



BOARD RESOLUTION RE:
LIMITED WAIVER OF CAP ON FIRST GRADE CLASS SIZE

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

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

WHEREAS, Academy "homeroom" classes are currently capped at 26 students per classroom;

WHEREAS, three of the four Academy first grade "homeroom" classes each have 26 students currently enrolled;

WHEREAS, a grievance panel was duly organized on November 28, 2011 pursuant to the Academy's Grievance Policy;

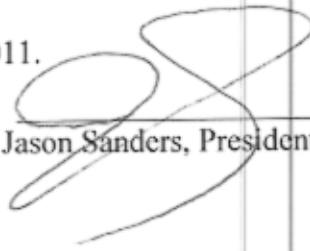
WHEREAS, on December 12, 2011, the grievance panel submitted a written recommendation to the Academy's Board of Directors recommending that a first grade student be placed in a different "homeroom" classroom based on the recommendation of a medical professional;

WHEREAS, the Academy Board of Directors voted to adopt the recommendation of the grievance panel on December 13, 2011; and

WHEREAS, the first grade student cannot be placed in a different "homeroom" classroom based on the recommendation of a medical professional due to current cap on "homeroom" class size.

NOW, THEREFORE, be it resolved that the Board of Directors of the Academy grants a limited policy waiver to enlarge one first grade class, to be chosen at the sole discretion of the Principal, to 27 students to accommodate the movement of the child based on the recommendation of a medical professional.

Adopted this 11 day of December, 2011.


Jason Sanders, President

Recorded Vote:

Aye

Nay

Jason Sanders
Paige Brock
Mitt Mathews
Wendy Cunningham
Betsy Miller

Jason Sanders