



# 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-6.

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

REQUESTED ACTION:  
Approve the Second Amendment to Charter School Agreement for NorthStar Academies, Inc., on behalf of Sunrise High School - 5481.

SUMMARY EXPLANATION AND BACKGROUND:  
 North Star Academies, Inc., a Florida non-profit corporation, on behalf of Sunrise High School - 5481, 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) Sunrise 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, 9:37:52 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 Sunrise High School – 5481, 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 Second 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, 2020.

The charter school is located at 424 W. Sunrise Boulevard, Fort Lauderdale, Florida 33311, which is in District 3.

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 12<sup>th</sup> 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.

Sunrise High School – 5481, Formerly Known As Mavericks High of Central Broward

Implementation Year	2010-2011
Termination Date of Charter Agreement	June 30, 2020
Address	424 W. Sunrise Blvd. Fort Lauderdale, FL 33311
Grades Approved to Serve	9-12
Grades Currently Serving	9-12
Enrollment	271
Target population	At Risk
Curriculum Focus	Re-engagement/Recovery
School Grade	Maintaining

On May 18, 2010, 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 May 19, 2015, 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 of Central Broward. This contract is effective for five years and ends on June 30, 2020.

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, 2015, and ending June 30, 2020.

Sunrise High School is located in District 3.

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

**Sunrise High School, f/k/a Maverick's High of Central Broward County, 5481  
Second Amendment to Charter School Agreement**

**SECOND AMENDMENT TO THE CHARTER SCHOOL AGREEMENT**

This Second Amendment to the Charter Agreement is made and entered into as of this 27<sup>th</sup> 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 Alterative 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 Maverick's High School of Central Broward in Broward County, Florida; and,

**WHEREAS** On June 15, 2017, the School entered into an Amendment to formally change the school's name to Sunrise High School; 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:

**Sunrise High School, f/k/a Maverick's High of Central Broward County, 5481  
Second Amendment to Charter School Agreement**

**1.01 Recitals:** The foregoing recitals are true and correct and are incorporated within this Amendment by reference.

**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 Second Amendment to the Charter School Agreement; then
- (b) This First Amendment to the Charter School Agreement; then
- (c) The Charter School Agreement; then
- (d) 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 Second 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 Second Amendment to Charter School Agreement as of the day and year first above written.

Sunrise High School, f/k/a Maverick's High of Central Broward County, 5481  
Second Amendment to Charter School Agreement

FOR THE SCHOOL

(Corporate Seal)

NorthStar Academies, Inc.

Attest: [Signature]  
Secretary

- or -

[Signature]  
Witness

[Signature]  
Witness

by: [Signature]  
Name and Title  
CHARLES D. BARNETT  
CHAIR

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]

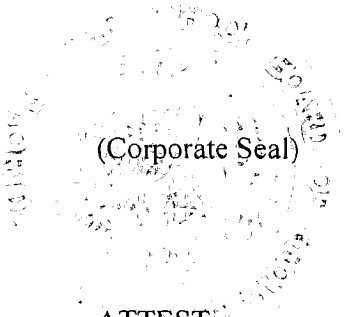


My commission expires:

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


Sunrise High School, f/k/a Maverick's High of Central Broward County, 5481  
Second Amendment to Charter School Agreement

FOR THE SPONSOR



(Corporate Seal)

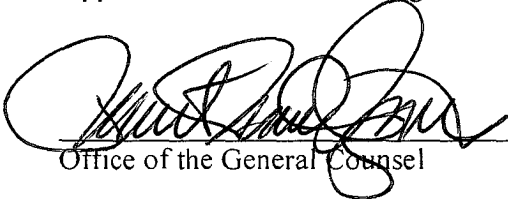
ATTEST:

  
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