

**SCHOOL DISTRICT NO. 1
IN THE CITY AND COUNTY OF DENVER,
STATE OF COLORADO
RESOLUTION No. 3874**

WHEREAS, in December 2009, the Board of Education of School District No. 1 (the "District") voted to approve Montclair School of Academics and Enrichment (Montclair)'s innovation plan and request for innovation designation;

WHEREAS, on March 2009, the Colorado State Board of Education voted to approve Montclair's innovation plan and request for innovation designation;

WHEREAS, on May 2012, the Board of Education of School District No. 1 (the "District") voted to approve Montclair's innovation status for a period of three years;

WHEREAS, on April 2015, the Board of Education of School District No. 1 (the "District") voted to extend Montclair's innovation status for a period of three years;

WHEREAS, from August 2017 through January 2018, Montclair reviewed and revised its innovation plan;

WHEREAS, from August 2017 through January 2018, the District's Portfolio Management Team analyzed performance data and conducted a stakeholder interview with the school leader at Montclair, and the District's Portfolio Management Team, Human Resources, and Legal teams reviewed the revised innovation plan;

WHEREAS, on Feb 12, 2018, the District received demonstrations of consent for continued innovation status and support for all plan changes from the teachers, administrators and community at Montclair;

WHEREAS, on February 14, 2018, District staff shared their recommendation to approve the revised innovation plan with the Board of Education;

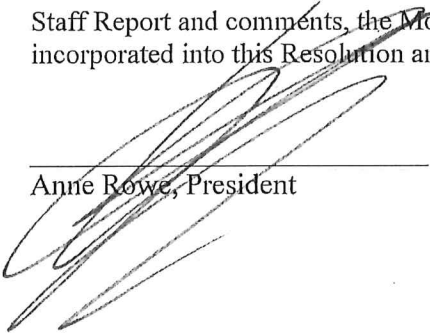
WHEREAS, on February 15, 2018, after giving reasonable public notice, the Board of Education held public hearings in which Montclair and other interested parties could provide information regarding the revised innovation plan;

WHEREAS, following reasonable public notice, the Board of Education has considered the revised innovation plan submitted by Montclair, the comments and all additional information provided by Montclair, District staff recommendations and the District Staff Report, and the information received at public hearings.

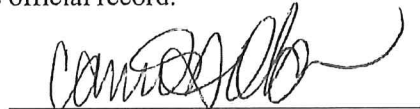
NOW, THEREFORE, be it resolved that: The innovation status renewal for Montclair be approved for a 3-year extension, pursuant to the revised plan to which the District and Montclair mutually agree.

All of the reports and recommendations referenced above, including, but not limited to, the District

Staff Report and comments, the Montclair revised innovation plan and demonstrations of consent, are incorporated into this Resolution and made part of the official record.



Anne Rowe, President



Carrie A. Olson, Secretary