WHEREAS, School District No. 1 in the City and County of Denver, State of Colorado (the “District”) and WYATT ACADEMY have previously entered into an agreement dated July 1998 for the establishment of WYATT ACADEMY;

WHEREAS, on February 20, 2003, the District’s Board of Education (“the Board”) approved the renewal application for WYATT ACADEMY;

WHEREAS, on November 16, 2006, the Board approved the renewal application for WYATT ACADEMY;

WHEREAS, on November 18, 2010, the Board approved the renewal application for WYATT ACADEMY;

WHEREAS, on November 29, 2012, the Board approved the School’s application to restructure programming and services (“Restructure Application”);

WHEREAS, on November 20, 2014, the Board approved a contract amendment for Wyatt Academy laying out performance benchmarks;

WHEREAS, on December 17, 2015, the Board approved the renewal application for Wyatt Academy;

WHEREAS, on December 15, 2016, the Board approved the renewal application for Wyatt Academy;

WHEREAS, on March 21, 2018 the WYATT ACADEMY board voted to surrender their charter for their middle school due to low enrollment;

WHEREAS, on April 2, 2018, the WYATT ACADEMY board notified the District that WYATT ACADEMY intended to surrender its middle school at the end of the 2017-2018 School Year;

WHEREAS, the District believes that it is in the best interests of pupils, the District, and the community to accept WYATT ACADEMY’s surrender of their middle school charter.

NOW, THEREFORE, be it resolved that:

WYATT ACADEMY’s surrender of their middle school grades be accepted and the contract amended to reflect the change in grade configuration. WYATT ACADEMY’s middle school will continue to serve students according to the terms of their current contract through the end of the 2017-2018 school year and will cease operations after June 30, 2018. WYATT ACADEMY’s elementary school will continue to serve students according to the terms of their current contract.

__________________________________                        _________________________________
Anne Rowe, Board President                        Dr. Carrie Olson, Secretary