



# 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

**Special Order Request**  
 Yes  No

**Time**

**Open Agenda**  
 Yes  No

**ITEM No.:**  
L-3.

**TITLE:**  
First Amendment to Charter School Agreement with Somerset Academy, Inc. on behalf of Somerset Academy Miramar Middle – 5406

**REQUESTED ACTION:**  
Approve the First Amendment to the Charter School Agreement with Somerset Academy, Inc. on behalf of Somerset Academy Miramar Middle – 5406.

**SUMMARY EXPLANATION AND BACKGROUND:**  
 Somerset Academy, Inc., a Florida non-profit corporation, on behalf of Somerset Academy Miramar Middle – 5406, desires to amend its charter school agreement to extend the term of the agreement and increase its contract capacity from 325 to 480 for the 2016-2017 school year and subsequent years. The current location of the school has provided documentation that supports this increase.  
 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 Agreement 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 Middle School 5406 Executive Summary (3) Somerset Academy Miramar Middle 5406 First Amendment (4) Somerset Miramar Occupancy Load (5) Approved ARF F9 072211 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