

**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

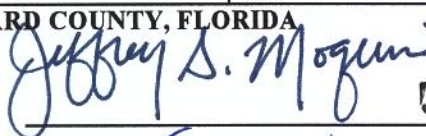
<b>Meeting Date</b> <div style="text-align: center; border: 1px solid black; padding: 2px;">7/24/12</div>		<div style="display: flex; justify-content: space-around;"><div style="text-align: center;"><b>Open Agenda</b> Yes    <input checked="" type="checkbox"/>    No</div><div style="text-align: center;"><b>Special Order Request</b> Yes    <input checked="" type="checkbox"/>    No</div></div>		<b>Agenda Item Number</b> <div style="text-align: center; border: 1px solid black; padding: 2px;">E-2</div>
<b>TITLE:</b> First Amendment to Charter School Agreement with Alpha International Academy, Inc., on behalf of Alpha International Academy - 5421				
<b>REQUESTED ACTION:</b> Approve the First Amendment to the Charter School Agreement with Alpha International Academy, Inc., on behalf of Alpha International Academy - 5421.				
<b>SUMMARY EXPLANATION AND BACKGROUND:</b> Alpha International Academy, Inc., a Florida Non-Profit Corporation, on behalf of Alpha International Academy – 5421 desires to amend its charter school agreement to change the location of the charter school for the 2012-2013 school year and subsequent years.  A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at: <a href="http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda">http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda</a>  This First Amendment to the Agreement has been approved as to form and legal content by the Office of the General Counsel.				
<b>SCHOOL BOARD GOALS:</b> <div style="margin-left: 20px;"><input checked="" type="checkbox"/> •Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education. <input type="checkbox"/> •Goal Two: Improve the health and wellness of students and personnel. <input checked="" type="checkbox"/> •Goal Three: Provide a safe and secure physical and technological environment for all students and employees. <input type="checkbox"/> •Goal Four: Promote innovation, which focuses on best practices and quality efforts that improve our best-in-class position. <input type="checkbox"/> •Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel. <input type="checkbox"/> •Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level. <input type="checkbox"/> •Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.</div>				
<b>FINANCIAL IMPACT:</b> There is no financial impact to the District.				
<b>EXHIBITS: (List)</b> <ul style="list-style-type: none"><li>Executive Summary</li><li>First Amendment to Charter School Agreement with Alpha International Academy, Inc.</li><li>Approved ARF, Item F-4, RSBM 4/17/12.</li></ul>				
<b>BOARD ACTION:</b> <div style="text-align: center; font-size: 1.2em; font-weight: bold; margin-top: 10px;">APPROVED</div> <small>(For Official School Board Records' Office Only)</small>		<b>SOURCE OF ADDITIONAL INFORMATION:</b> <div style="display: flex; justify-content: space-between;"><div>Jody Perry</div><div>754 321-2135</div></div> <div style="display: flex; justify-content: space-between; margin-top: 5px;"><div><small>Name</small></div><div><small>Phone</small></div></div>		

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

**Jeffrey S. Moquin**

**Task Assigned Chief of Staff**

Approved in Open Board Meeting on:



**JUL 24 2012**

By:

Form #4189

Revised 10/11

RWR/ISM/JP/MR:jc



School Board Chair

**EXECUTIVE SUMMARY**  
**Alpha International Academy, Inc.**  
**Alpha International Academy**

Alpha International Academy, Inc., desires to amend its charter agreement by changing the location of Alpha International Academy for school year 2012-2013 and subsequent years.

The charter school will be located at: 520 N.W. 5<sup>th</sup> Street Hallandale Beach, Florida 33009.

The original agreement with Alpha International Academy, Inc., was approved at the April 17, 2012 Regular School Board Meeting, Item F-4. The term of the charter shall remain the same, covering five years commencing on July 1, 2012 and ending June 30, 2017.

The Mayor and City Manager for the City of Hallandale have been notified of the change.

The current governing board members of Alpha International Academy, Inc., reside in Miami-Dade County.

## FIRST AMENDMENT TO CHARTER AGREEMENT

THIS FIRST AMENDMENT TO THE CHARTER AGREEMENT is made and entered into as of this 24<sup>th</sup> day of July 2012, 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

**Alpha International Academy, Inc,**  
a Florida not-for-profit organization [hereinafter referred to as "School"],  
and having its principal place of business located at  
121 South 24<sup>th</sup> Avenue, Hollywood, Florida 33020

**WHEREAS**, the parties entered into a Charter School Agreement (AGREEMENT) on April 17, 2012, which incorporates by reference the SCHOOL's Charter School Application wherein the SCHOOL was authorized to operate a charter K-5 known as "Alpha International Academy" 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 relocate the SCHOOL to a new location.

