

# *A Resolution*

*Whereas: Liberty Common School received a Charter in 1997 to operate a Kindergarten through 9<sup>th</sup> grade public school; and,*

*Whereas: Liberty Common School has demonstrated excellence in education in the areas of student achievement, staff recruitment, training and retention, financial viability and governance; and,*

*Whereas: A need exists for a public high school option which compliments those which are currently available to the citizens of Fort Collins and Northern Colorado; and,*

*Whereas: The Poudre School District and Liberty Common School entered into a contractual agreement on June 23, 2009 which allows for the expansion of Liberty Common School; and,*

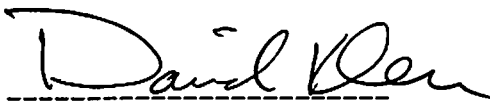
*Whereas: The Board of Directors has studied the financial sustainability of expansion and believes expansion to be the right course for Liberty Common School;*

*Now therefore be it Resolved:*

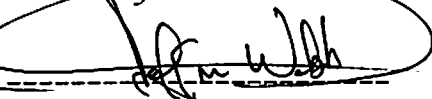
*Liberty Common School determines to expand enrollment both through increasing the number of elementary classes and in the addition of a college preparatory high school.*

*The Board of Directors hereby charges the Chief Executive Officer with this expansion.*

*Dated this 11<sup>th</sup> day of August, 2009.*



Chairman  
Board of Directors



Secretary  
Board of Directors