



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

ITEM No.:
L-5.

TITLE:
First Amendment to Charter School Agreement with NorthStar Academies, Inc., on behalf of Andrews High School

REQUESTED ACTION:
Approve the First Amendment to Charter School Agreement for NorthStar Academies, Inc., on behalf of Andrews High School - 5009.

SUMMARY EXPLANATION AND BACKGROUND:
North Star Academies, Inc., a Florida non-profit corporation, on behalf of Andrews High School - 5009, desires to amend its charter school agreement to change the Florida not-for-profit corporation name from New Alternative High School of Broward County, Inc., to NorthStar Academies, Inc., for the 2018-2019 school year and subsequent years.
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) Andrews High 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
6/27/2018, 9:31:31 AM

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

Continuation of Summary Explanation and Background:

NorthStar Academies, Inc., a Florida non-profit corporation, on behalf of Andrews High School – 5009, desires to amend its charter school agreement to change the Florida not-for profit corporation name from New Alternative High School of Broward County, Inc., to NorthStar Academies, Inc., 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. A First Amendment to the Charter School Agreement is submitted for School Board approval to address the change requested by the charter school. The term of the Amended Charter School Agreement will remain the same as that of the original and will expire on June 30, 2021.

The charter school is located at 3500 N. Andrews Avenue, Pompano Beach, Florida 33064, which is in District 7.

The governing board members of New Alternative Education High School Broward County, Inc., reside in Broward, Miami-Dade and Palm Beach Counties.

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

NorthStar Academies, Inc. Formerly Known As New Alternative Education High School
Broward, Inc.
Andrews High School - 5009, Formerly Known As Mavericks High School of North
Broward

Implementation Year	2011-2012
Termination Date of Charter Agreement	June 30, 2021
Address	3500 N. Andrews Avenue Pompano Beach, Florida 33064
Grades Approved to Serve	9-12
Grades Currently Serving	9-12
Enrollment	255
Target population	At Risk
Curriculum Focus	Re-engagement/Recovery
School Grade	Maintaining

On May 17, 2011, The School Board of Broward County, Florida, approved an initial charter agreement with New Alternative Education High School Broward, Inc., for a term of five years. On June 15, 2016, The School Board of Broward County, Florida, approved a renewal of the agreement with New Alternative Education High School Broward, Inc., on behalf of Mavericks High North Broward. This contract is effective for five years and ends on June 30, 2021.

New Alternative High School of Broward County, Inc., desires to amend its charter agreement by changing the name of the Florida not-for profit corporation from New Alternative High School of Broward, Inc., to North Star Academies, Inc., for the 2018-2019 school year and subsequent years.

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

Andrews High is located in District 7.

The members of New Alternative Education High School of Broward County, Inc. reside in Broward, Miami-Dade and Palm Beach Counties.

FIRST AMENDMENT TO THE CHARTER SCHOOL AGREEMENT

This First Amendment to the Charter Agreement is made and entered into as of this 24th 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

NorthStar Academies, Inc.
f/k/a New Alternative High School of Broward County, Inc.
a Florida not-for-profit organization
[hereinafter referred to alternatively as “Andrews High School” or “School”],
and having its principal place of business located at:
4500 PGA Blvd Suite 302
Palm Beach Gardens, Florida 33418

WHEREAS, SBBC and New Alternative High School of Broward County, Inc. entered into a Charter School Agreement (“Agreement”) on or about June 15, 2016 which incorporates by reference the School’s Charter School Application wherein the School was authorized to operate a charter high school (grade levels 9-12) known as Andrews High School in Broward County, Florida; and,

WHEREAS, New Alternative High School of Broward County, Inc. thereafter merged with New Alternative High School of Palm Beach County, Inc. 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.

WHEREAS, New Alternative High School of Palm Beach County, Inc. has officially changed the name of the Florida not-for profit corporation to NorthStar Academies, Inc.

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 Amendment by reference.

**Andrews High School, 5009
First Amendment to Charter School Agreement**

1.02 Name Change of Not-for-Profit: The not-for-profit corporation shall be referenced in the Agreement as NorthStar Academies, Inc.

1.03 Individual Independent Audit: The charter entity will continue to provide an individual independent annual audit for the charter school.

1.04 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

1.05 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.

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment to Charter School Agreement as of the day and year first above written.

FOR THE SCHOOL

(Corporate Seal)

NorthStar Academies, Inc.

Attest: [Signature]
Secretary

by: [Signature]
Name and Title

-or-

[Signature]
Witness
[Signature]
Witness

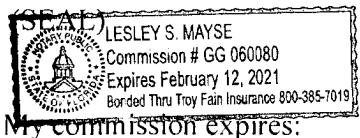
STATE OF FL

COUNTY OF PB

The foregoing instrument was acknowledged before me this 12 day of JUNE,
2018 by CHARLES BARNETT as Chair of NorthStar
[insert name]

Academies Inc. who took an oath and is personally known to me or has produced

_____ as identification.
[describe identification]

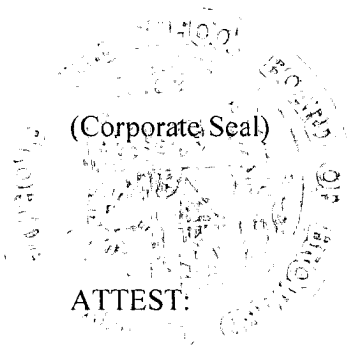


My commission expires:

[Signature]
Signature - Notary Public
LESLEY S. MAYSE
Printed Name of Notary Public

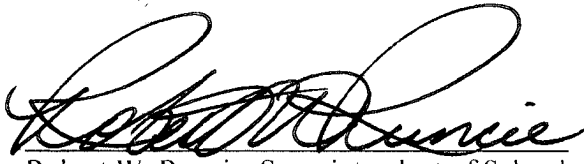
Andrews High School, 5009
First Amendment to Charter School Agreement

FOR THE SPONSOR



(Corporate Seal)

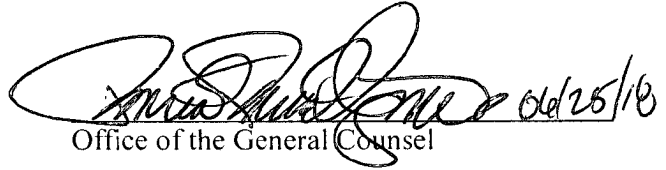
ATTEST:


Robert W. Runcie, Superintendent of Schools

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 
Nora Rupert, Chair

Approved as to Form and Legal Content:

 06/25/18
Office of the General Counsel