



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

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

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| ITEM No.: |
| L-10. |

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

TITLE:
First Amendment to Charter School Agreement with Imagine – South Broward, Inc.

REQUESTED ACTION:
Approve the First Amendment to the Charter School Agreement with Imagine – South Broward, Inc., on behalf of Imagine Schools – Plantation Campus – 5044.

SUMMARY EXPLANATION AND BACKGROUND:
Imagine – South Broward, Inc., on behalf of Imagine Schools – Plantation Campus – 5044, desires to amend its Charter School Agreement to include the charter school's designation as a high-performing charter school and extend the years of the current Charter School Agreement to fifteen years, per Section 1002.331, Florida Statutes.
A copy of all supporting documents is available at the Charter Schools Support office 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 First Amendment to the 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) Imagine Plantation Campus ES (3) Imagine Schools Plantation Campus 5044 First Amendment (4) High Performing Letter Imagine School Plantation Campus 5044 (5) Letter from Imagine Schools Plantation

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

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| 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