- 5 would have a charter. I do, and also state that that --
- 6 that land has been sold to Habitat for Humanity, and they
- 7 will be putting 62 homes in -- in the Sheridan community.
- 8 So the arrangement to sell that, we knew that we're a
- 9 landlocked community. There has not been a subdivision
- 10 come into Sheridan for some time. And -- and we knew that
- 11 we had a chance as part of Sharon's renovation to -- to
- 12 help and bring families in. So that has been the plan
- 13 since -- the facilities plan in 2009.
- I do want to clear up one thing. The
- 15 facility plan was in 2010, and the best was 2011, not 2010.
- 16 UNIDENTIFIED VOICE: The prospective
- 17 principal for TriCity, whom we have met for the first time
- 18 today, mentioned something about the charter school
- 19 movement, and I'd like to ask Ethan Hemming to address
- 20 that, please.
- 21 MR. HEMMING: Thank you. I think it's a
- 22 really important point. And when you talk about CSI's role
- 23 in these kind of proceedings, we start with a profound
- 24 appreciation and respect for what the charter sector has
- 25 done in Colorado. Your data that was published last year



- 1 demonstrates conclusively that charter schools perform
- 2 (inaudible) seven to nine percent.
- 3 So it is with that kind of respect and
- 4 concern that we approach a high quality gate upfront. You
- 5 don't maintain that kind of performance with high risk
- 6 applications in our opinion. And I would like to speak to
- 7 Mr. Sparks comments about the authorizing staff at CSI.
- I think there's a misunderstanding.
- 9 Authorizers don't run charter schools. Now, maybe TriCity
- 10 does not understand that, but that's the fact. And I think
- 11 if you want to look at TSI's efficacy and outcomes, look at
- 12 our portfolio. The schools that we (inaudible) and
- 13 increased their percentages on the DPF by eight percent in
- 14 two years. So those are two important points. The most
- 15 important point is the quality of the sector.
- 16 UNIDENTIFIED VOICE: Today we are asking the
- 17 State Board to trust in the process that the district has
- 18 done that has resulted in the denial by this local Board
- 19 based upon a high risk assessment of this application. We
- 20 ask that you deny it as well, and we ask that you not
- 21 compel this district to authorize a charter school that
- 22 would be located elsewhere in Denver or Englewood, and in
- 23 particular where you've already ordered another school
- 24 district, Englewood, the one who has the facilities that
- 25 have been looked at earlier today.



- I have no further information for you. If
- 2 you have any more questions, please of Mr. Clough or CSI,
- 3 we'd be happy to answer that.
- 4 MADAM CHAIR: Thank you.
- 5 UNIDENTIFIED VOICE: Thank you.
- 6 MADAM CHAIR: That concludes the oral
- 7 argument in this appeal. The Board will now deliberate and
- 8 reach a decision. Is there any discussion or do you want
- 9 to go --
- 10 UNIDENTIFIED VOICE: Madam Chair. Just a
- 11 few comments before we -- before the Board deliberates.
- 12 MADAM CHAIR: Okay. Great.
- 13 UNIDENTIFIED VOICE: TriCity Academy has
- 14 asked that the State Board issue a ruling requiring or
- 15 ordering that the school be opened in 2016. And I wanted
- 16 to acknowledge that under the Booth Case, which is a
- 17 Colorado Supreme Court case, and current state statute that
- 18 the State Board must, if it does -- if it does choose to --
- 19 I don't know, I should say remand to the local Board, it
- 20 must order that the Carter -- charter school is approved.
- 21 Not that a -- not that the start date should be opened at a
- 22 particular time. So state statute, and law says that you
- 23 have to just order the approval of a contract, not the
- 24 start date.
- 25 MADAM CHAIR: So we can approve it or we can



- 1 remand it?
- 2 UNIDENTIFIED VOICE: Correct. Uphold the
- 3 local Board's decision or remand. Thanks.
- 4 MADAM CHAIR: Okay. Steve.
- 5 MR. DURHAM: Thank you, Madam Chair. So
- 6 then if we were to remand this for approval, if it would
- 7 not be considered to be in good faith on the part of the
- 8 districts if they were to approve a start date that was
- 9 impossible to meet, would that be a fair statement?
- 10 UNIDENTIFIED VOICE: I'm not sure how that
- 11 would go into the contract negotiations. However, your
- 12 standard for -- I've just wanting to make sure that you are
- 13 all aware of your legal standard. It is obviously up to
- 14 the parties to address an opening start date, but I can't -
- 15 but the State Board can't order a particular start date.
- MR. DURHAM: Thank you.
- 17 MADAM CHAIR: Any other comments,
- 18 discussion? Pam, you got a -- you got a frown on your
- 19 face?
- MS. MAZANEC: Not yet.
- MADAM CHAIR: Not yet.
- 22 UNIDENTIFIED VOICE: Debora has one.
- 23 MADAM CHAIR: Angelica? Deb?
- MS. SCHEFFEL: Is this the case then that we
- 25 would have a motion to remand this to the district or not,



