



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE: 2018-07-24 10:05 - Regular School Board Meeting

AGENDA ITEM: ITEMS

CATEGORY: L. OFFICE OF PORTFOLIO SERVICES

DEPARTMENT: 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 Championship Academy of Distinction at Davie High School, Inc.

REQUESTED ACTION:
Approve the First Amendment to the Charter School Agreement with Championship Academy of Distinction at Davie High School, Inc., on behalf of Championship Academy of Distinction High School - 5219.

SUMMARY EXPLANATION AND BACKGROUND:
 Championship Academy of Distinction at Davie High School, Inc., a Florida non-profit corporation, on behalf of Championship Academy of Distinction High School - 5219, desires to amend its charter school agreement to change the location of the charter school for the 2018-2019 school year and subsequent years. 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 School 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) Executive Summary (3) Championship High School Agreement

BOARD ACTION:
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
 Leslie M. Brown - Chief Portfolio Services Officer

Signature
 Leslie M. Brown
 6/21/2018, 1:32:59 PM

Approved In Open Board Meeting On: JUL 24 2018
 By: *Nora Rupert*
 School Board Chair

Continuation of Summary Explanation and Background:

Championship Academy of Distinction at Davie High School, Inc., a Florida non-profit corporation, on behalf of Championship Academy of Distinction High School - 5219, desires to amend its charter school agreement to change the location of the charter school for the 2018 – 2019 school year and subsequent years.

Pursuant to Section 1002.33, Florida Statutes, 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.

The Charter School will be located at: 3020 NW 33rd Avenue, Lauderdale Lakes, Florida 33311, which is in District 5.

The governing board members of Championship Academy of Distinction at Davie High School, Inc., reside in Broward County, Florida.

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

Championship Academy of Distinction at Davie High School Inc.,
Championship Academy of Distinction High School - 5219

School Name	Championship Academy of Distinction High School
Implementation Year	2016 – 2017
Termination Date of Current Charter Agreement	June 30, 2021
Previous Address	1100 Hillcrest Drive Hollywood, Florida 33021
New Address	3020 NW 33 rd Avenue Lauderdale Lakes, Florida 33311
Grades Approved to Serve	9-12
Grades Currently Serving	9-10
Current Enrollment	56
Target Population	Neighborhoods surrounding the school
Curriculum Focus	Traditional
School Grade 2016-2017	C

Championship Academy of Distinction at Davie High School, Inc., on behalf of Championship Academy of Distinction High School - 5219, desires to amend its Charter School Agreement to change the location of the charter school for the 2018-2019 school year and subsequent years.

The original agreement with Championship Academy of Distinction at Davie High School, Inc., was approved at the January 20, 2016, Regular School Board Meeting, Item L-2.

The address of the charter school will be 3020 NW 33rd Avenue, Lauderdale Lakes, Florida 33311, for the 2018-2019 school year and subsequent years, which is in District 5.

The term of the Charter shall remain the same, covering five years commencing on July 1, 2016, and ending on June 30, 2021.

The Mayor, the City Manager of the City of Fort Lauderdale, and the League of Cities have been notified of the change.

The governing board members of Championship Academy of Distinction at Davie High School, Inc., reside in Broward County, Florida.

**Championship Academy of Distinction High School
First Amendment to Charter School Agreement**

FIRST AMENDMENT TO THE CHARTER SCHOOL AGREEMENT

This First Amendment to the Charter Agreement is made and entered into as of
this 27th day of July 2018, 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

CHAMPIONSHIP ACADEMY OF DISTINCTION AT DAVIE HIGH SCHOOL, INC.
a Florida not-for-profit organization [hereinafter referred to as "School"],
and having its principal place of business located at
1830 South Ocean Drive, Unit 4411, Hollywood, Florida 33009

WHEREAS, the parties entered into a Charter School Agreement ("Agreement") on or about January 20, 2016, which incorporates by reference the SCHOOL's Charter School Application wherein the School was authorized to operate a charter high school, grades 9-12, known as "Championship Academy of Distinction High School" 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 relocate the school to a new location.

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 4.A: **Eligible Students:** The School shall enroll all eligible students in accordance with Section 1002.33(10), Florida Statutes, up to the maximum school enrollment capacity approved by the Sponsor through its approval of this Agreement. Furthermore, the School's enrollment capacity is reduced to a maximum for the charter of 250 students. The

**Championship Academy of Distinction High School
First Amendment to Charter School Agreement**

School shall not be eligible for or receive funds for enrollment beyond the maximum enrollment capacity provided herein. The parties agree that the approved school enrollment capacity is the minimum enrollment that will support the School's operations at an adequate level under its approved budget. If the School fails to achieve the minimum school enrollment capacity as provided herein by the October FTE reporting period, such shall be considered good cause for termination or non-renewal for failure to meet generally accepted standards of the school management as provided in Section 1002.33(8)(a)(2), Florida Statutes, unless the School provides the Sponsor a revised and balanced budget within sixty (60) calendar days of October FTE reporting period. A student may not be transferred by the School to another charter school or district school except upon prior written consent of the student's parent/guardian or of the student (if an adult). The School agrees that any transfer or withdrawal of students shall be conducted in accordance with the Sponsor's student transfer and withdrawal policies and procedures. Parents may withdraw a student from the School at any time. In such event, the student shall either return to the student's regularly assigned district school or to another school with an appropriate program.

Section 6.A.1: **Facility Location:** The School will be located at:
3020 NW 33rd Avenue, Lauderdale Lakes, Florida 33311.

Section 6.C: **School's Street Address:** The Charter School is located
at: 3020 NW 33rd Avenue, Lauderdale Lakes, Florida 33311.

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 School Agreement; then
- (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 Authority 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.

Championship Academy of Distinction High School
First Amendment to Charter School Agreement

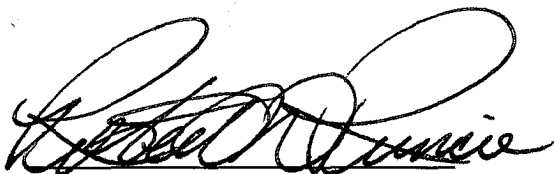
FOR THE SPONSOR

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By Nora Rupert
Nora Rupert, Chair



Robert W. Runcie
Superintendent of Schools

Approved as to Form and Legal Content:

[Signature] 06/12/18
Office of the General Counsel