



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-6.

TITLE:
First Amendment to Charter School Agreement with Florida Charter Foundation, Inc., on behalf of Franklin Academy

REQUESTED ACTION:
Approve the First Amendment to the Charter School Agreement with Florida Charter Foundation, Inc., on behalf of Franklin Academy – Pembroke Pines High School – 5142.

SUMMARY EXPLANATION AND BACKGROUND:
<p>Florida Charter Foundation, Inc., desires to amend its Charter School Agreement to change the name of the charter school from “Franklin Academy 3” to “Franklin Academy – Pembroke Pines High School”. Florida Charter Foundation, Inc., also desires to change the location of the charter school as well as modify its educational program by implementing a co-educational model of instruction for the 2016-2017 school year and subsequent years.</p> <p>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/.</p> <p>See Supporting Docs for continuation of Summary Explanation and Background.</p> <p>This Amendment has been reviewed and approved as to form and legal content by the Office of the General Counsel.</p>

SCHOOL BOARD GOALS:
<input checked="" type="radio"/> Goal 1: High Quality Instruction <input checked="" type="radio"/> Goal 2: Continuous Improvement <input checked="" type="radio"/> Goal 3: Effective Communication

FINANCIAL IMPACT:
There is no financial impact to the District.

EXHIBITS: (List)
(1) Continuation of Summary Explanation and Background (2) Franklin Academy Pembroke Pines High School 5142 ES (3) Franklin Academy 5142 First Amendment (4) Franklin Academy Pembroke Pines High 5142 Revised Narrative for Amendment FINAL

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