

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

<b>Meeting Date</b>  7/24/12	<table style="width: 100%;"><tr><td style="width: 50%; text-align: center;"><b>Open Agenda</b> ___ Yes    <u>X</u> No</td><td style="width: 50%; text-align: center;"><b>Special Order Request</b> ___ Yes    <u>X</u> No</td></tr></table>	<b>Open Agenda</b> ___ Yes <u>X</u> No	<b>Special Order Request</b> ___ Yes <u>X</u> No	<b>Agenda Item Number</b>  E-7												
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<b>TITLE:</b> First Amendment to Charter School Agreement with Pompano Charter Middle School, Inc., on behalf of Pompano Charter Middle - 5395																
<b>REQUESTED ACTION:</b> Approve the First Amendment to the Charter School Agreement with Pompano Charter Middle School, Inc., on behalf of Pompano Charter Middle School - 5395.																
<b>SUMMARY EXPLANATION AND BACKGROUND:</b> Pompano Charter Middle School, Inc., a Florida Non-Profit Corporation, on behalf of Pompano Charter Middle School - 5395 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>  <table style="width: 100%;"><tr><td style="width: 10%;"><u>X</u> • Goal One:</td><td>Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.</td></tr><tr><td>___ • Goal Two:</td><td>Improve the health and wellness of students and personnel.</td></tr><tr><td><u>X</u> • Goal Three:</td><td>Provide a safe and secure physical and technological environment for all students and employees.</td></tr><tr><td>___ • Goal Four:</td><td>Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.</td></tr><tr><td>___ • Goal Five:</td><td>Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.</td></tr><tr><td>___ • Goal Six:</td><td>Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.</td></tr><tr><td>___ • Goal Seven:</td><td>Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.</td></tr></table>			<u>X</u> • Goal One:	Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.	___ • Goal Two:	Improve the health and wellness of students and personnel.	<u>X</u> • Goal Three:	Provide a safe and secure physical and technological environment for all students and employees.	___ • Goal Four:	Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.	___ • Goal Five:	Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.	___ • Goal Six:	Build strong partnerships with family, business, community and government at the classroom, school, area, and district level.	___ • Goal Seven:	Ensure district's leadership as an environmental steward through innovative ecology and energy conservation programs.
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<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 Pompano Charter Middle School, Inc.</li><li>• Approved ARF, Item F-3, RSBM 6/21/11</li></ul>																
<b>BOARD ACTION:</b>  <div style="text-align: center; font-weight: bold; font-size: 1.2em;">WITHDRAWN</div> (For Official School Board Records' Office Only)	<b>SOURCE OF ADDITIONAL INFORMATION:</b> Jody Perry <span style="float: right;">754-321-2135</span>  <table style="width: 100%;"><tr><td style="width: 50%;">Name</td><td style="width: 50%;">Phone</td></tr></table>		Name	Phone												
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**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

*Jeffrey S. Moquin*

**Task Assigned Chief of Staff**

Approved in Open Board Meeting on:

*Jeffrey S. Moquin*  
**JUL 24 2012**

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School Board Chair

By:

Form #4189

Revised 10/11

RWR/JSB/JP/MR:jc