

Authorization	<p>To provide quality educational settings for all students and to obtain benefits under Education Code 11.174 and 42.2511, the District may establish partnership charters as permitted by law and as described in this policy. The District shall be committed to rigorous decision making and shall grant campus charters only to applicants that have demonstrated the competence and capacity to succeed in all aspects of the proposed campus charter. Other campus charters not seeking or qualifying for the benefits under Education Code 11.174 and 42.2511 shall be governed by EL(LOCAL).</p>
Definitions	<p>An operating partner means a state authorized open enrollment campus charter or an eligible entity as defined by law for purposes of contracting to partner with the District to operate a District campus under state law.</p>
<p>“Operating Partner”</p>	
<p>“Partnership Program”</p>	<p>A partnership program means a District initiated program established in accordance with state law in which the Board contracts to operate a District campus in partnership with an open enrollment charter school or other eligible entity as defined by law.</p>
Compliance with Law	<p>A partnership program shall comply with all applicable requirements of state law, any applicable grant program requirements, local criteria specified in policy, and the applicable charter performance contract. Campus charters shall comply with all federal and state laws governing such charters and shall be nonsectarian. [See EL(LEGAL)]</p>
Application Process	<p>In establishing a partnership program, the District may issue requests for applications designed to identify operating partners best qualified to meet the needs of the District.</p> <p>The Board shall consider an application if the applicant:</p> <ol style="list-style-type: none">1. Meets the eligibility requirements for a campus charter in accordance with law;2. Follows the application process established by the District; and3. Provides assurances to the Board that the applicant will comply with the statutory and District requirements for a campus charter. <p>The application process shall include:</p> <ol style="list-style-type: none">1. A comprehensive written application;2. A rigorous review of the application by a charter application review committee;

3. A formal recommendation from the review committee to the Superintendent for approval or denial of each application;
4. A formal recommendation from the Superintendent to the Board for approval or denial of each application; and
5. A vote by the Board to approve or deny each application.

Content

An application shall include the following, at a minimum:

1. The purpose and community need for the proposed campus charter;
2. A statement of the proposed campus charter's mission and goals;
3. Identification of the students to be served;
4. The academic plan including educational focus, program, curriculum to be offered, and a description of the proposed school day, calendar, and year;
5. The plan for meeting the needs of students with disabilities, English language learners, and other special populations;
6. The plan for measuring and reporting student achievement and increases in student achievement for all student groups;
7. The financial and business plan, including a proposed five-year operating budget and a contingency budget for lower than expected enrollment;
8. Identification and description, including the expertise and professional backgrounds, of the proposed governing body members and campus leadership;
9. The governance and decision-making plan including governing board structure, campus leadership and management structure, and organization chart;
10. Indications that the proposed governance structure is conducive to sound fiscal and administrative practices and strong, accountable, independent oversight of the campus;
11. Identification and description of any services the proposed campus charter expects to be performed by the District (e.g., transportation, food);
12. The proposed campus charter's leadership roles and responsibilities regarding personnel, the budget, purchasing, program funds, and other areas of management;

13. The campus charter's staffing and employment plan consistent with federal and applicable state guidelines, including due process, employment contract nonrenewal, and termination procedures;
14. Information on the qualifications, experience, recruitment, selection, professional development, and ongoing evaluation of teaching staff to be hired for the campus;
15. The proposed student recruitment, enrollment, and withdrawal processes, and a plan for ensuring equitable access in accordance with law;
16. The student discipline plan and procedures;
17. The campus safety and security plan in compliance with the current District wide safety and security plan;
18. The petition indicating evidence of support for the approval of a charter as required by law, if applicable; and
19. A pre-operational start-up plan detailing tasks, responsible parties, and a timeline for completion.

Review Committee	<p>The Superintendent shall establish a review committee to conduct a substantive and merit focused evaluation of each application submitted in accordance with the District's published application procedures.</p>
Conflicts of Interest	<p>The review committee shall be composed of District staff and external evaluators with relevant and diverse expertise.</p>
Review Process	<p>A review committee member shall disclose any potential conflict of interest with an applicant.</p> <p>The review committee may:</p> <ol style="list-style-type: none">1. Request additional information or documents from the applicants;2. Schedule interviews with applicants; or3. Request that the Board schedule a public hearing to allow applicants an opportunity to present their application and campus plans to the Board and to the community before formal consideration by the Board.
Recommendations	<p>The review committee shall provide to the Superintendent a recommendation for denial or approval of each application based on the District's established criteria. After considering the review committee's recommendation, the Superintendent shall make a formal</p>

recommendation to the Board for approval or denial of each application.

