FIRST AMENDMENT TO THE CHARTER SCHOOL RENEWAL AGREEMENT

This First	Amendment to the Charter	r School Renewal Agreement is made an	d 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 Cooper City f/k/a Franklin Academy E" or "School"],
and having its principal place of business located at
6301 Flamingo Road,
Cooper City, Florida 33330

WHEREAS, the parties entered into a Charter School Renewal Agreement ("Agreement") on or about June 13, 2017, for a five-year period expiring June 30, 2022, which incorporates 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 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 <u>Recitals</u>: The foregoing recitals are true and correct and are incorporated within this Amendment by reference.
- 1.02 <u>Change the Name</u>: School's name shall be changed throughout the Agreement to Franklin Academy Foundation, Inc.

Franklin Academy Cooper City - 5037 f/k/a/ Franklin Academy E

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- 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 <u>Authority:</u> 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.

FOR THE SCHOOL

(Corporate Seal)	FRANKLIN ACADEMY FOUNDATION, INC.
Attest: Secretary	by: Name and Title
Witness	
STATE OF Horida	
COUNTY OF Broward	
The foregoing instrument was acknowle	dged before me this 12 day of September
Foundation, Inc. who took an oath and is person	as Chair of Franklin Academy ally known to me or has produced
as identification.	
[describe identification]	<u> </u>
(SEAL) ELISABETH M SOKOL Commission # GG 155389 Expires February 26, 2022 Bonded Thru Budget Notary Services	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