- 1 and then there would be two other motions regarding the
- 2 start date and the use of the startup funds? In other
- 3 words, the district is asking for us to rule on that one
- 4 way or another.
- 5 MADAM CHAIR: The starter phase?
- 6 MS. SCHEFFEL: The start date being in '16
- 7 or not, because they can't start in 2015.
- 8 MADAM CHAIR: Oh, I knew that, but I thought
- 9 it would -- I -- I guess I assumed it would be '20. If we
- 10 -- if we approved it, it would be 2016.
- MS. SCHEFFEL: Well, I think that what
- 12 they're saying is we need to be explicit on the start date
- 13 of the starter, if we --
- 14 UNIDENTIFIED VOICE: And also on the startup
- 15 funds in their ability to be used.
- 16 MADAM CHAIR: It should be explicit on the
- 17 start date --
- 18 UNIDENTIFIED VOICE: Of the school.
- 19 UNIDENTIFIED VOICE: Madam Chair?
- 20 MADAM CHAIR: Yes.
- 21 UNIDENTIFIED VOICE: Okay. The issue before
- 22 us today is whether the local Board's decision was in the
- 23 best entrance -- interests of the pupil community, and we,
- 24 the State Board must adhere to the state statute. And
- 25 although TriCity Academy has requested an order, state



- 1 statute does not permit the State Board to make a decision
- 2 on the opening start date or the grant.
- What is the language here is the state, if -
- 4 if a, finding is made in this direction the State Board
- 5 shall remand such final decision to the local Board with
- 6 instructions to approve the charter application. So that
- 7 is the only order, the thing that should be up for a vote
- 8 today.
- 9 MADAM CHAIR: Remanded Board approval?
- 10 UNIDENTIFIED VOICE: Yes.
- 11 UNIDENTIFIED VOICE: Madam Chair?
- MADAM CHAIR: Yes.
- UNIDENTIFIED VOICE: How, yeah, however --
- 14 UNIDENTIFIED VOICE: Clarifying.
- MADAM CHAIR: Oh, she's got --
- 16 UNIDENTIFIED VOICE: Oh, you're still not
- 17 done.
- 18 UNIDENTIFIED VOICE: If -- if the State
- 19 Board would like to address the issue of the grant, then I
- 20 would propose that next month that you had said that that
- 21 gets put on the agenda to address that with Gretchen
- 22 Morgan.
- UNIDENTIFIED VOICE: Okay. Excuse me.
- 24 Could we also not address the issue of giving TriCity
- 25 Academy the flexibility of having this decision applied to



- 1 their 2016 opening or as a separate issue, a separate vote.
- 2 Not In this.
- 3 UNIDENTIFIED VOICE: I quess I -- I -- I
- 4 don't understand your question. I'm sorry.
- 5 UNIDENTIFIED VOICE: You said that our
- 6 choice -- so our choice in -- in the issue before us --
- 7 UNIDENTIFIED VOICE: Yes. Yes.
- 8 UNIDENTIFIED VOICE: -- right now, the vote
- 9 we're taking now.
- 10 UNIDENTIFIED VOICE: Yes, yes.
- 11 UNIDENTIFIED VOICE: -- is to either approve
- 12 the district's decision or tell them to approve the
- 13 charter.
- 14 UNIDENTIFIED VOICE: Correct. That's --
- 15 that's --
- UNIDENTIFIED VOICE: Okay. So that's all we
- 17 can do now, but --
- 18 UNIDENTIFIED VOICE: Yes.
- 19 UNIDENTIFIED VOICE: -- can we separately
- 20 address the issue of the 2016 date opening?
- 21 UNIDENTIFIED VOICE: No.
- 22 UNIDENTIFIED VOICE: So you're telling us we
- 23 have no ability to do that, and so no matter what we do
- 24 they're going to end up back here again next year.
- 25 UNIDENTIFIED VOICE: I'm not sure of that.



