PONOTO COUNT

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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Olic School	MEETING DATE	2018-10-	.02 10:05 - School Be	oard Opera	itional Meeting	Special Orde	r Request No
ITEM No.:	AGENDA ITEM	ITEMS				Time	
L-1.	CATEGORY						
	DEPARTMENT	Charter S	Schools/Managemen	it Support		Open Ag	
TITLE:						J (Yes	● No
	t to Charter School Agreer	ment with Su	inshine Academy of Oakla	and Park, Inc.		······································	

REQUESTED A Approve the Second School - 5060.		chool Agree	ment for Sunshine Acade	my of Oakland	d Park, Inc., on behalf of Su	nFire High School f/k/a	ı SunEdHigh
SUMMARY EXF	PLANATION AND BA	ACKGROU	JND:				
-	of Oakland Park, Inc. a Flo ting documents is available		•		gh School - 5060, desires to genda.	amend its charter sch	ool agreement
See Supporting Doc	s for the continuation of S	ummary Exp	planation and Background	l.			
This Agracoment has	been reviewed and appro	wad an ta fa	rm and local contact by th	a Office of the	o Gonoral Councel		
rras Agreement has	oeen reviewed and appit	1460 W2 10 10	im and legal content by ti	IE ONGS OF THE	e General Coursel.		
SCHOOL BOAF	RD GOALS:						
Goal 1:	High Quality Instruc	tion 💿	Goal 2: Continuo	is Improve	ement 💿 Goal 3: E	ffective Commu	nication
FINANCIAL IMI	PACT:						
There is no financial	I impact to the District.						
EXHIBITS: (Lis	<u></u>				••••		
	of Summary Explanation	n and Back	ground (2) Executive 5	Summary (3)) Agreement		
(t) Continuation (g/00110 (L) LX0001110 (Bullinnary (0)	, , , <u>, , , , , , , , , , , , , , , , </u>		
			SOURCE OF ADDI	TIONAL INFO	IRMATION.		
BOARD ACTIO			Name: Jody Perry		// ///////////////////////////////////	Phone: 754-32	21_2135
APP	ROVED		Tvaine. Sody Feny			Filone. 754-52	21-2100
(For Official Sch	ool Board Records Office Only	0	Name:			Phone:	
THE SCHOOL BOARD OF BROWARD COUNTY, FLO				Approved In Open Board Meeting On:		OCT 0 2	2018
Leslie M. Brown - Chief Portfolio Services Officer			cer		By:	now 1	uper
Signature				1 1		School Board (Chair
Leslie M. Brown				1			

Electronic Signature Form #4189 Revised 08/04//2017 RWR/ LMB/JP/RS:ac

9/7/2018, 9:29:57 AM

Confinuation of Summary Explanation and Background:

Sunshine Academy of Oakland Park, Inc., a Florida non-profit corporation, on behalf of SunFire High School – 5060, desires to amend its charter school agreement to change the name of the school from "SunEd High School" to "SunFire High School" for the 2018-2019 school year and subsequent years.

Pursuant to Section 1002.33, Florida Statues, 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, 2022.

The charter school is located at 2360 West Oakland Park Boulevard, Oakland Park, Florida, 33311, which is in District 5.

The governing board members of Sunshine Academy of Oakland Park, Inc., reside in Broward, Naples and Boynton 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.

EXECUTIVE SUMMARY

Sunshine Academy of Oakland Park, Inc. SunFire High School - 5060, Formerly Known As SunEd High School

Implementation Year	2012-2013		
Termination Date of Charter Agreement	June 30, 2022		
Address	2360 West Oakland Park Boulevard		
	Oakland Park, Florida 33311		
Grades Approved to Serve	9-12		
Grades Currently Serving	9-12		
Enrollment	263		
Target population	At Risk		
Curriculum Focus	Re-engagement/Recovery		
School Improvement Rating	Maintaining		

On June 19, 2012, The School Board of Broward County, Florida, approved an initial charter agreement with Sunshine Charter Academy of Broward, Inc., for a term of five years. On June 13, 2017, The School Board of Broward County, Florida, approved a renewal of the agreement with Sunshine Charter Academy of Broward, Inc., on behalf of SunEd High School. On April 10, 2018, The School Board of Broward County, Florida, approved the first amendment to do an Assignment and Consent to Assign Agreement. This contract is effective for five years and ends on June 30, 2022.

Sunshine Academy of Oakland Park, Inc., desires to amend its charter agreement by changing the name of the Charter School from "SunEd High School" to "SunFire High School" 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, 2017, and ending June 30, 2022.

SunFire High School is located in District 5.

The members of Sunshine Academy of Oakland Park, Inc. reside in Broward, Naples and Boynton Beach Counties.

SECOND AMENDMENT TO THE CHARTER SCHOOL AGREEMENT

This Second Amendment to the CHARTER AGREEMENT is made and entered into as of this day of 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

Sunshine Academy of Oakland Park, Inc.

a Florida not-for-profit organization [hereinafter referred to as "School"], and having its principal place of business located at 2360 West Oakland Park Boulevard, Oakland Park, Florida 33311.

WHEREAS, the parties entered into a Charter School Agreement ("Agreement") on or about June 19, 2012, which incorporates by reference the SCHOOL's Charter School Application wherein its term through mutual agreement of the parties, provided such modifications are agreed to in writing and executed by both parties; 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, On April 10, 2018, the Agreement was amended by the parties through a First Amendment; and

WHEREAS, the School formerly operated as SunEd High School and desires to formally change its name to SunFire High School; and

- NOW, THEREFORE, in consideration of the premises and of the mutual covenants and terms herein set forth, the parties agree as follows:
- 1.01 <u>Recitals</u>: The foregoing recitals are true and correct and are incorporated within this Charter by reference.
- 1.02 <u>Amendments:</u> The following portion of the Charter School Agreement shall be amended to provide as follows:

SunFire High School -5060 f/k/a SunEd High School Second Amendment to Charter School Agreement

- A. All references in the Agreement to the School operated by the governing board entity shall be changed from SunEd High School to SunFire High School and the School henceforth will cease using SunEd as a part of its School name.
- 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 Second Amendment to the Charter School Agreement; then
 - (b) First Amendment to the Charter School Agreement; and
 - (c) The Charter Agreement; and
 - (d) 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 <u>Authority</u> 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 Second 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.

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

FOR THE SCHOOL

(Corporate Seal)	Sunshine Academy of Oakland Park, Inc.
Attest: Secretary -or- Witness Witness	by:
STATE OF Florida	
COUNTY OF Broward	
The foregoing instrument was acknowledge	d before me this 20 day of July 2018 by
Joseph R. Casacci Name of Person on behalf of the Governing Entity	of Board Chair Sunshine Academy of Oakland Park, Inc.
He/She took an oath and is personally known to	me or has produced as
identification.	
My commission expires: ANASTASIA LEMBOTESIS MY COMMISSION # GG 048102 EXPIRES: November 16, 2020 Bonded Thru Notary Public Underwriters	Mastasia Lembofesis Signature - Notary Public
My commission expires:	Anastasia Lembolesis Printed Name of Notary Public

FOR THE SPONSOR

(Corporate Seal)

ATTEST:

Robert W. Runcie

Superintendent of Schools

THE SCHOOL BOARD OF BROWARD

COUNTY, FLORIDA

Nora Rupert, Chair

Approved as to Form and Legal Content:

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Office of the General Counsel