

**CAPISTRANO UNIFIED SCHOOL DISTRICT
RESOLUTION NO. 1819-37**

**Resolution of the Board of Trustees to Approve Material Revision to
Charter Renewal Petition of Community Roots Academy**

WHEREAS, on September 10, 2010, the Capistrano Unified School District (“District”) approved a Charter Petition submitted by Community Roots Academy (“Charter School”);

WHEREAS, Charter School’s Charter Renewal Petition was approved by the District’s Board on March 26, 2014 for a term commencing July 1, 2014 and expiring June 30, 2019 (“2014 Charter Renewal Petition”);

WHEREAS, Charter School seeks to increase its maximum enrollment from 684 students to 794 students for the 2019-20 school year, 826 students for the 2020-21 school year, and 858 students for the 2021-22, 2022-23 and 2023-24 school years;

WHEREAS, District and Charter School agree to materially revise Charter School’s 2014 Charter Renewal Petition to reflect the changes noted below.

NOW, THEREFORE, the parties hereby acknowledge the adequacy of the consideration given for this Material Revision and, notwithstanding any provision to the contrary set forth in the 2014 Charter Renewal Petition, the parties hereto expressly agree as follows:

1. The language at the top of page 7 of the 2014 Charter Renewal Petition under the section entitled “PROJECTED GROWTH” shall be amended to read: “Community Roots Academy will expand annually to serve a maximum of 858 students by the 2021-22 school year.”
2. The chart on page 7 of the 2014 Charter Renewal Petition entitled “PROJECTED ENROLLMENT BY YEAR” shall be replaced with the following chart:

PROJECTED ENROLLMENT BY GRADE LEVEL										
	K	1	2	3	4	5	6	7	8	TOTAL
2019-20	90	96	96	96	96	96	96	64	64	794
2020-21	90	96	96	96	96	96	96	96	64	826
2021-22	90	96	96	96	96	96	96	96	96	858
2022-23	90	96	96	96	96	96	96	96	96	858
2023-24	90	96	96	96	96	96	96	96	96	858

3. The portion of the second sentence under the heading “TARGET POPULATION” at the top of page 16 of the 2014 Charter Renewal Petition which reads “is expanding to serve a total of 504 students in grades K-8, by the 2014-15 school year” shall be replaced with “is expanding to serve a total of 858 students in grades K-8, by the 2021-22 school year.”
4. The chart on page 16 of the 2014 Charter Renewal Petition entitled “PROJECTED ENROLLMENT BY YEAR” shall be replaced with the same chart identified in Item 2 above.

PASSED AND ADOPTED this 27th day of March 27, 2019 by the Board of Trustees of the Capistrano Unified School District by the following vote:

AYES: 4
NOES: 0
ABSENT: 1