Charter Performance Contract If the Board approves an application, the Board shall execute a written charter performance contract that includes provisions as required by law and establishes the legally binding terms under which the campus charter will operate and be evaluated during the charter term and for renewal.

Each charter performance contract shall address the material terms of the campus charter's operation as required by law. Each charter performance contract shall be granted for a period of up to ten years with a rigorous review every five years.

Standards In addition to standards required by law, the charter performance contract shall include additional standards established by the Board, including expectations for academic performance, short-term financial performance, long term financial stability, and operational and governance performance.

The charter performance contract shall also include a list of District policies by which the campus charter must comply. The list of policies shall include:

- FFH(LOCAL): Student Welfare, Freedom from Discrimination, Harassment, and Retaliation;
- DAA(LOCAL): Employment Objectives, Equal Employment Opportunity and accompanying regulations;
- DBAA(LOCAL): Employment Requirements and Restrictions, Criminal History and Credit Reports;
- DI(LOCAL): Employee Welfare;
- DIA(LEGAL) and DIA(LOCAL): Employee Welfare, Freedom from Discrimination, Harassment, and Retaliation and accompanying related regulations;
- DG(LEGAL): Employee Rights and Privileges; and
- DGA(LEGAL) and DGA(LOCAL): Employee Rights and Privileges, Freedom of Association.

The performance standards shall also address expectations for appropriate access, education, support services, and outcomes for students with disabilities.

Oversight and Evaluation The Board shall implement a comprehensive performance accountability and compliance monitoring system that is aligned with the Board's performance standards and provides the Board with

Monitoring System

~~the information necessary to make rigorous, evidence-based decisions regarding charter renewal, revocation, and probation or other interventions. This monitoring system shall be based on and aligned with academic, financial, operational, and governance standards set forth in the charter performance contract.~~

~~To the extent possible, the Board shall minimize administrative and compliance burdens on campus charters and focus on holding campus charters accountable for outcomes rather than processes.~~

Data Collection

~~Campus charters shall provide information and data to the District pursuant to state law and the District's reporting schedule using a state-approved student management system.~~

~~The District shall require each campus charter to report its performance separately and shall hold each campus charter accountable for its performance.~~

~~Monthly and by the tenth day of the following month, the campus charter shall provide to the District a financial solvency statement for the prior month and an assurance of financial solvency for the remainder of the fiscal year. Annually a campus charter shall have, at its own expense, its fiscal accounts audited by a certified or public accountant holding a permit from the Texas State Board of Public Accountancy. No later than 150 days after the close of the fiscal year, the campus shall deliver the audit report to the Board.~~

Evaluation and Reports

~~Annually, the Board shall evaluate each campus charter against the performance standards established by the Board or law.~~

~~The Board shall communicate evaluation results to the campus charter's governing body and leadership in a written report that summarizes compliance and performance, including areas of strength and improvement. The results of all evaluations shall be made accessible to the public and available on the District website.~~

~~The Board shall produce for the public an annual report that provides performance data for all the campus charters it oversees, including individual campus performance and overall campus charter performance. The annual report shall at a minimum be posted on the District website.~~

Campus Charter Autonomy

~~In accordance with law and the charter performance contract, the Board shall support the operating partner's authority over the campus charter's day-to-day operations.~~

~~The Board shall recognize the governing board of the campus charter as independent and autonomous from the Board and District, with full authority and accountability for the campus charter's performance and operations.~~

Conflicts of Interest	<p>The District and the operating partner shall comply with applicable conflict of interest provisions in law.</p>
Intervention	<p>The District shall give timely notice to the campus charter of any violations of the charter performance contract or performance deficiencies justifying formal intervention. The notice shall identify in writing the concerns, and, if applicable, the time frame for remediation. The notice may include additional consequences if any of the concerns are not remedied within the stated timeline.</p> <p>Depending on the severity of the concern or deficiency, the Board may place a campus charter on probation or revoke the charter performance contract, in accordance with the terms of the contract and applicable law.</p>
Probation	<p>The Board may place a campus charter on probation as permitted by law or the charter performance contract, or for failure to meet academic performance standards.</p>
Criteria	
Procedure	<p>In the event of any indication or allegation that a campus charter has committed a violation of law or the charter performance contract that may warrant probation, the District shall take the following steps:</p> <ol style="list-style-type: none">1. The Superintendent shall investigate the allegations and hold a conference with the chief operating officer and governing body of the campus charter to discuss the allegations.2. If the Superintendent determines that a violation or mismanagement has occurred, the chief operating officer of the campus charter shall respond to the allegation at the next regularly scheduled Board meeting.3. The Board shall hear the presentation and take action, if necessary, to place the campus charter on probation. If the Board decides to place the campus charter on probation, it must provide an opportunity for a public hearing as required by law.4. If a campus charter is placed on probation, the campus charter must take action to remedy the identified violations or underperformance and report on the status of its corrective actions in accordance with the timeline for remediation established by the District.5. The District shall establish a timeline for monitoring the campus charter's corrective actions and re-evaluating the campus charter's status to determine when the campus may be removed from probation or whether to consider revocation.

