SCHOOL DISTRICT NO. 1 IN THE CITY AND COUNTY OF DENVER, STATE OF COLORADO RESOLUTION NO. 335

WHEREAS, June 4 2012, 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 an innovation school plan for TREVISTA ECE-8 AT HORACE MANN (the "Applicant" or the "School" or "Trevista");

WHEREAS, in April through June, the District's Application Review Team ("ART") reviewed the application;

WHEREAS, on June 14, 2012, 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 June 18, 2012, Superintendent Boasberg and Chief of Innovation and Reform Whitehead-Bust presented their recommendation to approve the innovation status of Trevista to the Board of Education; and

WHEREAS, following reasonable public notice, the Board of Education has considered the application submitted by TREVISTA, the comments and all additional information provided, District staff recommendations and District Staff Report, and information received at public hearings.

NOW, THEREFORE, be it resolved that:

The innovation plan for Trevista be approved for a three year period from the date of the State Board of Education approval. This approval is in the best interest of pupils, the District, and the community.

Mary Seawell, President