AGENDA
SPECIAL BOARD OF EDUCATION MEETING
May 30, 2018
5:30 p.m.
Education Service Center – Board Room

1.00 Call to Order and Roll Call
2.00 Welcome and Pledge of Allegiance
3.00 Approval of Agenda

4.00 Open Forum (3 minute time limit for each speaker)

5.00 Other Business
  5.01 Imagine Indigo Ranch Relocation Request (5 minutes) Franko
  5.02 Request Land Transfer from Developer (5 minutes) Ridgway

6.00 Adjournment

DATE OF POSTING: May 29, 2018

_________________________________
Donna Richer
Executive Assistant to the Board of Education
Imagine Indigo Ranch Relocation Request

Rationale:
The IIR charter board leases its school building. The charter board is extended financially and believes the lease agreement is unsustainable under the current structure. The IIR charter board attempted to purchase the building, as well as a restructure the term. An agreement with the facility owner has not been reached. IIR would like to remain in the current facility for one more school year while building a new facility on District 49 owned land. District 49 BoE approval would allow IIR to begin the financing process to move forward with building a school owned facility.

Relevant Data and Expected Outcomes:
Review of IIR financials during the charter review process confirm the charter school’s lease agreement places the school in financial hardship. The condition will continue to exist under the current structure.

Innovation and Intelligent Risk:
IIR has longevity as an organization and the established financial status that will allow the opportunity to secure funding for a school owned facility. A risk in this particular situation relates to the dissolving of the Imagine/Indigo Ranch relationship. The charter school is operated by Imagine Schools, Inc. a Charter Management Organization (CMO). It is the intention of the IIR board to separate from the CMO in the process of vacating the current school facility. The severing of the school/management relationship could cause disruption to the education process. Additionally, if the charter school is unable to secure funds to build the school will need to secure a location for educating students.

Impacts on the District’s Mission Priorities—The Rings and Rocks:

<table>
<thead>
<tr>
<th>Culture</th>
<th>District administration and the IIR board have worked together to communicate needs and options respectfully and collaboratively.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Inner Ring—How we treat each other</td>
<td>Both District 49 and IIR are working together to find positive solutions.</td>
</tr>
<tr>
<td>Outer Ring—How we treat our work</td>
<td>District 49 builds trust throughout our community by ensuring public dollars are spent on students to enhance their learning. The current IIR lease agreement prompts the question and therefore discussion of whether public funds are being used efficiently and best to support student learning.</td>
</tr>
<tr>
<td>Rock #1—Establish enduring trust throughout our community</td>
<td>Rock #2—Research, design and implement programs for intentional community participation</td>
</tr>
</tbody>
</table>
Item 5.01 continued

<table>
<thead>
<tr>
<th>Rock #3 — Grow a robust portfolio of distinct and exceptional schools</th>
<th>Consideration of this request moves our district in a direction of optimizing our portfolio of distinct and exceptional schools.</th>
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</thead>
<tbody>
<tr>
<td>Rock #4 — Build firm foundations of knowledge, skills and experience so all learners can thrive</td>
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<tr>
<td>Rock #5 — Customize our educational systems to launch each student toward success</td>
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**BUDGET IMPACT:** Major impact on the IIR school budget.

**AMOUNT BUDGETED:**

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED** By way of resolution, approve Imagine Indigo Ranch charter school's request to take the appropriate actions that lead to the relocation of the school to a new facility opening Fall of 2019.

**APPROVED BY:** Peter Hilts, Chief Education Officer, Brett Ridgway, Chief Business Officer

**DATE:** May 29, 2018
RESOLUTION

Regarding Imagine Classical Academy – Indigo Ranch Facility Relocation

The Board of Education is committed to Every Student by supporting Imagine Classical Academy – Indigo Ranch as an avenue of serving student needs, promoting high academic expectations, and embracing a culture of excellence; and

The Board of Education is committed to providing a Portfolio of Schools – to include the best facility option; and

The Board of Education is committed to being the Best District by supporting the diverse needs of students through specialized programming emphasizing academic growth and post-secondary readiness; and

The Board of Education is committed to building strong Community partnerships with the Imagine Classical Academy – Indigo Ranch charter community; and

The Board of Education is committed to building Trust by offering a quality educational opportunity that is financially responsible, which will attract and retain students in D49;

THEREFORE:

We, the members of the board, resolve to approve the request of the Imagine Classical Academy – Indigo Ranch Board of Directors to relocate the school to a new facility to open in the Fall of 2019. As such, we approve District administration to work with the Imagine Classical Academy – Indigo Ranch Board of Directors, to assist them in their efforts, so long as it is clearly and consistently understood that our efforts are only meant to support their efforts, not to motivate their decisions in any way.

The Chief Education Officer, through his designees, the iConnect Zone Superintendent and Imagine Classical Academy – Indigo Ranch, will be responsible for overseeing and completing the provisions as described.

ADOPTED AND APPROVED this 30th day of May, 2018.

________________________________________
Marie La Vere-Wright, Board President
Falcon School District 49

(SEAL) ATTEST:

________________________________________
Dave Cruson, Board Secretary
Falcon School District 49
BOARD OF EDUCATION AGENDA ITEM 5.02

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<th>BOARD MEETING OF:</th>
<th>May 30, 2018</th>
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<td>PREPARED BY:</td>
<td>Melissa Andrews, Community &amp; Facility Planning Manager</td>
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<tr>
<td>TITLE OF AGENDA ITEM:</td>
<td>Request transfer of previously dedicated parcel at Cowpoke Road &amp; Canary Circle (El Paso County Assessor Schedule No. 5305215016)</td>
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<tr>
<td>ACTION/INFORMATION/DISCUSSION:</td>
<td>Action</td>
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**BACKGROUND INFORMATION, DESCRIPTION OF NEED:** District administration is evaluating options for the use of previously dedicated parcel of land at Cowpoke Road and Canary Circle in the northwest part of District 49, just off of Black Forest Road north of Woodmen Road. To facilitate timely use of that land, administration seeks permission to request the land, the actual transfer of title for which would be contingent upon appropriate results of soils and environmental testing.

**RATIONALE:** One particular option would need the land to be in possession during the summer of 2018. A fail-safe scenario also exists for the developer to use the site for an infill project that they have already expressed interest in doing if District 49 ends up not needing the parcel for a school facility.

**RELEVANT DATA AND EXPECTED OUTCOMES:** Soils tests, environmental tests, site surveys, boundary surveys, and a traffic study or in process or have been satisfactorily completed for the site in question. With a ‘Yes’ vote by the Board of Education, Administration will request the land transfer once all preliminary work has satisfactory results. Depending on the eventual use recommended by the Administration, then, a future action item may also be necessary.

**IMPACTS ON THE DISTRICT’S MISSION PRIORITIES—THE RINGS AND ROCKS:**

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**FUNDING REQUIRED:** None  
**AMOUNT BUDGETED:** None

**RECOMMENDED COURSE OF ACTION/MOTION REQUESTED:** I move to authorize District Administration to request the transfer of previous developer-dedicated land at Cowpoke Road and Canary Circle, contingent upon satisfactory results from preliminary testing on that parcel.

**APPROVED BY:** Brett Ridgway, Chief Business Officer  
**DATE:** May 29, 2018