



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

**ITEM No.:**  
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:**  
**APPROVED**  
(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

Approved In Open Board Meeting on:

**MAY - 3 2016**

Signature  
*Leslie M. Brown*  
Monday, April 18, 2016 4:56:59 PM

By: *Rosalind Orgeau*  
School Board Chair

**Continuation of 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.

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 Middle School - 5413 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 12<sup>th</sup> 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 Middle School - 5413**

School Name	Somerset Academy Pompano Middle School
Implementation Year	2013-2014
Termination Date of Current Charter Agreement	June 30, 2018
Previous Address	3311 NW 9 <sup>th</sup> Avenue Pompano Beach, Florida 33064
New Address	1101 NW 33 <sup>rd</sup> Street Pompano Beach, Florida 33064
Grades Approved to Serve	6-8
Grades Currently Serving	6
Current Enrollment	20
Target Population	Neighborhoods surrounding the school
Curriculum Focus	Traditional
School Grade 2014-2015	F
School Grade 2013-2014	B

On June 19, 2012, The School Board of Broward County, Florida, approved Somerset Academy, Inc., to defer the opening of Somerset Academy Pompano Middle School until the 2013 – 2014 school year. On June 11, 2013, 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 Middle School – 5413. This contract is effective for five years and ends on June 30, 2018.

On July 14, 2015, the City of Pompano Beach, Florida notified the New Covenant Church, Inc., landlord of Somerset Pompano Middle School – 5413, of the new assignment of street address from 3311 NW 9<sup>th</sup> Avenue, Pompano Beach Florida, 33064 to 1101 NW 33<sup>rd</sup> 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 Middle School – 5413, is located in District 7.

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

**Somerset Academy Pompano Middle – 5413  
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 3<sup>rd</sup> 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 11, 2013, which incorporates by reference the SCHOOL’s Charter School Application wherein the School was authorized to operate a charter middle school 6-8, known as “Somerset Academy Pompano Middle” 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 33<sup>rd</sup> Street, Pompano Beach, Florida 33064.

**Somerset Academy Pompano Middle – 5413  
First Amendment to Charter School Agreement**

Section 6.C.1: **School's Street Address:** The Charter School is located at: 1101 NW 33<sup>rd</sup> 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 Broward K-5 – 5388, at: 1101 NW 33<sup>rd</sup> 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.

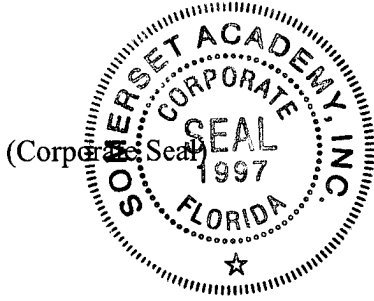
**1.05 Authority** Each person signing the First Amendment to the Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to the Agreement.

**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 Middle – 5413  
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 22<sup>nd</sup> day of March, 2016 by David Concepcion, Board Chair, Somerset Academy, Inc. (Not for Profit) on behalf of Somerset Academy Pompano Middle – 5413. He took an oath and is ~~personally known~~ to me or has produced N/A as identification.

My commission expires:

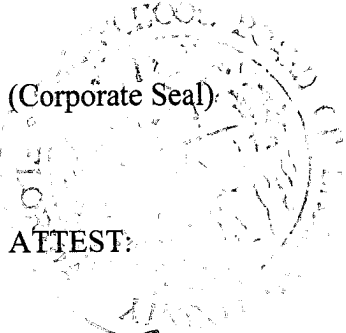
(SEAL)  **CAROLINA L. ROMERO**  
MY COMMISSION # FF 126204  
EXPIRES: June 9, 2018  
Bonded Thru Budget Notary Services  
My commission expires: June 9, 2018

\_\_\_\_\_  
Signature – Notary Public  
Carolina L. Romero  
Printed Name of Notary Public

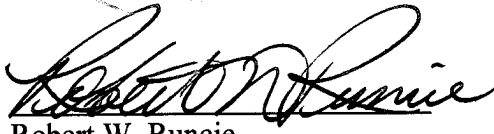
Somerset Academy Pompano Middle – 5413  
First Amendment to Charter School Agreement

