



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
LL-1.

MEETING DATE 2018-09-18 10:05 - Regular School Board Meeting

AGENDA ITEM ITEMS

CATEGORY LL. OFFICE OF PORTFOLIO SERVICES

DEPARTMENT Charter Venture Design

Special Order Request
 Yes No

Time

Open Agenda
 Yes No

TITLE:
First Amendment to Premium Services Agreement with Championship Academy of Distinction at Hollywood Middle, Inc.

REQUESTED ACTION:
Approve the First Amendment to Agreement for Championship Academy of Distinction at Hollywood Middle, Inc., on behalf of Championship Academy of Distinction Middle School #5215.

SUMMARY EXPLANATION AND BACKGROUND:
Championship Academy of Distinction at Hollywood Middle, Inc., a Florida non-profit corporation, on behalf of Championship Academy of Distinction Middle School #5215, desires to amend its Premium Services Agreement to replace the Florida non-for-profit name from Championship Academy of Distinction at Hollywood, Inc., to Championship Academy of Distinction at Hollywood Middle, Inc., for the term of the Agreement.
This First Amendment to 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) Executive Summary (2) First Amendment to Agreement

BOARD ACTION:
APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Shernette Grant	Phone: 754 321-2070
Name: Dr. Maria de L. Rodriguez	Phone: 754 321-2070

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Leslie M. Brown - Chief Portfolio Services Officer

Signature
Leslie M. Brown
8/27/2018, 2:22:00 PM

Approved In Open Board Meeting On: **SEP 18 2018**

By: *Heather P. [Signature]*
for School Board Chair

September 18, 2018
Regular School Board Meeting
LL-1
Executive Summary

Championship Academy of Distinction at Hollywood Middle, Inc., a Florida non-profit corporation, on behalf of Championship Academy of Distinction Middle School #5215, entered into a Premium Services Agreement with The School Board of Broward County, on July 24, 2018, under the governing board name Championship Academy of Distinction at Hollywood, Inc., authorizing the School to procure goods and/or services from The School board of Broward County, Florida, (SBBC), under the authority pursuant to Section 1002.33 (20) (b), Florida Statutes. The governing board desires to amend its Premium Services Agreement to replace the Florida non-for profit name from Championship Academy of Distinction at Hollywood, Inc., to Championship Academy of Distinction at Hollywood Middle, Inc., for the term of the Agreement. The term of the Agreement shall commence upon the execution by all parties and shall conclude on June 30, 2019.

This First Amendment to Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this 18th day of September 2018, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SBBC"),
a body corporate and political subdivision of the State of Florida,
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

Championship Academy of Distinction at Hollywood Middle, Inc.
(Championship Academy of Distinction Middle School, Loc. # 5215)

A Florida not-for-profit organization (hereinafter referred to as "School"),
having its principal place of business at

1830 South Ocean Drive, Unit 4411, Hollywood, FL 33009

WHEREAS, SBBC and the School entered into a Premium Services Agreement dated July 24, 2018 (hereafter "Agreement"); and

WHEREAS, the Agreement authorizes the School to procure goods and/or services from SBBC under the authority pursuant to Section 1002.33(20)(b), Florida Statutes; and

WHEREAS, Championship Academy of Distinction at Hollywood Middle, Inc. entered into the Agreement under the name Championship Academy of Distinction at Hollywood, Inc.; and

WHEREAS, the parties mutually desire to amend certain provisions of the Agreement through this Amendment to Agreement (hereafter "Amendment").

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein, the Parties hereby agree as follows:

1.01 **Recitals.** The Parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

1.02 **Name Change.** Championship Academy of Distinction at Hollywood, Inc. shall be replaced with Championship Academy of Distinction at Hollywood Middle, Inc. by interlineation, within the Agreement.

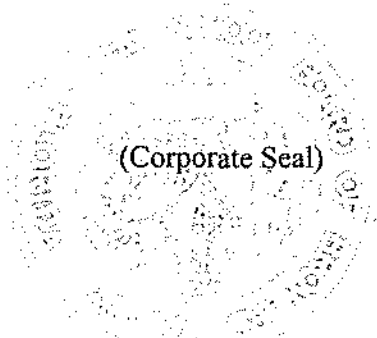
1.03 **Order of Precedence among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- a) This First Amendment to Agreement; then
- b) The Premium Services Agreement.

1.07 **Other Provisions Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.08 **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Amendment to Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this Amendment to Agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment to Agreement on the date first above written.



(Corporate Seal)

FOR SBBC

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By Nora P. Rupert
Nora Rupert, Chair

for

ATTEST:

Robert W. Runcie
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

[Signature] 08/24/2018
Office of the General Counsel

FOR THE SCHOOL

(Corporate Seal)

Championship Academy of Distinction at
Hollywood Middle, Inc.
(Championship Academy of Distinction Middle
School – Loc. #5215)

ATTEST:

Championship Academy of Distinction at Hollywood
Middle, Inc., Secretary

By [Signature]
Championship Academy of Distinction at Hollywood
Middle, Inc., Chair

Printed Name: Melissa Bustamante

Title: CAD Governing Board

[Signature]
-or-

Witness

[Signature]

Witness

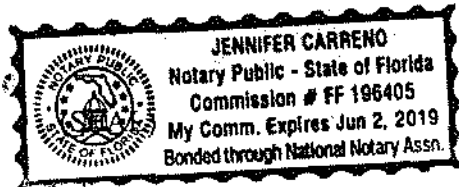
STATE OF Florida
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 22nd day of
August, 2018 by Melissa Bustamante of
Name of Person

Championship Academy of Distinction on behalf of the corporation/agency. He/She is personally known

to me or produced _____ as identification and did/did not first
take an oath. Type of Identification

My Commission Expires:



[Signature]

Signature – Notary Public

Jennifer Carreno

Printed Name of Notary

FF 196405

Notary's Commission No.