

SCHOOL DISTRICT NO. 1

IN THE CITY AND COUNTY OF DENVER,

STATE OF COLORADO

RESOLUTION No. 3404

WHEREAS, on June 21, 2012, the Board of Education unanimously approved a school design for The Compassion Road Academy as part of the 2012 Call for New Quality Schools process;

WHEREAS, The Compassion Road Academy prepared an innovation plan, which includes a list of waivers from certain district policies, the Denver Classroom Teachers Association collective bargaining agreement, and certain Colorado Revised Statutes;

WHEREAS, District staff have completed a review of The Compassion Road Academy's innovation plan;

WHEREAS, on January 14, 2013, District staff presented their recommendation to approve the innovation plan of The Compassion Road Academy to the Board of Education;

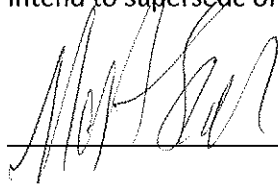
WHEREAS, on January 14, 2013, after giving reasonable public notice, the Board of Education held a public hearing, in which The Compassion Road Academy and other interested parties could provide information regarding the innovation plan;

WHEREAS, following reasonable public notice, the Board of Education has considered the innovation plan submitted by The Compassion Road Academy, the presentation and all additional information provided by The Compassion Road Academy, District staff recommendations, and the information received at public hearings.

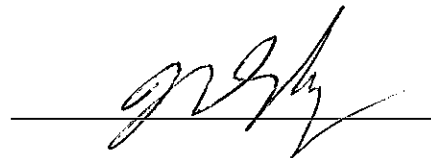
NOW, THEREFORE, BE IT RESOLVED THAT:

The innovation plan for The Compassion Road Academy be approved for a three year period from the date of the prospective State Board of Education approval. This approval is in the best interest of pupils, the District, and the community.

To the extent that a waiver of a specific Board of Education Policy is not included in the Innovation Plan, that policy will apply to the Innovation School and it will be presumed the Board of Education did not intend to supersede or waive any policies not explicitly listed when accepting the Innovation Plan.



Mary Seawell, President



Nate Easley, Jr., Secretary