**FOR THE SPONSOR**

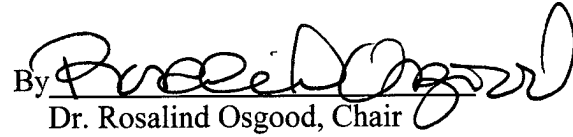
(Corporate Seal)



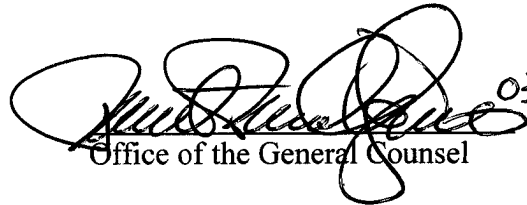
ATTEST:

  
Robert W. Runcie  
Superintendent of Schools

THE SCHOOL BOARD OF BROWARD  
COUNTY, FLORIDA

By   
Dr. Rosalind Osgood, Chair

Approved as to Form and Legal Content:

 03/29/16  
Office of the General Counsel



**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 9<sup>TH</sup> 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 Keltgen 7/14/15*





**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 *m. 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 Hinline 3<sup>rd</sup> 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 72<sup>ND</sup> 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

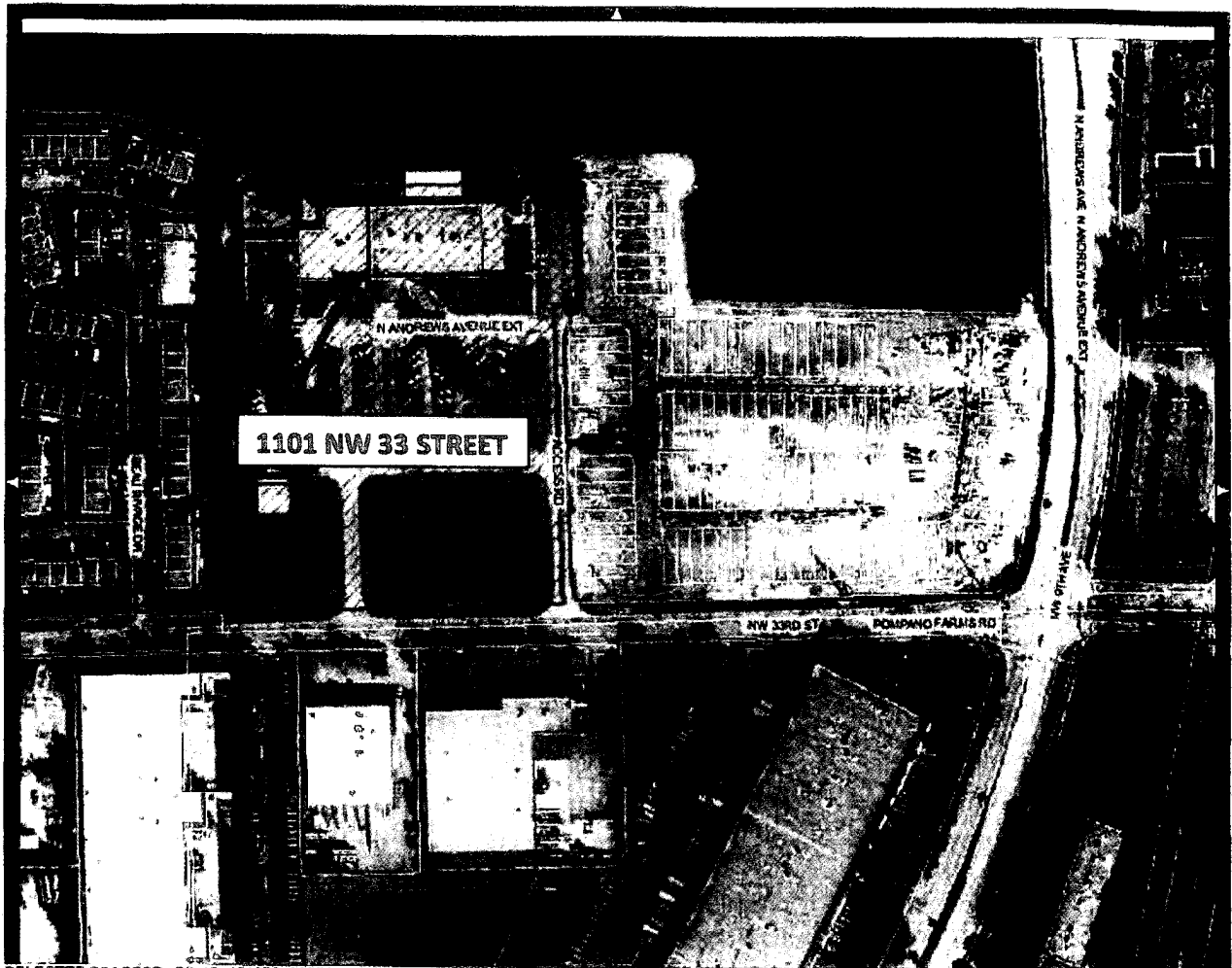
**NOTE:**

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: 484200190379

2016 AERIALS

Source: Broward County Property Appraiser

0 50 ft

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

Meeting Date <b>6/11/13</b>	<table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%; padding: 5px; text-align: center;">Open Agenda ___ Yes    <input checked="" type="checkbox"/> No</td> <td style="width:50%; padding: 5px; text-align: center;">Special Order Request ___ Yes    <input checked="" type="checkbox"/> No</td> </tr> </table>	Open Agenda ___ Yes <input checked="" type="checkbox"/> No	Special Order Request ___ Yes <input checked="" type="checkbox"/> No	Agenda Item Number <b>E-12</b>				
Open Agenda ___ Yes <input checked="" type="checkbox"/> No	Special Order Request ___ 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: <p>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.</p> <p>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.</p> <p>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.</p> <p>A copy of all supporting documents is available at the Charter Schools Support Department on the 12<sup>th</sup> floor of the K.C.W. Administration Center.