

Continuation of Summary Explanation and Background:

Somerset Academy, Inc., a Florida non-profit corporation, on behalf of Somerset Academy Pompano Broward K-5 - 5388, desires to amend its charter school agreement to acknowledge an address reassignment instituted by the City of Pompano Beach, Florida, for the 2015-2016 school year and subsequent years.

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.

Somerset Academy Pompano Broward K-5 – 5388 is in District 7.

The governing board members of Somerset Academy, Inc., reside in Miami, Florida.

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/>.

Executive Summary
Somerset Academy, Inc.
Somerset Academy Pompano Broward K-5 - 5388

School Name	Somerset Academy Pompano Broward K-5
Implementation Year	2011-2012
Termination Date of Current Charter Agreement	June 30, 2017
Previous Address	3311 NW 9 th Avenue Pompano Beach, Florida 33064
New Address	1101 NW 33 rd Street Pompano Beach, Florida 33064
Grades Approved to Serve	K-5
Grades Currently Serving	K-5
Current Enrollment	157
Target Population	Neighborhoods surrounding the school
Curriculum Focus	Traditional
School Grade 2014-2015	D
School Grade 2013-2014	F
School Grade 2012-2013	No grade

On June 19, 2012, The School Board of Broward County, Florida, approved a Charter School Agreement enabling Somerset Academy, Inc., to open a charter school named Somerset Academy Pompano Broward K-5 – 5388. This contract is effective for five years and ends on June 30, 2017.

On July 14, 2015, the City of Pompano Beach, Florida notified the New Covenant Church, Inc., landlord of Somerset Pompano Broward K-5, of the new assignment of street address from 3311 NW 9th Avenue, Pompano Beach, Florida, 33064 to 1101 NW 33rd Street, Pompano Beach, Florida, 33064.

The school desires to amend its agreement with the Sponsor to align all records pertaining to the school’s location to reflect the new address.

Somerset Academy Pompano Broward K-5 – 5388, is located in District 7.

The governing board members of Somerset Academy, Inc., reside in Miami-Dade County, Florida.

**Somerset Academy Pompano Broward K-5 - 5388
First Amendment to Charter School Agreement**

FIRST AMENDMENT TO THE CHARTER SCHOOL AGREEMENT

**This First Amendment to the CHARTER AGREEMENT is made and entered into as of
this 3rd day of May 2016, by and between:**

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA,
a body corporate operating and existing under the laws of the State of Florida
[hereinafter referred to as "Sponsor"],
and having its principal place of business located at
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

Somerset Academy, Inc.
a Florida not-for-profit organization [hereinafter referred to as "School"],
and having its principal place of business located at
6340 Sunset Drive, Miami, Florida 33143.

WHEREAS, the parties entered into a Charter School Agreement ("Agreement") on or about June 19, 2012, which incorporates by reference the SCHOOL's Charter School Application wherein the School was authorized to operate a charter elementary school K-5, known as "Somerset Academy Pompano K-5" in Broward County, Florida; and

WHEREAS, Section 2.B.4 of the Agreement permits the amendment of the Agreement during its term through mutual agreement of the parties, provided such modifications are agreed to in writing and executed by both parties; and

WHEREAS, the School desires to amend its Agreement to acknowledge a change of address assignment by the City of Pompano Beach, Florida.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants and terms herein set forth, the parties agree as follows:

1.01 Recitals: The foregoing recitals are true and correct and are incorporated within this Charter by reference.

1.02 Amendments: The following portion of the Charter School Agreement shall be amended to provide as follows:

Section 6.A.1: **Facility Location:** The School will continue to occupy the same facility whose address is now: 1101 NW 33rd Street, Pompano Beach, Florida 33064.

**Somerset Academy Pompano Broward K-5 - 5388
First Amendment to Charter School Agreement**

Section 6.C.1: **School's Street Address:** The Charter School is located at: 1101 NW 33rd Street, Pompano Beach, Florida, 33064.

