



BEN FRANKLIN ACADEMY BOARD OF DIRECTORS
RESOLUTION RE: LIMITED WAIVER ON CAP OF
ONE HALF-DAY KINDERGARTEN CLASS SIZE

WHEREAS, Ben Franklin Academy (BFA), a Colorado nonprofit corporation, is a duly organized and existing public charter school under the Constitution and the laws of the state of Colorado;

WHEREAS, consistent with its mission and vision, BFA is dedicated to providing the best educational opportunities for all of its students;

WHEREAS, all half- and full-day kindergarten classes are fully enrolled;

WHEREAS, the total number of BFA kindergarten students is 104;

WHEREAS, the family of a currently enrolled full-day BFA kindergarten student requested that the BFA Board of Directors (Board) grant a limited waiver of the cap on one half-day kindergarten class to facilitate the movement of the student due to hardship;

WHEREAS, at the regularly scheduled October 21, 2014 Board meeting, a majority of the Board voted to approve a limited waiver to enlarge one half-day kindergarten class size, to be chosen at the sole discretion of the Principal, to accommodate the movement of the child; and

WHEREAS, the total number of kindergarten students enrolled at BFA shall not exceed 104 students.

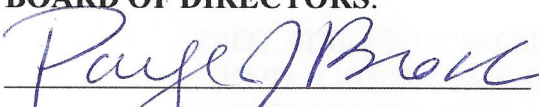
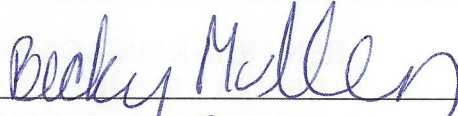
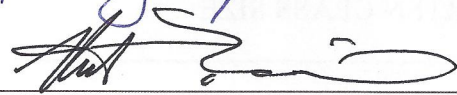

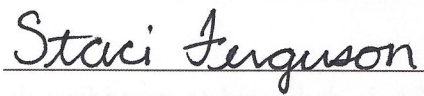
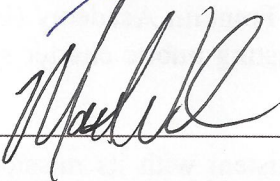
It is:

RESOLVED that the Ben Franklin Academy Board of Directors grants a limited waiver to enlarge one half-day kindergarten class size, to be chosen at the sole discretion of the Principal, to accommodate the movement of the child; and

BE IT FURTHER RESOLVED that the total number of kindergarten students enrolled at BFA for FY2014-2015 shall not exceed 104 students

IN WITNESS THEREOF, this resolution is adopted as of November 11, 2014.

BOARD OF DIRECTORS:

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