</p> <p>A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at: <a href="http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda">http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda</a>.</p> <p>This Agreement has been approved as to form and legal content by the Office of the General Counsel.</p>								
SCHOOL BOARD GOALS: <table style="width:100%; border-collapse: collapse;"> <tr> <td style="width:10%;"><input checked="" type="checkbox"/> • Goal 1:</td> <td>High Quality Instruction</td> </tr> <tr> <td><input type="checkbox"/> • Goal 2:</td> <td>Continuous Improvement</td> </tr> <tr> <td><input checked="" type="checkbox"/> • Goal 3:</td> <td>Effective Communication</td> </tr> </table>			<input checked="" type="checkbox"/> • Goal 1:	High Quality Instruction	<input type="checkbox"/> • Goal 2:	Continuous Improvement	<input checked="" type="checkbox"/> • Goal 3:	Effective Communication
<input checked="" type="checkbox"/> • Goal 1:	High Quality Instruction							
<input type="checkbox"/> • Goal 2:	Continuous Improvement							
<input checked="" type="checkbox"/> • Goal 3:	Effective Communication							
FINANCIAL IMPACT: There is no financial impact to the District.								
EXHIBITS: (List) <ul style="list-style-type: none"> <li>• New Charter Agreement</li> <li>• Approved ARF for F-18, RSBM 11/15/11</li> <li>• Approved ARF for F-14, RSBM 6/19/12</li> </ul>								
BOARD ACTION: <b>APPROVED</b>	SOURCE OF ADDITIONAL INFORMATION: Jody Perry <span style="float: right;">754-321-2135</span>							
(For Official School Board Records' Office Only)	Name	Phone						

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

*Maurice L. Woods* **M.L.W.**  
**Chief Strategy & Operations Officer**  
**Office of Strategy & Operations**  
 Approved in Open Board Meeting on:

**JUN 11 2013**

*Laurie Lub Levinson*

By:

School Board Chair