



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	May 3 2016 10:15AM - Regular School Board Meeting
<b>AGENDA ITEM</b>	CONSENT ITEMS
<b>CATEGORY</b>	L. OFFICE OF PORTFOLIO SERVICES
<b>DEPARTMENT</b>	Charter Schools/Management Support

<b>Special Order Request</b>
<input type="radio"/> Yes <input checked="" type="radio"/> No

<b>Time</b>
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<b>Open Agenda</b>
<input type="radio"/> Yes <input checked="" type="radio"/> No

<b>ITEM No.:</b>
L-2.

**TITLE:**  
First Amendment to Charter School Agreement with Somerset Academy, Inc. on behalf of Somerset Academy Pompano Middle School

**REQUESTED ACTION:**  
Approve the First Amendment to the Charter School Agreement with Somerset Academy, Inc. on behalf of Somerset Academy Pompano Middle School – 5413.

**SUMMARY EXPLANATION AND BACKGROUND:**  
Somerset Academy, Inc., a Florida non-profit corporation, on behalf of Somerset Academy Pompano Middle School – 5413, 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. 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.

**SCHOOL BOARD GOALS:**  
 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 Academy Pompano Middle School ES (3) Somerset Academy Pompano Middle 5413 First Amendment (4) Notice of Reassignment from the City of Pompano Beach (5) Approved ARF Item E12 61113 RSBM

**BOARD ACTION:**  
  
(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Jody Perry	Phone: 754-321-2135
Name:	Phone:

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**Senior Leader & Title**

Leslie M. Brown - Chief Portfolio Services Officer

Signature

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_

School Board Chair