Section 6.C.5: **Shared Use of a Facility with Other Entities:** The School shall disclose to the Sponsor the identity of any entity with whom it will share the facility or space or share any temporary facility during the term of this Charter. Shared use of a facility amendment to the charter agreements of all co-located Schools.

Section 6.C.5.a **Entity Disclosure:** The School will continue to co-locate with Somerset Academy Pompano Middle - 5413, at: 1101 NW 33rd Street, Pompano Beach, Florida, 33064. The School shall enroll all eligible students in accordance with Section 1002.33(1), Florida Statutes. The School's enrollment, when combined with the enrollment of any other co-located schools, may not exceed the building capacity established by the applicable certificate of occupancy. If the combined enrollment of the co-located schools should exceed the building capacity established by the applicable certificate of occupancy, Sponsor may terminate the charter school agreement of each of the co-located schools for good cause.

1.03 Order of Precedence Among Agreement Documents: In the event of a conflict between the provisions of the agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- (a) This First Amendment to the Charter School Agreement; then
- (b) The Charter Agreement; and
- (c) The Charter Application

1.04 Other Provisions, as Amended, Remain in Force: Except as expressly provided herein, all other portions of the agreement remain in full force and effect.

1.05 Authority Each person signing the First Amendment to the Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to the Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment to Charter School Agreement as of the day and year first above written.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

Somerset Academy Pompano Broward K-5 - 5388
First Amendment to Charter School Agreement

FOR THE SCHOOL



Somerset Academy, Inc. (Not for Profit)

Attest: _____
Secretary

by: _____
David Concepcion, Board Chair

Witness

Witness

STATE OF Florida

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 22nd day of March, 2016 by David Concepcion, Board Chair, Somerset Academy, Inc. (Not for Profit) on behalf of Somerset Academy Pompano Broward K-5 – 5388. He took an oath and is personally known to me or has produced N/A as identification.

My commission expires:

(SEAL)  CAROLINA L. ROMERO
MY COMMISSION # FF 126204
EXPIRES: June 9, 2018
Bonded Thru Budget Notary Services

Signature – Notary Public

My commission expires: June 9, 2018

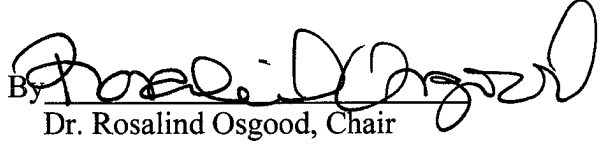
Carolina L. Romero
Printed Name of Notary Public


Somerset Academy Pompano Broward K-5 - 5388
First Amendment to Charter School Agreement

FOR THE SPONSOR




THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 
Dr. Rosalind Osgood, Chair


Robert W. Runcie
Superintendent of Schools

Approved as to Form and Legal Content:


Office of the General Counsel 03/29/16



CITY OF POMPANO BEACH
BUILDING INSPECTIONS DIVISION
DEPARTMENT OF DEVELOPMENT SERVICES
100 W Atlantic Blvd. #360, Pompano Beach, Fl. 33060



NOTICE OF ADDRESS CHANGE

TO:

NEW COVENANT CHURCH INC.
3311 NW 9TH AVENUE
POMPANO BEACH, FL. 33064-2049

AKA: See change of address or new assignment for new address

FOLIO: SEE ATTACHED

LEGAL DESCRIPTION: SEE ATTACHED

Please be advised we have received a request to amend the address number at your place of

business residence vacant parcel new number additional number.

Pursuant to Section 100.06 of the City Code Ordinances, the Building Official has assigned the following amended address for your facility:

Please initiate the necessary NUMBER change to your Building, to facilitate the U.S. Postal Service and Emergency Response Staff, in accordance with Pompano Beach city Ordinance, Section 100.06 (A) STREET NUMBERS. Please reference attached EXHIBIT #1, for proper number, size and location.

NOTE: Please change number within 10 days upon receipt of this notice.

