WHEREAS, on June 26, 2008, the Board of Education (the “Board”) of School District No. 1 in the City and County of Denver, State of Colorado (the “District”) approved the charter application for a charter school referred to as “Envision Leadership Prep” sponsored by “Envision Schools Colorado” (ECS);

WHEREAS, Denver Venture School (DVS) was a charter school operating under the terms and conditions set forth in the Charter School Contract between the District and DVS dated effective July 1, 2008 ("DVS Contract");

WHEREAS, the Board of ESC and DVS agreed to combine the organizations in order to operate and manage a public middle school and high school under the name "VENTURE PREP";

WHEREAS, VENTURE PREP opened to serve students in the 2009-2010 school year;

WHEREAS, on November 17, 2011, the Board approved a renewal application for VENTURE PREP including the granting of a one-year extension to the high school if it met the conditions and the two-year phase-out of the middle school if it did not meet the conditions;

WHEREAS, on November 8, 2012, the Superintendent notified the Board that VENTURE PREP HIGH SCHOOL had met the conditions and was eligible for a one year renewal and VENTURE PREP MIDDLE SCHOOL had not met the conditions and would begin a two-year phased closure;

WHEREAS, on November 29, 2012, the Board authorized the District staff to negotiate a one-year contract extension for VENTURE PREP HIGH SCHOOL and a two-year phased closure of the VENTURE PREP MIDDLE SCHOOL;

WHEREAS, on November 21, 2013, the Board approved a renewal application for VENTURE PREP HIGH SCHOOL (VENTURE PREP);

WHEREAS, on December 17, 2015, the Board approved a renewal application for VENTURE PREP;

WHEREAS, on November 16, 2017, the Board approved a renewal application for VENTURE PREP;

WHEREAS, on March 16, 2018 the VENTURE PREP board voted to surrender their charter due to enrollment projections;

WHEREAS, on March 19, 2018, the VENTURE PREP board notified the District that VENTURE PREP intended to surrender its charter 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 VENTURE PREP’s surrender of their charter.

NOW, THEREFORE, be it resolved that:

VENTURE PREP’s surrender of the charter is accepted. VENTURE PREP 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.

__________________________________________  ________________________________
Anne Rowe, Board President                        Dr. Carrie Olson, Secretary