**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 Amended Provisions.** The parties agree to amend the Agreement to provide as follows:

**Section 6.A.1 Facility Location:** Beginning with the 2012-2013 school year, the charter school shall be located at: 520 NW 5<sup>th</sup> Street, Hallandale Beach, Florida 33009.



**Alpha International Academy  
First Amendment to Charter School Agreement**

**Section 6.C.1 School's Street Address:** The charter school shall be located at 520 N.W. 5<sup>th</sup> Street Hallandale Beach, FL 33009.

**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 Agreement;
- (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 this 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 agreement as of the day and year first above written.

Alpha International Academy  
First Amendment to Charter School Agreement

**FOR THE SCHOOL**

(Corporate Seal)

Carol Gardner  
Alpha International Academy, Inc.

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

Secretary

- or -

Ethelence Taith

Witness

Laurel Taith

Witness

by: Carol Gardner, Board Chair  
Name and Title

STATE OF Florida

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 14<sup>th</sup> day of June 2012 by

Carol Gardner  
Name of Person on behalf of  
the Governing Entity

of Alpha International Academy, Inc  
Alpha International Academy, Inc.

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

My commission expires:

(SEAL)

NOTARY PUBLIC  
CHERYL H. NEMROD  
MY COMMISSION # DD 974463  
EXPIRES: May 8, 2014  
Bonded Thru Budget Notary Services  
My commission expires

Cheryl H. Nemrod  
Signature - Notary Public

CHERYL H. NEMROD  
Printed Name of Notary Public

**Alpha International Academy  
First Amendment to Charter School Agreement**

**FOR THE SPONSOR**

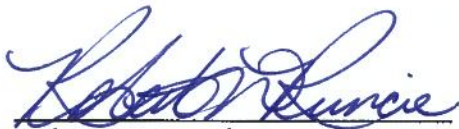
(Corporate Seal)

THE SCHOOL BOARD OF BROWARD  
COUNTY, FLORIDA

ATTEST:

By

  
Ann Murray, Chair



Robert W. Runcie  
Superintendent of Schools

Approved as to Form and Legal Content:

  
Office of the General Counsel



**AGENDA REQUEST FORM**  
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

<b>Meeting Date</b> <b>4/17/12</b>	<b>Open Agenda</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	<b>Special Order Request</b> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
		<b>Agenda Item Number</b> <b>F-4</b>
<b>TITLE:</b> Charter School Agreement – Alpha International Academy, Inc., (Alpha International Academy)		
<b>REQUESTED ACTION:</b> Approve the charter school agreement for Alpha International Academy, Inc., (Alpha International Academy).		
<b>SUMMARY EXPLANATION AND BACKGROUND:</b> 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. In accordance with Florida Statutes, The School Board shall monitor and review the charter's revenues, expenditures and progress toward the goals established in the charter. This is for an opening of a new charter school.  A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at: <a href="http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda">http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda</a>  This item has been approved as to form and legal content by the Office of the General Counsel.		
<b>SCHOOL BOARD GOALS:</b>  <input checked="" type="checkbox"/> • Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education. <input type="checkbox"/> • Goal Two: Improve the health and wellness of students and personnel. <input type="checkbox"/> • Goal Three: Provide a safe and secure physical and technological environment for all students and employees. <input checked="" type="checkbox"/> • Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position. <input type="checkbox"/> • Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel. <input type="checkbox"/> • Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area, and district level. <input type="checkbox"/> • Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.		
<b>FINANCIAL IMPACT:</b> There is no financial impact to the district.		
<b>EXHIBITS: (List)</b> 1. Agreement - Alpha International Academy, Inc., (Alpha International Academy) 2. Approved ARF for F-3, RSBM 11/15/11		
<b>BOARD ACTION:</b>  <div style="text-align: center; font-weight: bold; font-size: 1.2em;">APPROVED</div>		<b>SOURCE OF ADDITIONAL INFORMATION:</b> Leslie M. Brown      754-321-2130 Jody Perry      754-321-2135
<small>(For Official School Board Records' Office Only)</small>		<small>Name</small> _____ <small>Phone</small> _____

**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**  
**JOANNE W. HARRISON, Ed.D., DEPUTY SUPERINTENDENT**  
**EDUCATIONAL PROGRAMS & STUDENT SUPPORT**

Approved in Open Board Meeting  
on: 

**APR 17 2012**

By:  
Form #4189  
Revised 10/11  
RWR/JWH/LB/JP/MR

  
School Board Chair