

**Resolution to Retain Exclusive Chartering Authority**

WHEREAS, the Board of Education adopted a resolution at its August 17, 2004 meeting to retain exclusive chartering authority for charter schools within the District's boundaries; and

WHEREAS, the State Board of Education granted the District exclusive chartering authority pursuant to CRS 22-30.5-504(9) at its meeting on October 14, 2004; and

WHEREAS, rules adopted by the State Board of Education require the District to submit a resolution to the State Board no later than March 1 of each year certifying that the District continues to meet the relevant statutory criteria for continuation of exclusive chartering authority;

NOW THEREFORE, be it resolved by the Board of Education for Adams 12 Five Star Schools as follows:

1. The total enrollment of students in District charter schools for the 2005-06 school year is 5144 pupils based upon the October 1, 2005 student count. The District's total pupil enrollment for the 2005-06 school year, including its charter school enrollment, is 35,651.5 pupils based upon the October 1, 2005 student count. Students enrolled in District charter schools constitute 14.42% percent of the District's total student enrollment for the 2005-06 school year.
2. Information received from the Colorado Department of Education indicate that the statewide average charter enrollment for the 2005-06 school year is 5.69% percent. Accordingly, enrollment in District charter schools exceeds the statewide charter enrollment percentage by more than 3 percent.
3. Adams 12 Five Star Schools satisfies the statutory criteria for retention of exclusive chartering authority and desires to retain such authority for the 2006-07 school year.

[add signature lines/secretary certification]