



AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
L-15.

MEETING DATE	2020-06-09 10:05 - School Board Operational 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

TITLE:
 First Amendment to Charter School Agreement with Somerset Academy, Inc. (Somerset Parkland Academy)

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

SUMMARY EXPLANATION AND BACKGROUND:
 Somerset Academy, Inc., a Florida non-profit corporation, on behalf of Somerset Parkland Academy, desires to amend its charter to change the address of the school.
 A copy of all supporting documents is available at the Charter Schools Management/Support Department on the 12th follow 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: Safe & Supportive Environment 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 Parkland Academy ES (3) Somerset Parkland Academy Amendment

BOARD ACTION:
APPROVED
 (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
Leslie M. Brown
 5/19/2020, 11:54:47 AM

Approved In Open Board Meeting On: **JUN - 9 2020**
 By:
 School Board Chair

Continuation of Summary Explanation and Background:

Somerset Academy, Inc., a Florida non-profit corporation, on behalf of Somerset Parkland Academy, desires to amend its charter to change the address of the school.

Pursuant to Section 1002.33, Florida Statutes, the terms and conditions for the operation of a charter school shall be set forth by the charter school and The School Board of Broward County, Florida, in a written contractual agreement. This agreement shall constitute a school's charter.

Somerset Parkland Academy is located at 8401 University Drive, Parkland, Florida 33076, which is in District 4.

The governing board members of Somerset Academy, Inc., reside in Broward County, Florida.

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.

EXECUTIVE SUMMARY
Somerset Academy, Inc.
Somerset Parkland Academy

The original agreement with Somerset Academy, Inc. was approved on February 4, 2020, School Board Operational Meeting, Item L-1.

Somerset Academy, Inc. desires to amend its charter agreement by changing the current address from 11501 Hillsboro Blvd., to 8401 University Drive, Florida 33076.

The term of the charter shall remain the same, covering five years commencing on July 1, 2020, and ending June 30, 2025.

The Mayor and the City Manager for the City of Parkland will be notified of the change.

Somerset Parkland Academy is located in District 4.

The governing board members of Somerset Academy, Inc., reside in Broward County, Florida.

FIRST AMENDMENT TO THE CHARTER SCHOOL AGREEMENT

This First Amendment to the Charter Agreement is made and entered into as of this 9th day of June 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.,
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 Agreement ("Agreement") on or about February 4, 2020, which incorporates by reference the School's Charter School Application wherein the School was authorized to operate a charter elementary, middle school (K-8), known as "Somerset Parkland Academy" in Broward County, Florida: 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, the School desires to amend its Agreement to acknowledge a change of address.

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 Charter by reference.

1.02 Amendments: The following portion of the Charter School Agreement shall be amended to provide as follows:

Section 6.A.1: **Facility Location:** The school will continue to occupy the same facility whose address is now: 8401 University Drive, Parkland, Florida 33076.

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

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

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Somerset Parkland Academy
First Amendment to Charter School Agreement

FOR THE SCHOOL

(Corporate Seal)

Somerset Academy, Inc.

Attest: [Signature]
Secretary
- or -

by: [Signature]
Todd German, Board Chair

Witness

Witness

STATE OF Florida
COUNTY OF Miami-Dade

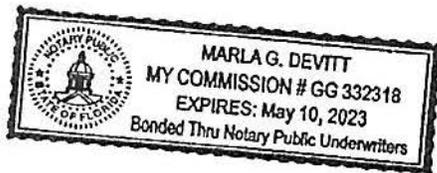
The foregoing instrument was acknowledged before me this 11th day of May 2020 by
Todd German of _____
Name of Person on behalf of Somerset Academy, Inc.
the Governing Entity

He/She took an oath and is personally known to me or ~~has produced~~ _____ as
identification.

My commission expires:

(SEAL)

[Signature]
Signature - Notary Public
Marla G Devitt
Printed Name of Notary Public



FOR THE SPONSOR

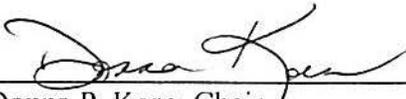
(Corporate Seal)

ATTEST:



Robert W. Runcie
Superintendent of Schools

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 
Donna P. Korn, Chair

Approved as to Form and Legal Content:


Office of the General Counsel