SECOND AMENDMENT TO THE CHARTER SCHOOL RENEWAL AGREEMENT

This Second Amendment to	the Charter School 1	Renewal Agreement is made and entered into a
of this	day of	2020, 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

SOMERSET ACADEMY, INC. d/b/a/ SOMERSET ACADEMY - 5141

a Florida not-for-profit organization [hereinafter referred to as "School"], and having its principal place of business located at 20801 Johnson Street, Pembroke Pines, Florida 33029

WHEREAS, the parties entered into a Charter School Renewal Agreement ("Agreement") on or about May 18, 2010, which incorporates by reference the School's Charter School Application wherein the School was authorized to operate a charter elementary school, grade levels K-5, known as "Somerset Academy - 5141" in Broward County, Florida; and

WHEREAS, Section 2.B.4 of the Agreement permits the amendment of that 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, the School desires to amend its Agreement to acknowledge the co-location with Somerset Academy Elementary South -5263.

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 Agreement by reference.
- **1.02** <u>Amendments:</u> The following portion of the Charter School Renewal Agreement shall be amended to provide as follows:

Section 4.A: <u>Eligible Students:</u> The School shall enroll all eligible students in accordance with Section 1002.33(10), Florida Statutes, up to the maximum school enrollment capacity approved by the Sponsor of 900 students in grades K through fifth (K-3 and 4-5) through its approval of this Agreement. The School's maximum enrollment for grades Kinder through

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fifth (K-3 and 4-5) will be 900 students. The School shall not be eligible for or receive funds for enrollment beyond the maximum enrollment capacity provided herein. The parties agree that the approved school minimum enrollment is 125 students, the minimum enrollment that will support the School's operations at an adequate level under its approved budget. If the School fails to achieve the minimum school enrollment capacity as provided herein by the October FTE reporting period, such shall be considered good cause for termination or non-renewal for failure to meet generally accepted standards of the school management as provided in Section 1002.33(8)(a)(2), Florida Statutes, unless the School provides the Sponsor a revised and balanced budget within sixty (60) days of October FTE reporting period. A student may not be transferred by the School to another charter school or district school except upon prior written consent of the student's parent/guardian or of the student (if an adult). The School agrees that any transfer or withdrawal of students shall be conducted in accordance with the Sponsor's student transfer and withdrawal policies and procedures. Parents may withdraw a student from the School at any time. In such event, the student shall either return to the student's regularly assigned district school or to another school with an appropriate program.

Section 6.C.4: Shared Use of a Facility with Other Entities: The School shall disclose to the Sponsor the identity of any entity with whom it will share the facility or space or share any temporary facility during the term of this Agreement. The School shall disclose the names of the co-located entities to the parents of all students enrolled in the school annually in writing and will place the names of the other entities on its state mandated website. Shared use of a facility requires an amendment to the charter agreements of all co-located schools.

Section 6.C.4.a: <u>Entity Disclosure</u>: The School will co-locate its Kinder through fifth grades (K-5) with Somerset Academy Elementary South Campus – 5263, located at 19620 Pines Boulevard, Pembroke Pines, Florida, 33029. The School shall enroll all eligible students in accordance with Section 1002.33(10), Florida Statutes. The School's enrollment capacity for grades Kinder through fifth (K-5) is a maximum of 900 students. The School's enrollment at any time, when combined with the enrollment of any other co-located schools, may not exceed the current building capacity established by the applicable certificate of occupancy.

- **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 Renewal Agreement; then
 - (b) First Amendment to the Charter School Renewal Agreement; then
 - (b) The Charter School Renewal Agreement; and
 - (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 Second 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 Second Amendment to the Charter School Renewal Agreement.

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IN WITNESS WHEREOF, the Parties hereto have executed this Second Amendment to
Charter School Renewal Agreement as of the day and year first above written.
THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK.

FOR THE SCHOOL

(Corporate Seal)	Somerset Academy, Inc.
Attest: Secretary - or -	by:Todd German, Board Chair
Witness	
Witness	
STATE OF Florida	
COUNTY OF Miani Dade	
The foregoing instrument was acknowledged before by Todd German Name of Person on behalf of the Governing Ent	
Name of Person on behalf of the Governing Ent	tity
He/She took an oath and is personally known to	me or has producedas
identification.	
My commission expires:	
(SEAL)	Signature – Notary Public
My commission expires:	Morin of Devi H Printed Name of Notary Public
MARLA G. DEVITT MY COMMISSION # GG 332318 EXPIRES: May 10, 2023 Bonded Thru Notary Public Underwriters	

FOR THE SPONSOR

(Corporate Seal)	The School Board of Broward County, Florida
ATTEST:	by: Donna P. Korn, Chair
Robert W. Runcie Superintendent of Schools	Approved as to Form and Legal Content: Office of the General Counsel