- 1 I mean that's, I -- I -- I don't know, but I'm --
- 2 UNIDENTIFIED VOICE: (Inaudible)
- 3 UNIDENTIFIED VOICE: -- going by, you know,
- 4 I mean it's -- I don't know what's going to happen to the
- 5 parties, but the way the language reads is that it's the
- 6 charter application is not actually a contract, so the
- 7 parties can communicate about an opening with those
- 8 negotiations if the State Board does remand back down. So
- 9 that would just have to be part of the communications.
- 10 That's where that's how the language reads.
- 11 MADAM CHAIR: But if approve we can't say we
- 12 2016, we can just approve?
- 13 UNIDENTIFIED VOICE: So if you -- I guess I
- 14 would just want to clarify your language. If you decide to
- 15 uphold the -- the local Board's decision, then that would
- 16 mean to deny the application, but if you decide to remand
- 17 to the local Board, then you would have to what's called
- 18 approve the charter. You'd have to approve order the local
- 19 district to approve the application, and then that would
- 20 foster the parties to negotiate and go from there. That's
- 21 -- those are the only choices we have today.
- 22 UNIDENTIFIED VOICE: Yeah. But the reality
- 23 is that they don't have -- they don't have -- Sheridan
- 24 doesn't have space to build a school. That there is no
- 25 school that they can take or they haven't looked into that.



- 1 So we already -- we already decided upon -- I'm sorry --
- 2 about Englewood.
- 3 So my question again, are we talking about
- 4 two schools, since it has already been approved for
- 5 Englewood, are we going to approve another one for -- for
- 6 Sheridan?
- 7 UNIDENTIFIED VOICE: Are we talking among
- 8 ourselves?
- 9 UNIDENTIFIED VOICE: I think Tony would like
- 10 -- I think Tony would like to make a comment or address a
- 11 legal issue.
- 12 UNIDENTIFIED VOICE: Because I -- I thought
- 13 he said (inaudible).
- 14 MR. DYL: I thought it might be helpful at
- 15 this point to give you an idea about the constitutional
- 16 limitations that the Colorado Supreme Court put on the
- 17 State Board's authority. And this was in -- in the Booth
- 18 Case in 1999. Not surprisingly, it was my case, and one
- 19 thing that the State Board did to Denver Public Schools,
- 20 who was then a vigorous opponent of charters, was say we
- 21 want -- we want -- we want you -- we want you to give us
- 22 status updates.
- 23 And that particular issue went up to the
- 24 Supreme Court, and the Supreme Court had to decide whether
- 25 or not you ordering a local school district to establish



- 1 and fund a school violated their local control. And the
- 2 Supreme Court said it did not, but the reason they said it
- 3 did not is because under the statute all you can do is
- 4 order them to approve the charter application.
- 5 After that charter application is approved,
- 6 it's up to the district and the charter applicant to
- 7 negotiate the terms of the contract in good faith, at which
- 8 point in time, at least theoretically, the school district
- 9 could get a reasonable resolution to its concerns about the
- 10 charter contract.
- Now, what happens if you decide to remand
- 12 this, and Sheridan decides to say, we insist on an opening
- 13 date of 2015. Well, there's another provision in the law
- 14 that would allow the -- the charter applicant at that point
- 15 in time to file a brand new appeal on a unilateral
- 16 imposition of a condition. So in the event that would
- 17 happen, that would be the process that goes on at this
- 18 point, but, unfortunately, I understand how frustrating it
- 19 is, but there -- there are actual reasons for some of these
- 20 limitations in -- in -- in the law, and I just thought
- 21 having some of that background might be useful for you.
- 22 MADAM CHAIR: Tony. The -- the two choices
- 23 that I have in my notes prepared by an attorney are that we
- 24 can move to affirm the decision of the local Board on the
- 25 grounds that it was not contrary to the best interest or we



