RESOLUTION 2018-04-10-A OF THE BOARD OF EDUCATION WESTMINSTER PUBLIC SCHOOLS

WHEREAS, the Board of Education of Westminster Public Schools received an application for consideration of an innovation school plan for John E. Flynn a Marzano Academy (the "Academy"); and

WHEREAS, The District's Board of Education thoroughly reviewed the application; and

WHEREAS, the District presented their recommendation to approve the innovation status of the Academy to the Board of Education; and

WHEREAS, the Board of Education of Westminster Public Schools approved, for a period of three years, the innovation plan for John E. Flynn a Marzano Academy on March 13, 2018;

NOW, THEREFORE, be it resolved that:

The Board of Education directs administration to submit the innovation plan to the State Board of Education for approval. This approval is in the best interest of pupils, the District, and the community.

DATED AND SIGNED by the Directors of the Westminster Public Schools this Oday of April 2018

Ryan McCoy, President

Ken Ciancio, Secretary

Larry Dean Valente, Board Director

Joe Davidek, Vice President

Max Math, Treasurer

Dr. Pamela Swanson, Superintendent