

**MONUMENT CHARTER ACADEMY
BOARD OF DIRECTORS**

**RESOLUTION
REGARDING SUPPORT OF
INTENT TO EXPEND MILL LEVY OVERRIDE FUNDS
FROM NOVEMBER 2018 ELECTION**

WHEREAS, Monument Academy Charter School (“MA”), operating in El Paso County, Colorado, is a Colorado nonprofit corporation, duly organized and existing under the Constitution and the laws of the State of Colorado; and

WHEREAS, the members of the Board of Directors of MA (the “Board”) have been duly elected, chosen and qualified; and

WHEREAS, Lewis-Palmer Consolidated School District No. 38 (the “District”), at its meeting on September 10, 2018, the Board approved the following ballot question related to a Mill Levy Override to be certified to the County Clerk and Recorder of El Paso County (the “Bond Question”), included at the end of this document as Section 6.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF MONUMENT CHARTER ACADEMY IN THE COUNTY OF EL PASO AND STATE OF COLORADO TO SUPPORT:

Section 1. All action heretofore taken (not inconsistent with the provisions of this resolution) by the District and the officers thereof, directed towards the election and the objects and purposes herein stated and the questions set forth herein are, ratified, approved and confirmed.

Section 2. Pursuant to the Mill Levy Override, if approved by the voters, the District would be authorized to levy one million dollars in additional operating revenue for a maximum of seven years. The additional operating funds will be used for safety and security enhancement at all Lewis-Palmer School District 38 schools including Monument Academy Charter School.

It is the intent of the Board of Education to spend the revenue in the following manner:

\$780,000 - approximate annual amount for armed security and wellness intervention support. This additional staff will be balanced evenly between armed security and wellness support.

\$170,000 - approximate annual amount to be provided to Monument Academy Charter School as delineated in C.R.S 22-30.5-111.5. This amount will fluctuate based on Monument Academy's percentage of total enrollment.

\$30,000 - approximate annual amount for staff safety and security training.

\$20,000 - approximate annual amount for ongoing costs associated with weapon-detecting canines. These animals are trained to detect weapons and also socialize with students and staff.

The actual amounts allocated to each of these areas may fluctuate based on inflationary factors, enrollment and other cost variations such as wage costs and individual school needs.

Section 3. It is the intention of the Board to form a citizen's Safety and Security Mill Levy oversight committee to monitor the expenditures of revenue proceeds by the District and Monument Academy Charter School, and to make reports to the Board and to the public. The District shall publish the reports on its website and any such reports will be public information and available to the public.

Section 4. All orders, bylaws and resolutions, or parts thereof, in conflict with this resolution, are hereby repealed.

Section 5. If any section, paragraph, clause or provision of this resolution shall for any reason be held to be invalid or unenforceable, the invalidity or unenforceability of such section, paragraph, clause or provision shall not affect any of the remaining provisions of this resolution.

Section 6.

The Safety and Security Mill Levy Override Question:

SHALL LEWIS-PALMER CONSOLIDATED SCHOOL DISTRICT NO. 38 TAXES BE INCREASED UP TO \$1 MILLION ANNUALLY COMMENCING IN COLLECTION YEAR 2019 THROUGH AND INCLUDING DECEMBER 31, 2025, PURSUANT TO AND IN ACCORDANCE WITH SECTION 22-54-108, C.R.S., SUCH ADDITIONAL REVENUES TO BE DEPOSITED IN THE GENERAL FUND AND USED FOR EDUCATIONAL PURPOSES, INCLUDING BUT NOT LIMITED TO:

INCREASING SAFETY AND SECURITY AT ALL EXISTING ELEMENTARY, MIDDLE, AND HIGH SCHOOLS, INCLUDING MONUMENT ACADEMY CHARTER SCHOOL; BY HIRING ADDITIONAL STAFF MEMBERS DEVOTED TO THE SAFETY AND SECURITY OF STUDENTS AND TO PROVIDE ONGOING SAFETY TRAINING TO ALL STAFF;

AND SHALL THE DISTRICT BE AUTHORIZED TO COLLECT, RETAIN AND SPEND ALL REVENUES FROM SUCH TAXES AND THE EARNINGS FROM THE INVESTMENT OF SUCH REVENUES AS A VOTER APPROVED REVENUE CHANGE AND AN EXCEPTION TO THE LIMITS WHICH WOULD OTHERWISE APPLY UNDER ARTICLE X, SECTION 20 OF THE COLORADO CONSTITUTION OR ANY OTHER LAW?

ADOPTED AND APPROVED this September 13, 2018.