

Sonord Collins	TH	Special Ord	Special Order Request O Yes No	
Eblic School	MEETING DATE	Jul 28 2015 10:15AM - Regular School Board Meeting	]   Tir	me
ITEM No.:	AGENDA ITEM	CONSENT ITEMS		
L-1.	CATEGORY	L. OFFICE OF PORTFOLIO SERVICES	Open A	Agenda
 TITLE:	DEPARTMENT	Charter Schools/Management Support	Yes	● No
First Amendme	ent to Charter School Agree	ement with Somerset Academy, Inc. on behalf of Somerset Academy F	Hollywood Middle S	School – 5419

## **REQUESTED ACTION:**

Approve the First Amendment to the Charter School Agreement with Somerset Academy, Inc. on behalf of Somerset Academy Hollywood Middle School - 5419.

## **SUMMARY EXPLANATION AND BACKGROUND:**

Somerset Academy, Inc., a Florida non-profit corporation, on behalf of Somerset Academy Hollywood Middle - 5419, desires to amend its charter school agreement to change the location of the charter school and to co-locate with Somerset Preparatory Charter Middle - 5441 for the 2015-2016 school year and subsequent years. A copy of all supporting documents is available at the Charter Schools Management/Support Department on the 12th floor of the K.C.W. Administration Center.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at:

https://webappe.browardschools.com/eagenda.

See Supporting Docs for continuation of Summary Explanation and Background.

This Amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel.

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Goal 1: High Quality Instruction	Goal 2: Continuous Improvement	Goal 3: Effective Communication
FINANCIAL IMPACT:		
There is no financial impact to the District.		

## **EXHIBITS: (List)**

(1) Continuation of Summary Explanation and Background (2) Somerset Academy Hollywood Middle 5419 Co-location ES (3) First Amendment Somerset Academy Hollywood Middle School 5419 Agreement (4) Approved ARF E11 611132015-05-14-144548

BOARD ACTION:	SOURCE OF ADDITIONAL INFORMATION:			
BOARD ACTION.	Name: Jody Perry	Phone: 754-321-2135		
(For Official School Board Records Office Only)	Name:	Phone:		

## THE SCHOOL BOARD OF PROWARD COUNTY ELORIDA

Senior Leader & Title	
Leslie M. Brown - Chief Portfolio Services Officer	Approved In Open
	Board Meeting On:
Signature	D.c.
Leslie M. Brown	By:
Thursday, July 02, 2015 2:02:41 PM	School Board Chair

Electronic Signature
Form #4189 Revised 12
RWR/ LMB/JP/RS:ac