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Kathy D. Plomer, President Laura P. Mitchell, Vice President Norman L. Jennings, Secretary Brian M. Batz, Director Jamey L. Lockley, Director

CONFIRMATION OF BOARD ACTION APPROVING THE THORNTON ELEMENTARY SCHOOL INNOVATION PLAN AND APPLICATION

WHEREAS, the principal and staff of Thornton Elementary School presented an Innovation Plan to the Adams 12 Five Star Schools Board of Education, hereinafter "the Board", at its regular meeting on February 15, 2017; and

WHEREAS, the Innovation Plan submitted by Thornton Elementary School met all procedures for application pursuant to C.R.S. § 22-32.5-101, the Innovation Schools Act of 2008, as amended.

NOW, THEREFORE, BE IT CONFIRMED that on March 1, 2017, at a duly advertised public meeting, the Adams 12 Five Star Schools Board of Education voted to unanimously approve the Thornton Elementary School Innovation Plan as presented under the Innovation Schools Act of 2008, as amended; authorized the Administration to submit the Plan to the State Board of Education seeking waiver of the regulatory requirements necessary to implement the Plan; and, authorized the Administration to take any other steps as may be needed to implement the Plan.

ADAMS 12 FIVE STAR SCHOOLS

By:
President, Board of Education

Date: March 4, 2017

ATTEST:

By:
Secretary, Board of Education

Date: March 4, 2017