

**Franklin Academy – Pembroke Pines – 5012
f/k/a/ Franklin Academy A
First Amendment to Charter School Renewal Agreement**

FIRST AMENDMENT TO THE CHARTER SCHOOL RENEWAL AGREEMENT

This First Amendment to the Charter School Renewal Agreement is made and entered into as of this _____ day of _____ 2019, 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

**FRANKLIN ACADEMY FOUNDATION, INC. f/k/a
FLORIDA CHARTER FOUNDATION, INC.**
a Florida not-for-profit organization
[hereinafter referred to alternatively as “Franklin Academy – Pembroke Pines” or “School”],
and having its principal place of business located at
18800 Pines Boulevard,
Pembroke Pines, Florida 33029

WHEREAS, the Sponsor and Florida Charter Foundation, Inc., entered into a Charter School Agreement on or about June 7, 2011, for a five-year period expiring June 30, 2016, which incorporates by reference the School’s Charter School Application wherein the School was authorized to operate a charter school (grade levels K-8) known as Franklin Academy – Pembroke Pines f/k/a/ Franklin Academy A in Broward County, Florida; and

WHEREAS, the parties entered into a Charter School Renewal Agreement (“Agreement”) on or about June 15, 2016, for a 15-year period expiring June 30, 2031, which incorporated by reference the Charter Renewal Program Review wherein the School was authorized to operate a charter school (grades K-8); 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, Florida Charter Foundation, Inc., desires to amend the Agreement to reflect a change in its name; and

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NOW, THEREFORE, in consideration of the premises and of the mutual covenants and terms herein set forth, the parties agree as follows:

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

1.02 Change of Name: School's name shall be changed throughout the Agreement to Franklin Academy Foundation, Inc.

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 First Amendment to the Charter School Renewal Agreement;
then
- (b) The Charter School Agreement; then
- (c) 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 Authority: Each person signing the First Amendment to the Charter School Renewal Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to the Charter School Renewal Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this First Amendment to Charter School Renewal Agreement as of the day and year first above written.

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FOR THE SCHOOL

(Corporate Seal)

**FRANKLIN ACADEMY
FOUNDATION, INC.**

Attest: _____
Secretary

by: *David Thomas*
Name and Title

- or -

Judy A.
Witness

[Signature]
Witness

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 12th day of September,
2019 by David Thomas as Chair of Franklin Academy
Foundation, Inc. who took an oath and is personally known to me or has produced

_____ as identification.
[describe identification]

(SEAL)



ELISABETH M. SOKOL
Commission # GG 155389
Expires February 26, 2022
Bonded Thru Budget Notary Services

Elisabeth M. Sokol
Signature – Notary Public

My commission expires:

02/26/2022

Elisabeth M. Sokol
Printed Name of Notary Public

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FOR THE SPONSOR

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By _____
Heather P. Brinkworth, Chair

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:


Office of the General Counsel