

**The Red Shoe Charter School for Girls - 5434
Second Amendment to Charter School Agreement**

SECOND AMENDMENT TO THE CHARTER SCHOOL AGREEMENT

This Second Amendment to the CHARTER AGREEMENT is made and entered into as of
this _____ day of _____ 2014, by and between:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA,
a body corporate operating and existing under the laws of the State of Florida
[hereinafter referred to as "Sponsor"],
and having its principal place of business located at
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

THE RED SHOE, INC.
a Florida not-for-profit organization [hereinafter referred to as "School"],
and having its principal place of business located at
2230 N.W. 22ND Street, Bldg. #2
Fort Lauderdale, Florida 33311

WHEREAS, the parties entered into a Charter School Agreement ("Agreement") on or about July 1, 2012, which incorporates by reference the SCHOOL's Charter School Application wherein the School was authorized to operate a charter elementary and middle, K-8 school, known as "The Red Shoe Charter School for Girls" in Broward County, Florida, and the Agreement was revised by a First Amendment to Agreement on September 19, 2012; and

WHEREAS, Section 2.B.4 of the Agreement permits the amendment of the Agreement during its term through mutual agreement of the parties, provided such modifications are agreed to in writing and executed by both parties; and

WHEREAS, the School desires to amend its Agreement to relocate the school to a new location which has obtained a certificate of occupancy dated April 4, 2014, which permits the location to be used as a K-8 school.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and terms herein set forth, the parties agree as follows:

1.01 Recitals: The foregoing recitals are true and correct and are incorporated within this Charter by reference.

1.02 Amendments: The following portion of the Charter School Agreement shall be amended to provide as follows:

Section 6.A.1: **Facility Location:** The School will be located at:
2230 N.W. 22ND Street, Bldg. #2, Fort Lauderdale, Florida 33311.

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Section 6.C.1: **School's Street Address:** The Charter School is located
at: 2230 N.W. 22ND Street, Bldg. #2, Fort Lauderdale, Florida 33311.

1.03 Order of Precedence Among Agreement Documents: In the event of a conflict between the provisions of the agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- (a) This Second Amendment to the Charter School Agreement; then
- (b) First Amendment to the Charter School Agreement; then
- (c) The Charter School Agreement; then
- (d) The Charter Application

1.04 Other Provisions, as Amended, Remain in Force: Except as expressly provided herein, all other portions of the agreement remain in full force and effect.

1.05 Authority Each person signing the Second Amendment to the Charter School Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Second Amendment to the Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Second Amendment to Charter School Agreement as of the day and year first above written.

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FOR THE SCHOOL

(Corporate Seal)

The Red Shoe, Inc.

Attest: _____

Secretary

[Signature]

Witness

Robert L. Martin

Witness

by: [Signature]

Name and Title

FOUNDER / CEO

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 30 day of May, 2014 by

COREY ALSTON

Name of Person on behalf of

of _____

The Red Shoe, Inc.

the Governing Entity

He/She took an oath and is personally known to me or has produced FI Drivers License as identification.

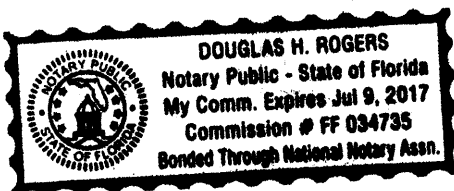
My commission expires:

(SEAL)

[Signature]
Signature – Notary Public

My commission expires:

DOUGLAS H. ROGERS
Printed Name of Notary Public



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FOR THE SPONSOR

(Corporate Seal)

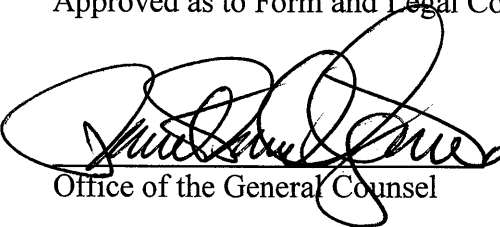
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By _____
Patricia Good, Chair

Robert W. Runcie
Superintendent of Schools

Approved as to Form and Legal Content:

 06/02/14
Office of the General Counsel