

RATIFICATION OF AMENDMENT TO TRUST AGREEMENT FOR
DENVER PUBLIC SCHOOLS PROFESSIONAL
COMPENSATION SYSTEM FOR TEACHERS

The undersigned adopt the following recitals and resolution:

WHEREAS, the Trustees of the Trust Agreement for Denver Public Schools Professional Compensation System for Teachers (the "Trust") voted at their May 3, 2017 meeting to amend the Trust to reduce the number of required meetings of the Trustees from six to four per year; and

WHEREAS, section 10.1 of the Trust requires ratification of Trust amendments by the District and the Denver Classroom Teachers Association;

NOW, THEREFORE, BE IT RESOLVED, that the District and the Association hereby ratify the Trust amendment approved by the Trustees at their May 3, 2017 meeting, which amended the first sentence of Section 5.2 of the Trust to read as follows:

The Trustees shall meet no less than four times per year and up to six times as requested by any Trustee and whenever otherwise required to provide for the orderly and timely administration of the business of the Trust.

FURTHER RESOLVED, that this amendment to the Trust shall take effect upon ratification by the District and Association.

DISTRICT

07-19, 2017

BY




President of Board of Education

ASSOCIATION

06-28, 2017

BY



President