

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 6/11/13	<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 E-12
Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

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

REQUESTED ACTION:
 Approve a new Charter School Agreement for Somerset Academy, Inc., (Somerset Academy Pompano Middle School).

SUMMARY EXPLANATION AND BACKGROUND:

On November 15, 2011, The School Board of Broward County, Florida, approved a charter application for Somerset Academy, Inc. On June 19, 2012, Somerset Academy, Inc., was approved to defer the opening of the school until the 2013-2014, school year. Somerset Academy Pompano Middle School will serve students grades 6-8, and will open in August 2013.

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 of Broward County, Florida, 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 at the Charter Schools 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: <http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda>.

This Agreement has been 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)

- New Charter Agreement
- Approved ARF for F-18, RSBM 11/15/11
- Approved ARF for F-14, RSBM 6/19/12

BOARD ACTION: <div style="font-size: 2em; font-weight: bold; text-align: center; margin-top: 10px;">APPROVED</div>	SOURCE OF ADDITIONAL INFORMATION: Jody Perry 754-321-2135
(For Official School Board Records' Office Only)	Name Phone

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Maurice L. Woods
Chief Strategy & Operations Officer
Office of Strategy & Operations
 Approved in Open Board Meeting on:
JUN 11 2013

 School Board Chair