

ITEM No.: L-4.

TITLE:

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA					
MEETING DATE	Jul 28 2015 10:15AM - Regular School Board Meeting				
AGENDA ITEM	CONSENT ITEMS				
CATEGORY	L. OFFICE OF PORTFOLIO SERVICES				
DEPARTMENT	Charter Schools/Management Support				

Special Ord	der Request No				
Ti	me				
Open Agenda					
O Vac	No.				

Second Amendment to Charter School Agreement with Somerset Academy, Inc. on behalf of Somerset East Preparatory Academy - 5391

REQUESTED ACTION:

Approve the Second Amendment to the Charter School Agreement with Somerset Academy, Inc. on behalf of Somerset East Preparatory Academy - 5391.

SUMMARY EXPLANATION AND BACKGROUND:

Somerset Academy, Inc., a Florida non-profit corporation, on behalf of Somerset East Preparatory Academy – 5391, desires to amend its charter school agreement to co-locate its charter school location with Somerset Academy Hollywood Charter School - 5387 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 East Preparatory Academy 5391 ES (3) Second Amendment Somerset East Preparatory Academy 5391 Agreement (4) Approved ARF L7 62414 (5) Approved ARF F18 81809

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

Senior Leader & Title	LORIDA	
Leslie M. Brown - Chief Portfolio Services Officer	Approved In Open Board Meeting On:	
Signature	By:	
Leslie M. Brown	Бу.	
Thursday, July 02, 2015 2:45:05 PM		School Board Chair

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