



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-06-25 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-3.

TITLE:
First Amendment to Charter School Agreement with Somerset Academy, Inc., on behalf of Somerset Academy - 5141

REQUESTED ACTION:
Approve the First Amendment to the Charter School Agreement with Somerset Academy, Inc., on behalf of Somerset Academy - 5141.

SUMMARY EXPLANATION AND BACKGROUND:
Somerset Academy, Inc., a Florida non-profit corporation, on behalf of Somerset Academy - 5141, desires to amend its charter to acknowledge its co-location with Somerset Academy Elementary South Campus – 5263, for Kinder through third (K-3) grades only, for the 2019-2020 school year and subsequent years. 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. 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) Somerset Academy 5141 ES (3) Somerset Academy 5141 Amendment (4) Planning and Zoning Board Meeting Minutes (5) Somerset 5141 Colocation Letter

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Donté Fulton-Collins	Phone: 754-321-2135
Name:	Phone:

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

Leslie M. Brown - Chief Portfolio Services Officer

Signature

Electronic Signature

Form #4189 Revised 08/04/2017
RWR/ LMB/DFC/BS:ac

Approved In Open Board Meeting On: _____

By: _____

School Board Chair