

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <div style="border: 1px solid black; padding: 2px; text-align: center;">6/7/11</div>	Open Agenda <div style="display: flex; justify-content: space-around;"><input type="checkbox"/> Yes<input checked="" type="checkbox"/> No</div>	Time Certain Request <div style="display: flex; justify-content: space-around;"><input type="checkbox"/> Yes<input checked="" type="checkbox"/> No</div>
		Agenda Item Number <div style="border: 1px solid black; padding: 2px; text-align: center;">F-7</div>

TITLE:
First Amendment to Charter School Agreement with Somerset Academy, Inc. on behalf of Somerset Preparatory Charter Middle School (5441).

REQUESTED ACTION:
Approve the First Amendment to the Charter School Agreement with Somerset Academy, Inc. on behalf of Somerset Preparatory Charter Middle School (5441) to change the location of the charter school and for the Sponsor to include new provisions in the Charter School Agreement.

SUMMARY EXPLANATION AND BACKGROUND:
It is requested that SBBC approve the First Amendment to the Charter School Agreement with Somerset Academy, Inc. to change the location of Somerset Preparatory Charter Middle School (5441) for the 2011-2012 school year and subsequent years and for the Sponsor to include new provisions in the Charter School Agreement.

A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at: <http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda>.

This agreement has been approved as to form and legal content by the School Board Attorney.

SCHOOL BOARD GOALS:
☒ •Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.
☐ •Goal Two: Improve the health and wellness of students and personnel.
☒ •Goal Three: Provide a safe and secure physical and technological environment for all students and employees.
☐ •Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.
☐ •Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.
☐ •Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.
☐ •Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.

FINANCIAL IMPACT:
There is no financial impact to the district.

EXHIBITS: (List)
Executive Summary
First Amendment to Charter School Agreement with Somerset Academy, Inc.
ARF - 5/18/10, RSBM - Item F-10

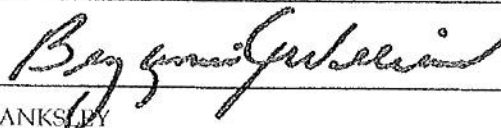
BOARD ACTION: <div style="text-align: center; font-weight: bold; font-size: 1.2em;">APPROVED</div> <small>(For Official School Board Records' Office Only)</small>	SOURCE OF ADDITIONAL INFORMATION: Name Leslie Brown Phone 754-321-2130 Jody Perry 754-321-2135
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
JOANNE W. HARRISON, Ed.D, DEPUTY SUPERINTENDENT
EDUCATIONAL PROGRAMS & STUDENT SUPPORT

Approved in Open Board Meeting
on:

JUN - 7 2011

By:



School Board Chair

Revised November 28, 2006

JFN/J.W.HARRISON/L.BROWN/J.PERRY/S.TANKS/BJ