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**BEN FRANKLIN ACADEMY BOARD OF DIRECTORS
RESOLUTION DECLARING SUPPORT FOR DOUGLAS COUNTY
DISTRICT'S MILL LEVY OVERRIDE PROPOSAL**

Ben Franklin Academy (BFA), a Colorado nonprofit corporation, is duly organized and existing under the Constitution and the laws of the State of Colorado.

WHEREAS, ensuring the success of every student in a Douglas County school continues to be paramount and in the best interest of the entire Douglas County community; and

WHEREAS, the schools of the Douglas County School District receive substantially less local funding relative to the neighboring school districts, resulting in a local funding gap; and

WHEREAS, such a local funding gap has materially and negatively impacted the district's ability to adequately maintain schools and provide competitive compensation for all of its employees; and

WHEREAS, this Board of Directors supports keeping local tax dollars in Douglas County as local tax dollars for education are most effectively spent on public school choices made locally; and

WHEREAS, the Douglas County School District Board of Education has resolved to continue its long-standing commitment to attach 100% of mill levy dollars to the choice each parent makes for their student(s) in attending a DCSD school; and

WHEREAS, this Board assumes the Douglas County School Board of Education has acted in good faith when it recently committed to provide a reasonable amount of mill levy override funds to district charter schools if the November 2022 mill levy election is successful; and

WHEREAS, this Board believes that a successful mill levy election is in the long-term best interest of every student, family and staff member of ALL schools within the Douglas County School District.

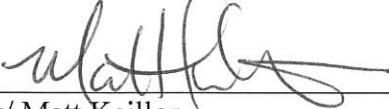
BEN FRANKLIN
ACADEMY

NOW, THEREFORE, BE IT RESOLVED BY THE BEN FRANKLIN ACADEMY BOARD OF DIRECTORS:


The Board of Directors supports passage of the Douglas County School District's mill levy override which benefits every student, family and staff member as well as the entire Douglas County School District community.

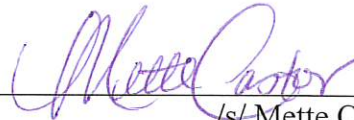
IN WITNESS THEREOF, this resolution is adopted as of September 20, 2022.

BOARD OF DIRECTORS:


/s/ Matt Keillor


/s/ Sarah Nisbet


/s/ Adam Lucero


/s/ Mette Castor


/s/ Haley Maglieri


/s/ Keri Street