

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <div style="border-bottom: 1px solid black; margin-top: 5px;">8/18/09</div>	<div style="display: flex; justify-content: space-between;"><div>Open Agenda ___ Yes <u> X </u> No</div><div>Time Certain Request ___ Yes <u> X </u> No</div></div>	Agenda Item Number <div style="border-bottom: 1px solid black; margin-top: 5px; text-align: center;">F-18</div>
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TITLE:

Charter School Agreement with Somerset Academy, Inc. regarding Somerset Academy West Davie

REQUESTED ACTION:

Approve the updated Charter School Agreement with Somerset Academy, Inc. which includes standard contract changes and updates the name and location of Somerset Academy West Davie to Somerset Academy East Preparatory.

SUMMARY EXPLANATION AND BACKGROUND:

Somerset Academy, Inc. desires to update its charter school agreement to change the name and location of Somerset Academy West Davie to Somerset Academy East Preparatory, for the 2009-2010 school year and subsequent years. The updated agreement includes newly approved statutory language and additional standard provisions recommended by district staff.

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

A copy of the full applications is available in the Board Members' office on the 14th floor of the KC Wright Building, the public stand in the lobby of the KCW Building.

SCHOOL BOARD GOALS:

- X •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.
- X •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)

- Charter School Agreement with Somerset Academy, Inc.
- Approved Charter Application

BOARD ACTION:

APPROVED

(For Official School Board Records' Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Leslie Brown
Jody Perry

Phone: 754-321-2130
754-321-2135

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
JOANNE W. HARRISON, Ed.D., DEPUTY SUPERINTENDENT
EDUCATIONAL PROGRAMS & STUDENT SUPPORT

Approved in Open Board Meeting

on:

AUG 18 2009

M. S. Dinner

School Board Chair

By:

Revised November 28, 2006

JFN/J.W.HARRISON/J. PERRY/S.TANKSLEY