Thank you for your cooperation regarding this matter, and we are sorry for any inconvenience this action has created. If you have any questions regarding mail delivery, please contact AMT at (954)935-5145, of the U.S. Postal Service.

Submitted By: *Miguel Nunez*
Miguel Nunez
Building Official
City of Pompano Beach

COMPUTER CHECKED FOR CONFLICTS

BY: *Chris Feltyer* *7/19/15*



**CITY OF POMPANO BEACH
BUILDING INSPECTIONS DIVISION
DEPARTMENT OF DEVELOPMENT SERVICES**
100 W Atlantic Blvd. #360, Pompano Beach, Fl. 33060



NOTICE

**Change of Address, or New Assignment
City Code of Ordinances Section 100.06 (a)(b)**

To: Broward County OCT E9-1-1-Project
Governmental Center, Suite 325
115 South Andrews Avenue
Fort Lauderdale, Florida 33301

Attn: Soraya Bass, E9-1-1 Communication Technology Coordinator

From: Miguel Nunez, Building Official *Miguel Nunez* Date 7.15.15
Building Inspections Division, City of Pompano Beach Telephone # (954)786-4085
Fax # (954)786-4677

Assignment

Please reference attached exhibits

- Notice to Owner Plot Plan Other

COPIES OF NOTICE TO FOLLOWING AGENCIES

U.S. Post Office -AMS TECH
2351 W. Atlantic Blvd
Pompano Beach, Fl. 33069

Ben Wynn
Bell South Telecommunications
8601 W. Sunrise Blvd.
Plantation, Fl. 33322

Broward County Property Appraisers Office
115 S. Andrews Avenue Room # 111
Fort Lauderdale, Fl. 33301

Frank Soto, FPL-BCA/GO
9250 West Flagler Street
Miami, Fl. 33174

School Board of Broward County
Property Mgmt. ETS
Att: Ed Hineline 3rd Floor
7720 W Oakland Park Blvd.
Sunrise, Fl. 33351

Bell South Telecommunications
RSAG/911 Supervisor
8650 W Oakland Park Blvd.
Sunrise, Fl. 33351

Victoria Morrow
Broward County Department Of
Urban Planning and Redevelopment
Planning Services Division – GIS Section
115 S. Andrews Avenue Suite 329G
Fort Lauderdale, Fl. 33301

Stacy Dennis
Broward County Sheriff's Office
Information Services
2601 W. Broward Blvd.
Fort Lauderdale, Fl. 33312

Ed Solomon
Supervisor of Elections
Room 102
115 S. Andrews Avenue
Fort Lauderdale, Fl. 33301

U.S. Post Office – AMS Tech
1950 NE 6 Street
Pompano Beach, Fl. 33060

United States Postal Service
Address Management Office
Attn: Nikki Rudershausen
2200 NW 72ND AVE STE 222
Miami, Fl 33152-9321

Susana Serrano, Drafting Tech (Eng.)
Business Tax Receipt Division
David Smith, Fire Training
Code Compliance
Tara Thomas Public Safety Communications Center (BSO)



CITY OF POMPANO BEACH
BUILDING INSPECTIONS DIVISION
DEPARTMENT OF DEVELOPMENT SERVICES
100 W Atlantic Blvd. #360, Pompano Beach, Fl. 33060



EXHIBIT

100.06 STREET ADDRESS NUMBERS.

(A) The street address numbers of all buildings in the city shall be those assigned by the Building Official of the city. The owners or occupants of all buildings and other premises are required to make application to the Building Official for the assignment of a correct street address number prior to issuance of a Certificate of Occupancy for any new building or prior to occupancy of any existing building whose street address does not comply with this provision and prominently display the number assigned on the particular building or occupied premises. Street address numbers shall be no less than three inches in height and no greater than ten inches in height, and shall be distinguishable from the street, provided, however, that the minimum and maximum signage requirement shall not be applicable to those buildings and premises with existing street address number signage.