- 1 can move that the decision of the local Board was contrary
- 2 to the best interests and remand the matter. Those are the
- 3 two -- if -- if one of those is chosen, isn't that
- 4 acceptable?
- 5 UNIDENTIFIED VOICE: That is correct. That
- 6 is correct. And -- and -- and, of course, either of those
- 7 comport with the law. The -- the other issue that has been
- 8 raised is regarding the -- the grant. And I -- I would
- 9 advise that should you decide to remand it to perhaps set
- 10 this for the next meeting, because I think we need to
- 11 determine before the State Board takes any action, exactly
- 12 what authority under state and federal law is available for
- 13 that grant for this year. And that's really just a matter
- 14 of the State Board not taking -- taking that action
- 15 (inaudible).
- 16 MADAM CHAIR: Okay. Any further discussion
- 17 or is somebody ready to make one of these motions,
- 18 discussion or motion?
- MR. DURHAM: Motion.
- 20 MADAM CHAIR: Okay.
- 21 MR. DURHAM: Thank you, Madam Chair. I
- 22 would -- I wouldn't move that the Board remand this -- this
- 23 matter for approval to the local school Board for approval
- 24 of the charter application, local school Board. And with
- 25 regard to the start date, I just -- Dr. Schroeder told me



- 1 she'd be very unhappy if she had to sit through another one
- 2 of the hearings.
- 3 MADAM CHAIR: So this is your motion that --
- 4 MR. DURHAM: That's my motion.
- 5 MADAM CHAIR: We remand the matter, Dr.
- 6 Sheridan School District, second.
- 7 MR. DURHAM: To -- to approve.
- 8 UNIDENTIFIED VOICE: To approve.
- 9 MADAM CHAIR: To approve?
- MR. DURHAM: Yeah.
- 11 UNIDENTIFIED VOICE: I second.
- 12 MADAM CHAIR: Pam?
- MS. MAZANEC: I second.
- 14 MADAM CHAIR: Second. All right. It's been
- 15 moved and seconded at that -- that they we -- the decision
- 16 of the local Board was contrary to the best interest of the
- 17 pupils in the school district or community, and we move to
- 18 remand the matter to Sheridan School District Number 2 to
- 19 approve the application of TriCity Charter School. Moved
- 20 by Mr. Durham, and seconded by Pam.
- Would you call a roll, please?
- 22 UNIDENTIFIED VOICE: No, no, further
- 23 discussion. Some of us didn't get -- somehow --
- 24 MADAM CHAIR: Okay.
- 25 UNIDENTIFIED VOICE: -- somehow somebody



- 1 jumped --
- 2 MADAM CHAIR: All right. Further
- 3 discussion. Go ahead.
- 4 UNIDENTIFIED VOICE: I didn't jump back. So
- 5 as I said, it is Groundhog Day. I just want Mr. Sparks,
- 6 and I can't read your name, I'm sorry. Adele --
- MS. REESTER: Adele Reester.
- 8 UNIDENTIFIED VOICE: Adele Reester that just
- 9 because I didn't lay on you this time is because I did it
- 10 the last time, and asked all the questions, because it's
- 11 the same thing. It's the same from my point of view, the
- 12 same sad story, which is that Mr. Sparks talked about
- 13 having to bring it back next year. I think that would be
- 14 absolutely the best thing would be to come back to have a
- 15 community identified, to have students identified, to have
- 16 a good look at your curriculum, and have higher goals than
- 17 what is in there.
- 18 It's not that I don't want you to open. I
- 19 am a supporter of charter schools, especially for the
- 20 population that you seek to support, but I would agree from
- 21 having read the last time, the application, that it could
- 22 be a whole lot better. So I'm not going to vote for it for
- 23 that reason. And I --
- 24 MADAM CHAIR: (Inaudible) of discussion?
- 25 Jane?



- 1 MS. GOFF: I echo all of that, and also
- 2 encouragement that in these two communities, which are
- 3 pretty close to my area as well. There are very close
- 4 neighborhoods there. Such -- such an opportunity at a time
- 5 when it's -- when it's really thoroughly done, and there's
- 6 a feeling that, a true knowledge about that community, that
- 7 -- that everybody's there, I -- I completely encourage you
- 8 in continuing to try again.
- 9 I think one of the good things that's come
- 10 out of these discussions is some clarity, some movement
- 11 looking toward circumstances such as a grant that other
- 12 outside things that are coming into play, and can -- and
- 13 can work for everybody involved. I will be consistent with
- 14 what I said last time in my vote, in -- in that the -- to
- 15 uphold the district's decision in this. But I would also
- 16 encourage continued looking at this, and community
- 17 involvement overused phrase, perhaps trite, but really
- 18 getting down to the granular level of what the community is
- 19 saying, and they say they need is critical, and always have
- 20 hope that that can continue to be built up, taking --
- 21 taking advantage.
- 22 MADAM CHAIR: Thank you, Jane. Anymore
- 23 comments? Deb.
- MS. SCHEFFEL: Yeah, thank you for the
- 25 presentations. You know, my sense is to continue to ask



