

**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 F" or "School"],  
and having its principal place of business located at  
5000 SW 207<sup>th</sup> Terrace  
Pembroke Pines, Florida 33332

**WHEREAS,** the parties entered into a Charter School Renewal Agreement ("Agreement") on or about June 13, 2017, for a 15-year period expiring June 30, 2032, which incorporated by reference the Charter Renewal Program Review wherein the School was authorized to operate a charter middle school (grades 6-8); 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 to Franklin Academy Foundation, Inc.; 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 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.

**Franklin Academy F - 5046**  
**First Amendment to Charter School Renewal Agreement**

**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 Renewal 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 Third 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.

**FOR THE SCHOOL**

(Corporate Seal)

**FRANKLIN ACADEMY  
FOUNDATION, INC.**

Attest: \_\_\_\_\_  
Secretary

by: [Signature]  
Name and Title

[Signature]  
- or -  
Witness  
[Signature]  
Witness

STATE OF Florida  
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 12<sup>th</sup> 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

[Signature]  
Signature – Notary Public

My commission expires:  
02/26/2022

Elisabeth M Sokol  
Printed Name of Notary Public

**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:

 09/19/19  
Office of the General Counsel