

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 6/19/12	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; text-align: center;"> Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> <td style="width:50%; padding: 5px; text-align: center;"> Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No </td> </tr> </table>	Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number F-10
Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

TITLE:
Charter School Agreement – Somerset Academy, Inc. (Somerset Academy Pompano)

REQUESTED ACTION:
Approve the charter school agreement for Somerset Academy, Inc. (Somerset Academy Pompano).

SUMMARY EXPLANATION AND BACKGROUND:
 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 for an opening of a new charter school.

 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 item has been approved as to form and legal content by the Office of the General Counsel.

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.

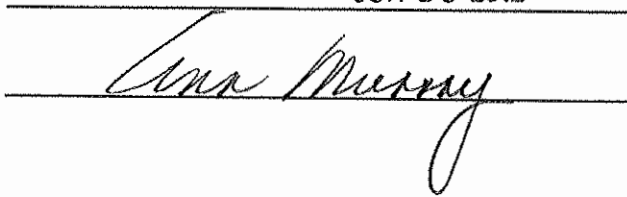
EXHIBITS: (List)
 1. Agreement - Somerset Academy, Inc. (Somerset Academy Pompano)
 2. Approved ARF for F-16, RSBM 11/15/11

APPROVED	<table style="width:100%; border-collapse: collapse;"> <tr> <td colspan="2" style="padding: 2px;">SOURCE OF ADDITIONAL INFORMATION:</td> </tr> <tr> <td style="padding: 2px;">Leslie M. Brown</td> <td style="padding: 2px; text-align: right;">754-321-2130</td> </tr> <tr> <td style="padding: 2px;">Jody Perry</td> <td style="padding: 2px; text-align: right;">754-321-2135</td> </tr> <tr> <td style="padding: 2px;">Name</td> <td style="padding: 2px; text-align: right;">Phone</td> </tr> </table>	SOURCE OF ADDITIONAL INFORMATION:		Leslie M. Brown	754-321-2130	Jody Perry	754-321-2135	Name	Phone
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(For Official School Board Records' Office Only)

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 19 2012**

By:  School Board Chair