EXECUTIVE SUMMARY Somerset Academy, Inc. Somerset Preparatory Charter Middle School - 5441

The original agreement with Somerset Academy, Inc. was approved at the May 18, 2010, Regular School Board Meeting, Item F-10. At the June 7, 2011, Regular School Board Meeting, Item F-7, Somerset Academy, Inc., was approved as a first amendment of the Charter School Agreement to change locations.

Somerset Academy, Inc. desires to amend its charter agreement by sharing its location and co-locating with Somerset Academy Hollywood Middle School - 5419 for school year 2015-2016 and subsequent years. At the direction of The School Board of Broward County, Florida, this amendment was renegotiated to include a decrease in the charter school enrollment contract capacity of the charter agreement. This decrease of the charter school's enrollment contract capacity allows for the alignment of the co-located schools' contract capacity and the site's certificate of occupancy.

The charter school is located at: 9300 Pembroke Road, Miramar, Florida 33025 for the 2015-2016 and subsequent school years.

The term of the charter shall remain the same, covering five years commencing on July 1, 2010, and ending June 30, 2015.

The Mayor and the City Manager for the City of Miramar have been notified of the change.

Somerset Preparatory Charter Middle School - 5441 is in District 2.

The governing board members of **Somerset Academy, Inc.** reside in Miami, Florida.