

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

Meeting Date <b>7/22/11</b>	<div style="display: flex; justify-content: space-between;"> <div> Open Agenda  Yes    <input checked="" type="checkbox"/> No </div> <div> Time Certain Request  Yes    <input checked="" type="checkbox"/> No </div> </div>	Agenda Item Number <b>F - 3</b>
<b>TITLE:</b> Charter School Agreement – The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter High School)		
<b>REQUESTED ACTION:</b>  Approve the Charter School Agreement for The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter High School).		
<b>SUMMARY EXPLANATION AND BACKGROUND:</b> 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. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter. This is an opening of a new charter school.  A copy of the Charter School Agreement between The School Board of Broward County, Florida, and The National Ben Gamla Charter School Foundation, Inc., a Florida Non-Profit Corporation (Ben Gamla Charter High School), is available in the Board Members' office on the 14 <sup>th</sup> floor of the KC Wright Building.  All officers of the non-profit corporation reside within Broward County.  This agreement has been approved as to form and legal content by the School Board Attorney.		
<b>SCHOOL BOARD GOALS:</b> <input checked="" type="checkbox"/> •Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education. <input type="checkbox"/> •Goal Two: Improve the health and wellness of students and personnel. <input checked="" type="checkbox"/> •Goal Three: Provide a safe and secure physical and technological environment for all students and employees. <input type="checkbox"/> •Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position. <input type="checkbox"/> •Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel. <input type="checkbox"/> •Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level. <input type="checkbox"/> •Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.		
<b>FINANCIAL IMPACT:</b> There is no financial impact to the district.		
<b>EXHIBITS: (List)</b> 1. Agreement - The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter High School) 2. Approved ARF for F-6, RSBM 11/10/09		
<b>BOARD ACTION:</b>  <div style="text-align: center; font-weight: bold; font-size: 1.2em;">APPROVED</div> <small>(For Official School Board Records' Office Only)</small>	<b>SOURCE OF ADDITIONAL INFORMATION:</b> Leslie M. Brown                      754-321-2130 Jody Perry                                754-321-2135  <div style="display: flex; justify-content: space-between; font-size: 0.8em;"> <span>Name</span> <span>Phone</span> </div>	

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA  
**JOANNE W. HARRISON, Ed.D., DEPUTY SUPERINTENDENT**  
EDUCATIONAL PROGRAMS & STUDENT SUPPORT  
Approved in Open Board Meeting on:                     JUL 22 2011                     

By:

Revised July 2008

DC/J.W.HARRISON/L.M.BROWN/J.PERRY/jc

*Benjamin Williams*

School Board Chair