Revocation Criteria	<p>The Board may revoke a campus charter as permitted by law or the charter performance contract for failure to meet performance standards.</p> <p>The Board shall revoke a campus charter if the District finds clear evidence of a campus charter's persistent or serious underperformance or violation of law, the charter performance contract, or the public trust in a way that imperils students or public funds, including any of the following:</p> <ol style="list-style-type: none">1. Persistent or serious violation of applicable state or federal law;2. Persistent or serious violation of a provision of the charter performance contract;3. Persistent or serious failure to meet generally accepted accounting principles (GAAP) as evidenced by untimely financial reporting and reconciliations, and/or a qualified opinion on the charter's audited financial statements;4. Persistent failure to improve student academic achievement for all student groups;5. Failure for three consecutive years to meet the academic or financial accountability standards outlined in law;6. Failure for three consecutive years to meet the academic or financial performance standards established in the charter performance contract;7. Multiple placements on probation as specified in the charter performance contract; or8. Failure of the District to obtain the benefits of Education Code 11.174 and 42.2511, if applicable. <p>The Board's decision whether to revoke a campus charter shall be based on the best interests of the students, including a decision by the commissioner to extend an exemption from a sanction or other action under Education Code 11.174(g); the severity of the violation; applicable law; and any previous violation committed by the campus charter.</p>
Procedure	<p>In the event of an indication or allegation that may warrant campus charter revocation, the District shall take the following steps:</p> <ol style="list-style-type: none">1. The Superintendent shall investigate the allegations and hold a conference with the chief operating officer and governing body of the campus charter to discuss the allegations.

2. If the Superintendent determines that a violation or mismanagement has occurred, the chief operating officer of the campus charter shall respond to the allegation at the next regularly scheduled Board meeting.
3. The Board shall hear the presentation and take action, if necessary, to revoke the campus charter. If the board decides to revoke the campus charter, it must provide an opportunity for a public hearing as required by law.

In the event of a health or safety concern, the Board may immediately suspend campus operations before revocation takes effect.

Notification

If the Board decides to revoke a charter performance contract, the Board shall notify the campus charter of the action in writing. The notice shall include the reasons for the revocation and the effective date of the revocation, which shall be no later than the end of the current school year or may be effective immediately in the event of a health or safety concern.

Contract Renewal

Upon the expiration of a charter performance contract, the Board may renew the contract for up to an additional ten-year term. In accordance with law, the Board shall renew a charter performance contract only if the Board finds that the campus charter has substantially fulfilled its obligations and met the performance standards in the contract and applicable law.

The Board shall consider the following, in addition to other factors specified in the charter performance contract:

1. Multiple years and measures of performance against the performance standards and expectations established in the charter performance contract and applicable law;
2. Financial audits;
3. Performance and compliance reports, including site visit reports, if applicable; and
4. The campus charter's performance on corrective action plans or other required interventions, if necessary.

Procedure

The District shall publish the renewal application process, including the renewal criteria and timelines.

As part of the renewal application process, the District may provide each campus charter, in advance of the renewal decision, a cumulative report that summarizes the campus charter's performance record over the contract term and states the District's summative findings concerning the campus's performance and its prospects for renewal.

Decision Not to Renew	<p>The Board may choose not to renew a charter performance contract for any of the following reasons:</p> <ol style="list-style-type: none">1. Failure to meet student performance standards or other obligations in the charter performance contract;2. Failure to meet GAAP as evidenced by untimely financial reporting and reconciliations, and/or a qualified opinion on the charter's audited financial statements;3. Violation of any provision of the contract or applicable state or federal law; or4. Other reason as determined by the Board.
Notification	<p>If the Board decides not to renew a contract, the Board shall notify the campus charter of the action in writing no later than the last Friday in January during the final year of the charter performance contract. The notice shall include the reasons for the action and the effective date of the campus charter closure, which shall be no later than the end of the current school year.</p>
Closure Protocol	<p>The Board shall develop a detailed campus closure protocol to apply if the Board decides not to renew or to revoke a charter performance contract and close the campus. The protocol shall ensure timely notification to parents including assistance in finding new placements; orderly transition of student records to the District; and disposition of campus funds, property, and assets in accordance with law. In the event of closing any campus charter, the District shall oversee and work with the campus charter's governing board and leadership to carry out the closure protocol.</p>