



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

ITEM No.:
LL-2.

TITLE:
First Amendment to Premium Services Agreement with Championship Academy of Distinction at Davie High School, Inc.

REQUESTED ACTION:
Approve the First Amendment to Agreement for 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 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 Davie High School, 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, 2:27:38 PM

Approved In Open Board Meeting On: **SEP 18 2018**
By: *Sherrill P. Buntford*
for School Board Chair

September 18, 2018
Regular School Board Meeting
LL-2
Executive Summary

Championship Academy of Distinction at Davie High School, Inc., a Florida non-profit corporation, on behalf of Championship Academy of Distinction High School #5219, entered into a Premium Services Agreement on August 7, 2018, under the 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 Davie High School, 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 Davie High School, Inc.
(Championship Academy of Distinction High School, Loc. # 5219)

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 Davie High School, 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 Davie High School, Inc. by interlineation, within the Agreement.

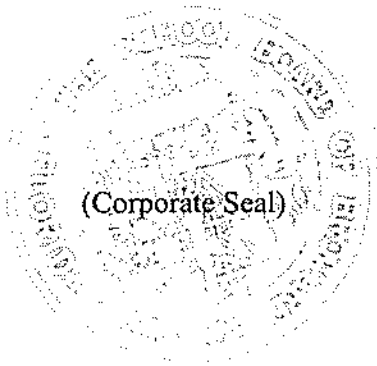
1.03 **Order of Precedence among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- 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.

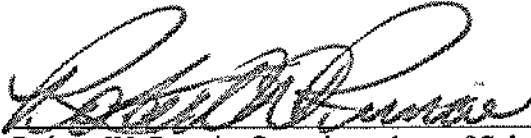
IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment to Agreement on the date first above written.



FOR SBBC

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

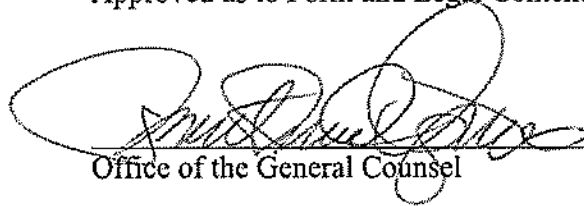
ATTEST:



Robert W. Runcie, Superintendent of Schools

By 
for Nora Rupert, Chair

Approved as to Form and Legal Content:



Office of the General Counsel

FOR THE SCHOOL

(Corporate Seal)

Championship Academy of Distinction at Davie High School, Inc.
(Championship Academy of Distinction High School - Loc. #5219)

ATTEST:

Championship Academy of Distinction at Davie High School, Inc., Secretary

By [Signature]
Championship Academy of Distinction at Davie High School, Inc., Chair

Printed Name: Melissa Bustamante

Title: CAD Governing Board

-or-

[Signature]
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 Championship Academy of Distinction 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

FF196405
Notary's Commission No.

