WHEREAS, on April 3, 2017, the Board of Education of School District No. 1 in the City and County of Denver, State of Colorado (the “District”) received an application for consideration of a charter school referred to as the CUBE (the “Applicant” or the “School”);

WHEREAS, on April 3, 2017, the Board of Education, through District staff, informed the Applicant of any missing contents in the application and the Applicant was provided reasonable opportunity to provide additional information;

WHEREAS, in April through May of 2017, the District’s Application Review Team (“ART”) reviewed the application;

WHEREAS, on May 11, 2017, after giving reasonable public notice, the Board of Education held a public hearing in which the Applicant and other interested parties could provide information regarding the application;

WHEREAS, on May 15, 2017, the District Accountability Committee presented their recommendation to approve the CUBE application to the Board of Education;

WHEREAS, on May 15, 2017, District staff presented their recommendation to approve the CUBE application to the Board of Education; and

WHEREAS, following reasonable public notice, the Board of Education has considered the application submitted by the CUBE, the information provided by the Applicant in requested submissions and the applicant interview, the District staff recommendations, and comments made at public hearings.

WHEREAS, on May 18, 2017, the charter school application for the CUBE was approved with school specific conditions, and approved for negotiation of a charter contract for one school serving grades 9-12 opening in fall of 2018, contingent upon satisfactory achievement, in the sole discretion of the District;

WHEREAS on March 16, 2018, the CUBE notified the District that the school would be unable to open the CUBE because the complexity of the model demands more time to develop and because the CUBE did not meet enrollment demand necessary to opening the school in accordance with the vision set out by the CUBE and approved by DPS.

NOW, THEREFORE, be it resolved that:

The District and the School mutually agree to defer opening of the CUBE, until the fall of 2019.

Further, the terms and conditions set forth in the school’s approval resolution number 3802, authorized by the DPS Board of Education, are incorporated into this resolution.
Failure to satisfy any of the incorporated conditions, which are material to the approval of the School, constitutes grounds for revocation of the conditional approval because satisfaction of these expectations shall ensure the successful opening and launch of this new school to serve students well.

Anne Rowe, President

Carrie A. Olson, PhD, Secretary