('58 Code, § 44.07)

(B) All houses and buildings and other premises in the city shall be numbered by the Building Official upon the following plan. Atlantic Boulevard as an east-west base line, and a line following South Cypress Road from the south city limits north to Atlantic Boulevard, then following Dixie Highway (State Road #811) to North 16th Street, then following the north-south center line of the northeast and southeast quarter sections of Section 26, Township 48 South, Range 42 East (North Cypress Road) as a north-south base line, which base lines shall divide the city into four sections, namely, northeast, northwest, southeast, and southwest. All numbering shall run north, south, east, and west from the base lines, on a unit basis of 100 between each differently- numbered street, placing even numbers on the east and south sides of the streets, and odd numbers on the north and west sides as numbers increase from the base lines, except in unusual layouts of streets, where the Building Official may vary the numbering as may best accomplish the purposes of this section. All parallel streets shall be numbered in a similar manner.

('58 Code, § 44.08) (Ord. 66-44, passed 5-2-66; Am. Ord. 87-54, passed 6-23-87) Penalty, see § 10.99



CHANGE OF ADDRESS OR NEW ASSIGNMENT

DATE: JULY 11, 2015

JOB NAME: 'New Covenant Church' Address Reassignment

LEGAL DESCRIPTION:

NEW COVENANT CHURCH PLAT 105-38 B, TR D, LESS, BEG NE COR OF TR D, SLY 395, SW 30.93, W 644.26, N 443.39, E 41.72, N 183.57 E 137, S 190, E 548.01 TO POB

OWNER:

NEW COVENANT CHURCH INC
3311 NW 9 AVE POMPANO BEACH FL 33064-2049

PREVIOUS ADDRESS

ADDRESS	FOLIO
3311 NW 9 AVENUE, POMPANO BEACH FL. 33064	4842 22 19 0070

NEW ADDRESS

ADDRESS	FOLIO
1101 NW 33 STREET, POMPANO BEACH FL. 33064	4842 22 19 0070

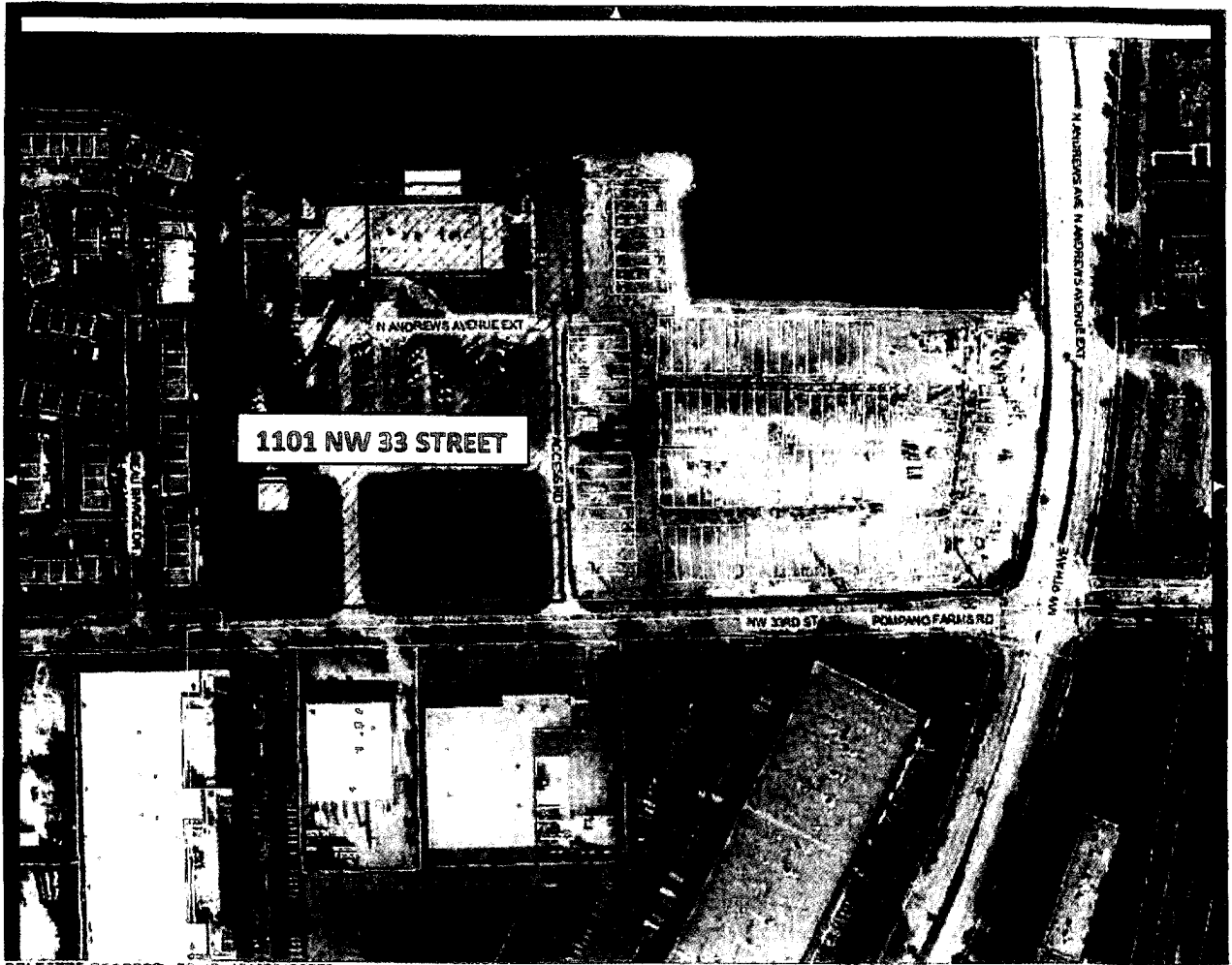
NOTE:

The 'New Covenant Church' of Pompano Beach is being assigned a new address to better reflect their location. NEW COVENANT CHURCH INC recently sold a portion of their property, and as a result, no longer has any direct access to NW 9 AVENUE. A new address of 1101 NW 33 STREET is being assigned, as the only entrance to the church now faces NW 33 STREET.

Contact Christopher Feltgen with any questions:

Christopher Feltgen
954.786.5592
Christopher.feltgen@copbfl.com

CHANGE OF ADDRESS OR NEW ASSIGNMENT



SELECTED PROPERTY POLIC. 484302190373

2016 AERIALS

Source: Broward County Property Appraiser

0 90 ft

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;">Open Agenda <u> </u> Yes <u> X </u> No</td> <td style="width:50%; padding: 5px;">Special Order Request <u> </u> Yes <u> X </u> No</td> </tr> </table>	Open Agenda <u> </u> Yes <u> X </u> No	Special Order Request <u> </u> Yes <u> X </u> No	Agenda Item Number F-10
Open Agenda <u> </u> Yes <u> X </u> No	Special Order Request <u> </u> Yes <u> X </u> 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

BOARD ACTION:

APPROVED

SOURCE OF ADDITIONAL INFORMATION:

Leslie M. Brown	754-321-2130
Jody Perry	754-321-2135

(For Official School Board Records' Office Only)

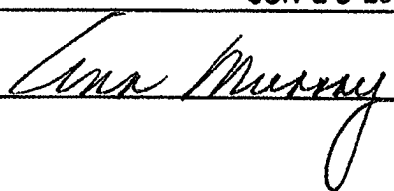
Name	Phone
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THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
JOANNE W. HARRISON, Ed.D., DEPUTY SUPERINTENDENT
EDUCATIONAL PROGRAMS & STUDENT SUPPORT

Approved in Open Board Meeting on: 

JUN 19 2012

By:
 Form #4189
 Revised 10/11
 RWR/JWH/LB/JP/MR



School Board Chair