



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

ITEM No.:
L-11.

TITLE:
 Second Amendment to Charter School Agreement with Somerset Academy, Inc. on behalf of Somerset Academy Key Middle School

REQUESTED ACTION:
 Approve the Second Amendment to the Charter School Agreement with Somerset Academy, Inc. on behalf of Somerset Academy Key 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 change the name of the school from "Somerset Academy Pompano Middle School" to "Somerset Academy Key Middle School."
 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 ES (3) Somerset Academy Key Charter Middle Second Amendment

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