

## **Resolution of the Three Rivers School District Board of Education Conditional Approval for Woodland Charter School**

**Be it resolved** by the Three Rivers School District Board of Directors that the application to create Woodland Charter School be conditionally approved to operate as a Public Charter School within the Three Rivers School District for the term of three years beginning operation in September 2012.

**Be it further resolved** that this approval to operate as a public charter school with the Three Rivers School District is conditioned on the following:

1. The successful negotiation and execution of a Charter School Agreement between the applicant and the Three Rivers School District Board of Directors by March 12, 2012; and
2. The successful negotiation and execution of a Lease Agreement between the applicant and the Three Rivers School District Board of Directors, should the Hidden Valley campus be chosen as the school location by March 12, 2012; and
3. If Item 2 is not satisfied, the ability of the applicant to secure a facility mutually agreed on by both Woodland and Three Rivers School district outside of the attendance areas of Williams and Applegate for its operation; and
4. The ability of the applicant to secure the appropriate and necessary occupancy and safety permits for the charter school to operate within the Three Rivers School District boundaries, and submit to proof of these permits by August 5, 2012; and
5. The ability of the applicant to secure insurance policies with minimum coverage required by the school district in school board policy and administrative regulation LBE and deliver proof by August 5, 2012; and
6. That the projected \$18,000 out-of-pocket costs TRSD faces from lost revenue in the transferring of existing TRSD students into Woodland Charter School be relieved through a grant from the Woodland Educational Initiative to TRSD for a maximum of \$18,000 by the end of the 2012-2013 school year or through a lease that brings in a comparable amount of revenue by the end of the 2012-2013 school year to Three Rivers School District.

**IN ACCORDANCE WITH THE ABOVE CONDITIONS BEING MET**, the Woodland Charter School is conditionally approved to operate as a public charter school within the Three Rivers School District for three years beginning September 2012.

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Ronald Lengwin, Chair of the Board of Education  
Three Rivers School District

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Date

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Dan Huber-Kantola, Superintendent  
Three Rivers School District

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Date

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Stacey Denton, Board President  
Woodland Charter School

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Date