

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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ITEM No.:	AGENDA ITEM	CONSE	NT ITEMS			Time	
L-1.	CATEGORY	L. OFFIC	OFFICE OF PORTFOLIO SERVICES			Time	
	DEPARTMENT	Charter S	Schools/Managemen	t Support		Open Agenda O Yes O No	
TITLE:		. A M. DEN	2/40 1 1 1/4 (A	10 1 500		0 10	
First Amendment to	Charter School Agreeme	nt with DENC	JVO, Inc., on behalf of As	cend Career Academy – 5209			
REQUESTED A	ACTION:						
Approve the First A	mendment to the Charter	School Agree	ement with DENOVO, Inc.	, on behalf of Ascend Career A	Academy – 52)9 .	
SUMMARY EX	PLANATION AND BA	ACKGRO	UND:				
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· ·	• •	•		school year and subsequent ye		K.C.W. Administration Center. A	
	•		-	Schools eAgenda at: https://we			
	cs for continuation of Sum		•	у			
This Amendment h	as been reviewed and app	roved as to f	form and legal content by	the Office of the General Coun	sel.		
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SCHOOL BOA Goal 1:	RD GOALS: High Quality Instru-	ction (a)	Goal 2: Continuo	us Improvement (•)	Goal 2: Eff	ective Communication	
FINANCIAL IM	-	Cilon ©	Goal 2. Continuo	as improvement (a)	Goal 3: Ell	ective Communication	
	al impact to the District.						
There is no illiancia	ar impact to the District.						
EXHIBITS: (Li	st)						
		n and Back	(ground (2) Ascend Ca	areer Academy ES (3) First	Amendmen	t Ascend Career Academy	
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DOADD ACTIO	2M-		SOURCE OF ADDI	ITIONAL INFORMATION:			
	ACTION:				Dhono: 754 221 2125		
APP	ROVED		Name: Jody Perry			Phone: 754-321-2135	
(For Official Scl	hool Board Records Office On	ly)	Name:			Phone:	
	L BOARD OF BI	ROWAR	D COUNTY, FLO	RIDA			
Senior Leader & Title Leslie M. Brown - Chief Portfolio Services Officer			Approved in Open	M	IAY 1 7 2016		
C:				Board Meeting On:	1000	$\frac{1}{1}$	
<u>Signature</u>	Leslie M. E	Brown		By:	IU DU	was changed	
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Electronic Signature
Form #4189 Revised 04/16
RWR/ LMB/JP/RS:ac

4/22/2016, 2:48:53 PM

School Board Chair

Continuation of Summary Explanation and Background:

DENOVO, Inc., a Florida non-profit corporation, on behalf of Ascend Career Academy – 5209, desires to amend its charter school agreement to acknowledge an address reassignment instituted by the City of Margate, Florida, for the 2015-2016 school year and subsequent years.

Pursuant to Section 1002.33, Florida Statues, 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.

Ascend Career Academy – 5209 is in District 7.

The governing board members of DENOVO, Inc., reside in Broward County, Miami-Dade and Middleton, MA.

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 DENOVO, Inc.

Ascend Career Academy - 5209

School Name	Ascend Career Academy
Implementation Year	2015-2016
Termination Date of Current Charter Agreement	June 30, 2020
Previous Address	5217 Coconut Creek Parkway
	Margate, Florida 33063
New Address	5251 Coconut Creek Parkway
	Margate, Florida 33063
Grades Approved to Serve	9-12
Grades Currently Serving	9-12
Current Enrollment	97
Target Population	Neighborhoods surrounding the school
Curriculum Focus	Traditional
School Grade 2014-2015	N/A

On April 7, 2015, The School Board of Broward County, Florida, approved a Charter School Agreement enabling DENOVO, Inc., to open a charter school named Ascend Career Academy – 5209. This contract is effective for five years and ends on June 30, 2020.

On August 10, 2015, the City of Margate, Florida notified DENOVO, Inc., of the new assignment of street address from 5217 Coconut Creek Parkway, Margate, Florida 33063 to 5251 Coconut Creek Parkway, Margate, Florida 33063.

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.

Ascend Career Academy – 5209, is located in District 7.

The governing board members of DENOVO, Inc., reside in Broward County, Miami-Dade and Middleton, MA.

FIRST AMENDMENT TO THE CHARTER SCHOOL AGREEMENT

This First Amendment to the CHARTER AGREEMENT is made and entered into as of this 17 day of 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 **DENOVO, Inc.**

a Florida not-for-profit organization [hereinafter referred to as "School"], and having its principal place of business located at; 13727 SW 152nd. Street, Miami, Florida 33177

WHEREAS, the parties entered into a Charter School Agreement ("Agreement") on or about April 4, 2015, which incorporates by reference the SCHOOL's Charter School Application wherein the School was authorized to operate a charter high school 9-12 known as "Ascend Career Academy" 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 Margate, 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: <u>Facility Location:</u> The School will continue to occupy the same facility whose address is now: 5251 Coconut Creek Parkway, Margate Florida 33063.

Ascend Career Academy- 5209 First Amendment to Charter School Agreement

Section 6.C.1: School's Street Address: The Charter School is located at: 5251 Coconut Creek Parkway, Margate Florida 33063.

- 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** <u>Authority</u> 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

FOR THE SCHOOL

(Corporate Seal)	DENOVO, Inc.
Attest: Secretary For - Witness Charles EJers	by: Name and Title Ney Greg DuMont, President
STATE OF Massachuse HS	
COUNTY OF Middle Sex	.,,
The foregoing instrument was acknowledge	ed before me this 25th day of Mark zous by
Name of Person on behalf of	of DENOVO, Inc.
the Governing Entity	

He/She took an oath and is personally known to me or has produced driver license

My commission expires:

(SEAL)

identification.

My commission expires:

Signature - Notary Public

Linda Millette

Printed Name of Notary Public

FOR THE SPONSOR

(Corporate Seal)

ATTEST:

Robert W. Runcie Superintendent of Schools THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Dr. Rosalind Osgood, Chair

Approved as to Form and Legal Content:

Office of the General Sounsel



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Polic school	MEETING DATE	Apr 7 2015 10:15	AM - Regular School Boa	rd Meeting]	Time	
TEM No.:	AGENDA ITEM	CONSENT ITEMS					
L-1.	CATEGORY	OFFICE OF PO	RTFOLIO SERVICES] _	Open Age	_
TITLE:	DEPARTMENT	Charter Schools/M	lanagement Support			Yes	No
lew Charter School Agreement - DENOVO, Inc.							
REQUESTED	ACTION:						
pprove a new	Charter School Agreemer	for DENOVO, Inc.,	on behalf of Ascend Career	Academy.			
SUMMARY EXPLANATION AND BACKGROUND:							
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r	ARD GOALS:						
● Goal 1	1: High Quality Instruc	tion (e) Goal 2	: Continuous Improveme	ent Goal 3: F	effectiv	e Communi	cation
FINANCIAL IMPACT:							
There is no fina	ancial impact to the Distric						

EXHIBITS: (List) 1) Continuation of Summary Explanation and Background (2) Ascend Career Academy Agreement (3) Approved ARF for L-1 1/05/13 (4) Approved ARF Deferral for L-10 06/24/14

Signature

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

Approved In Open eslie M. Brown - Chief Portfolio Services Officer **Board Meeting On:**

Name:

Leslie M. Brown

March 17, 2015 4:19:38 PM EDT

By:

School Board Chair

7 2015

'APR