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AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

POMO COUNT	
Planic school	1
ITEM No.:	
TITLE:	
Second Amendmen	t to

2020-04-21 10:00 - Regular School Board Meeting MEETING DATE

Special Order Request O Yes No

Time

Open Agenda

L. OFFICE OF PORTFOLIO SERVICES Charter Schools/Management Support

Yes No

Charter School Renewal Agreement with Avant Garde Academy Foundation, Inc.

IITEMS

REQUESTED ACTION:

Approve the Second Amendment to the Charter School Renewal Agreement with Avant Garde Academy Foundation, Inc., on behalf of Avant Garde Academy-5791

SUMMARY EXPLANATION AND BACKGROUND:

AGENDA ITEM

DEPARTMENT

CATEGORY

Avant Garde Academy Foundation, Inc., on behalf of Avant Garde Academy - 5791, desires to amend its charter school renewal agreement.

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.

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:

FINANCIAL IMPACT:

There is no financial impact to the District.

EXHIBITS: (List)

(1) Continuation of Summary Explanation and Background (2) Avant Garde 5791 - Executive Summary (3) Avant Garde Academy 5791 -Second Amendment Agreement

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

Approved In Open Board Meeting On: APR 2 1 2020

Signature

Leslie M. Brown 4/6/2020, 5:23:18 PM

Electronic Signature

Form #4189 Revised 07/25/2019 RWR/ LMB/DFC/RS:ac

Continuation of Summary Explanation and Background:

Avant Garde Academy Foundation, Inc., on behalf of Avant Garde Academy – 5791, desires to amend its charter school renewal agreement to change the Florida not-for-profit corporation name from Avant Garde Academy, Inc., to Avant Garde Academy Foundation, Inc., for the 2020 – 2021 school year and subsequent years.

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. A Second Amendment to the Charter School Renewal Agreement is submitted for School Board approval to address the change requested by the charter school. The term of the Charter School Renewal Agreement will remain the same as that of the original and will expire on June 30, 2024.

The charter school is located at 2025 McKinley Street, Hollywood, Florida 33020, which is in District 1.

The governing board members of Avant Garde Academy Foundation, Inc., reside in Miami-Dade County, Broward County and Kissimmee, 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

Avant Garde Academy Foundation, Inc. Formerly Known As Avant Garde Academy, Inc.

Avant Garde Academy – 5791

Implementation Year	2014 – 2015
Termination Date of Charter Agreement	June 30, 2034
Address	2025 McKinley Street
	Hollywood, Florida 33020
Grades Approved to Serve	6-12
Grades Currently Serving	6-12
Current Enrollment	885
Target population	Neighborhoods surrounding the school
Curriculum Focus	Traditional
School Grade	С

On June 9, 2014, The School Board of Broward County, Florida, approved an initial charter agreement with Avant Garde Academy Foundation, Inc., for a term of five years. On April 5, 2016, the school amended its Agreement to change its location. On June 11, 2019, The School Board of Broward County, Florida, approved a renewal of the agreement with Avant Garde Academy Foundation, Inc., on behalf of Avant Garde Academy – 5791. This contract is effective for five years and ends on June 30, 2024.

Avant Garde Academy Foundation, Inc., desires to amend its charter school renewal agreement by changing the name of the Florida not-for profit corporation from Avant Garde Academy, Inc, to Avant Garde Academy Foundation, Inc. for the 2020-2021 school year and subsequent years.

The term of the charter shall remain the same, covering five years commencing on July 1, 2019, and ending June 30, 2024.

Avant Garde Academy - 5791, is located at 20225 McKinley Street, Hollywood, Florida 33020, which is in District 1.

The members of Avant Garde Academy Foundation, Inc. reside in Miami-Dade, Broward County, and Kissimmee, Florida.

SECOND AMENDMENT TO THE CHARTER SCHOOL RENEWAL AGREEMENT

This Second Amendment to the Charter School Renewal Agreement is made and entered into as of this 2/3 day of April 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

AVANT GARDE ACADEMY FOUNDATION, INC f/k/a AVANT GARDE ACADEMY, INC.

a Florida not-for-profit organization
[hereinafter referred to alternatively as "Avant Garde Academy" or "School"],
and having its principal place of business located at
2025 McKinley Street
Hollywood, Florida 33020

- WHEREAS, the parties entered into a Charter School Renewal Agreement ("Agreement") on or about June 11, 2019, for a five-year period expiring June 30, 2024, which incorporated by reference the Charter Renewal Program Review wherein the School was authorized to operate a charter school (grades 6-12); 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, Avant Garde Academy Foundation, Inc., desires to amend the Agreement to reflect a change in its name; 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 of Name</u>: The School's name shall be changed throughout the Agreement to Avant Garde Academy Foundation, Inc.

Avant Garde Academy – 5791 Second 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 Second Amendment to the Charter School Renewal Agreement; then
 - (b) The First Amendment to the Charter School Renewal Agreement; then
 - (c) The Charter School Renewal Agreement; then
 - (d) 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.

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.

FOR THE SCHOOL

(Corporate Seal)	AVANT GARDE ACADEMY FOUNDATION, INC.	
Attest: Secretary - or - Witness	by: Name and Title	
Witness Witness		
STATE OF FLORIDA		
COUNTY OF BROWARD		
The foregoing instrument was acknowledge		
Academy Foundation, Inc. who took an oath and is personally known to me or has produced		
as identification. [describe identification]		
(SEAL) LILLIAN AFRE Notary Public - State of Florida Commission # GG 342848 My Comm. Expires Oct 5, 2023 Bonded through National Notary Assn. My commission expires:	Signature – Notary Public LILIAN AFRE Printed Name of Notary Public	

FOR THE SPONSOR

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ATTEST:

Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

Office of the General Counsel