

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

|  |   |                                   |
|--|---|-----------------------------------|
| Meeting Date<br><b>6/11/13</b>   | <div style="display: flex; justify-content: space-between;"> <div style="width:45%;"> <b>Open Agenda</b><br/> <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No         </div> <div style="width:45%;"> <b>Special Order Request</b><br/> <input type="checkbox"/> Yes    <input checked="" type="checkbox"/> No         </div> </div> | Agenda Item Number<br><b>E-10</b> |
| TITLE:<br><b>New Charter School Agreement – Somerset Academy, Inc., (Somerset Academy Hollywood)</b>   |   |                                   |
| REQUESTED ACTION:<br><b>Approve a new Charter School Agreement for Somerset Academy, Inc., (Somerset Academy Hollywood).</b>   |   |                                   |
| SUMMARY EXPLANATION AND BACKGROUND:<br><p>On November 15, 2011, The School Board of Broward County, Florida, approved a charter application for Somerset Academy, Inc. On June 19, 2012, Somerset Academy, Inc., was approved to defer the opening of the school until the 2013-2014, school year. Somerset Academy Hollywood will serve students grades K-5, and will open in August 2013.</p> <p>Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board of Broward County, Florida, in a written contractual agreement. This agreement shall constitute a school's charter.</p> <p>In accordance with Florida Statutes, The School Board of Broward County, Florida, shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter. This is for an opening of a new charter school.</p> <p>A copy of all supporting documents is available at the Charter Schools Support Department on the 12<sup>th</sup> floor of the K.C.W. Administration Center.</p> <p>A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at: <a href="http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda">http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda</a>.</p> <p>This Agreement has been approved as to form and legal content by the Office of the General Counsel.</p> |   |                                   |
| SCHOOL BOARD GOALS:<br><div style="display: flex;"> <div style="width: 10%; text-align: right;">X • Goal 1:</div> <div>High Quality Instruction</div> </div> <div style="display: flex;"> <div style="width: 10%; text-align: right;"><input type="checkbox"/> • Goal 2:</div> <div>Continuous Improvement</div> </div> <div style="display: flex;"> <div style="width: 10%; text-align: right;">X • Goal 3:</div> <div>Effective Communication</div> </div>   |   |                                   |
| FINANCIAL IMPACT:<br>There is no financial impact to the District.   |   |                                   |
| EXHIBITS: (List)<br><div style="margin-left: 20px;"> <ul style="list-style-type: none"> <li>New Charter Agreement</li> <li>Approved ARF for F-19, RSBM 11/15/11</li> <li>Approved ARF for F-14, RSBM 6/19/12</li> </ul> </div>   |   |                                   |
| BOARD ACTION:<br><br><div style="text-align: center; font-size: 1.5em; font-weight: bold;">APPROVED</div>  | SOURCE OF ADDITIONAL INFORMATION:<br><div style="display: flex; justify-content: space-between;"> <div>Jody Perry</div> <div>754-321-2135</div> </div>  |                                   |
| (For Official School Board Records' Office Only)   | <div style="display: flex; justify-content: space-between;"> <div>Name</div> <div>Phone</div> </div>  |                                   |

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

*Maurice L. Woods*  
**Chief Strategy & Operations Officer**  
**Office of Strategy & Operations**  
 Approved in Open Board Meeting on:

**JUN 11 2013**

By: \_\_\_\_\_ *Lauree Rich Levinson* School Board Chair