- 1 these entities to try again is debilitating in districts
- 2 where there are many students that are not being served
- 3 well or we have thousands of kids on waitlists for charters
- 4 where we have need, and they -- the interest in options for
- 5 parents.
- 6 I think that they've tried hard enough at
- 7 this point to give them a chance to open, and -- and, you
- 8 know, we know there's inherent risk in any change of venue
- 9 in any charter, there's always risks, but I think that the
- 10 students in these districts have the right to have some
- 11 choice. So I guess I'd like to see this be another option.
- 12 MADAM CHAIR: Val, do you have a comment?
- 13 MS. FLORES: I do. I think that, you know,
- 14 given that I really don't think that the curriculum is
- 15 appropriate for this population. I also think that you're
- 16 pushing too much, and I really do think that the work you
- 17 get to have been done in the community, and pupils,
- 18 families identified, and I don't think that was done.
- 19 And I've read many proposals. I mean, for
- 20 years I did read for Denver public schools, and your --
- 21 your proposal wouldn't have cut muster. So I -- I just
- 22 can't go along with that. So I -- I would not go along
- 23 with your charter until it's worked out better. And I
- 24 think in a year you might be able to bring it to the school
- 25 district again for their approval, but I can't -- I can't



- 1 honestly go with that for at this point.
- 2 MADAM CHAIR: All right.
- 3 UNIDENTIFIED VOICE: (Inaudible).
- 4 UNIDENTIFIED VOICE: (Inaudible) are we
- 5 finished?
- 6 MADAM CHAIR: What?
- 7 UNIDENTIFIED VOICE: May I make one more
- 8 comment?
- 9 MADAM CHAIR: Sure, quick.
- 10 UNIDENTIFIED VOICE: I was just going to
- 11 make a quick comment about the curriculum. I don't know,
- 12 just in response to Ms. Flores, just the idea of direct
- 13 instruction, cultural relevance, use of technology, blended
- 14 learning, formative assessment. I mean, these are the
- 15 things that are part of the curriculum and the approach
- 16 that -- that -- that this application has depicted in their
- 17 application. So I guess I would say --
- 18 UNIDENTIFIED VOICE: It has a repetition.
- 19 UNIDENTIFIED VOICE: -- that we look at the
- 20 instructional focus, I think it has merit. Forgive me.
- 21 UNIDENTIFIED VOICE: No, because direct
- 22 instruction and then there's direct instruction.
- MADAM CHAIR: Okay. Let's move it on. I
- 24 would as a reminder, Mr. Durham's motion was to remand the
- 25 matter to share in school district to approve the



25

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application of try charter -- TriCity Charter School.
2
                   Would you call the roll please, Ms.
    Burdsall?
3
                   MS. BURDSALL: Steve Durham?
4
                   MR. DURHAM: Aye.
5
6
                   MS. BURDSALL: Val Flores.
                   Ms. FLORES: No.
7
                   MS. BURDSALL: Jane Goff?
8
                   MS. GOFF: NO.
9
                   MS. BURDSALL: Marcia Neal?
10
                   MADAM CHAIR: Aye.
11
12
                   MS. BURDSALL: Pam Mazanec?
13
                   MS. MAZANEC: Aye.
14
                   MS. BURDSALL: Debora Scheffel?
15
                   MS. SCHEFFEL: Aye.
                   MS. BURDSALL: Dr. Schroeder?
16
17
                   MS. SCHROEDER: No.
                   MADAM CHAIR: Thank you very much, all of
18
19
    you.
20
         (Meeting adjourned)
21
22
23
24
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25

1	CERTIFICATE
2	I, Kimberly C. McCright, Certified Vendor and
3	Notary, do hereby certify that the above-mentioned matter
4	occurred as hereinbefore set out.
5	I FURTHER CERTIFY THAT the proceedings of such
6	were reported by me or under my supervision, later reduced
7	to typewritten form under my supervision and control and
8	that the foregoing pages are a full, true and correct
9	transcription of the original notes.
LO	IN WITNESS WHEREOF, I have hereunto set my hand
l1	and seal this 22nd day of January, 2019.
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