

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| | | |
|---|---|--|
| Meeting Date <div style="border: 1px solid black; padding: 2px; text-align: center;">7/24/12</div> | <div style="display: flex; justify-content: space-around;"><div style="text-align: center;">Open Agenda ___ Yes <u>X</u> No</div><div style="text-align: center;">Special Order Request ___ Yes <u>X</u> No</div></div> | Agenda Item Number <div style="border: 1px solid black; padding: 2px; text-align: center;">E-9</div> |
| TITLE: First Amendment to Charter School Agreement with Sunshine Elementary Charter School, Inc., on behalf of Sunshine Elementary Charter School - 5400 | | |
| REQUESTED ACTION: Approve the First Amendment to the Charter School Agreement with Sunshine Elementary Charter School, Inc., on behalf of Sunshine Elementary Charter School - 5400. | | |
| SUMMARY EXPLANATION AND BACKGROUND: Sunshine Elementary Charter School, Inc., a Florida Non-Profit Corporation, on behalf of Sunshine Elementary Charter School - 5400 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: http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda This First Amendment to the Agreement has been approved as to form and legal content by the Office of the General Counsel. | | |
| SCHOOL BOARD GOALS: <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> | | |
| FINANCIAL IMPACT: There is no financial impact to the District. | | |
| EXHIBITS: (List) <ul style="list-style-type: none">Executive SummaryFirst Amendment to Charter School Agreement with Sunshine Elementary Charter School, Inc.Approved ARF, Item F-4, RSBM 6/21/11 | | |
| BOARD ACTION: <div style="text-align: center; font-weight: bold; font-size: 1.2em; margin-top: 10px;">APPROVED</div> | SOURCE OF ADDITIONAL INFORMATION: Jody Perry 754-321-2135 | |
| (For Official School Board Records' Office Only) | Name | Phone |

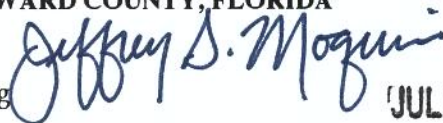
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Jeffrey S. Moquin

Task Assigned Chief of Staff

Approved in Open Board Meeting

on:



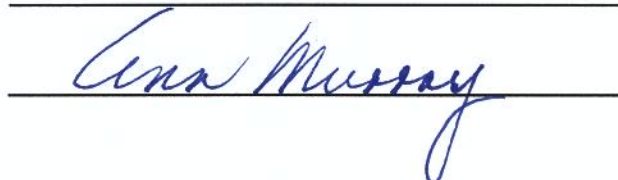
JUL 24 2012

By:

Form #4189

Revised 10/11

RWR/JSM/JP/MR:jc



School Board Chair

EXECUTIVE SUMMARY
Sunshine Elementary Charter School, Inc.
Sunshine Elementary Charter School

Sunshine Elementary Charter School, Inc., desires to amend its charter agreement by changing the location of Sunshine Elementary Charter School for school year 2012-2013 and subsequent years.

The address of the charter school for the 2011-2012 school year was: 2210 Pierce Street Hollywood, Florida 33020.

The charter school will be located at: 502 N. 28th Avenue Hollywood, Florida 33020.

The original agreement with Sunshine Elementary Charter School, Inc., was approved at the June 21, 2011 Regular School Board Meeting, Item F-4. The term of the charter shall remain the same, covering five years commencing on July 1, 2011 and ending June 30, 2016.

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

The governing board members of Sunshine Elementary Charter School, Inc., reside in Broward County.

**Sunshine Elementary Charter School
First Amendment to Charter School Agreement**

FIRST AMENDMENT TO CHARTER AGREEMENT

THIS FIRST AMENDMENT TO THE CHARTER AGREEMENT is made and entered into as of this 24th 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

SUNSHINE ELEMENTARY CHARTER SCHOOL, INC.
Sunshine Elementary Charter School

a Florida not-for-profit organization [hereinafter referred to as "School"],
and having its principal place of business located at
502 N. 28th Avenue Hollywood, FL 33020

WHEREAS, the parties entered into a Charter School Agreement (AGREEMENT) on June 21, 2011, which incorporates by reference the SCHOOL's Charter School's Renewal Application wherein the SCHOOL was authorized to operate a K-5 charter known as "Sunshine Elementary Charter School" in Broward County, Florida and

WHEREAS, Section 2.B.3 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:

**Sunshine Elementary Charter School
First Amendment to Charter School Agreement**

Section 6.A.1 Deadline to Secure Facility: Beginning with the 2012-2013 school year, the charter school shall be located at: 502 N. 28th Avenue Hollywood, Fl 33020.

Section 6.C.1 School's Street Address: The charter school shall be located at: 502 N. 28th Avenue Hollywood, Fl 33020.

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 the Agreement as of the day and year first above written.

Sunshine Elementary Charter School
First Amendment to Charter School Agreement

FOR THE SCHOOL

(Corporate Seal)

P. Hackett
Sunshine Elementary Charter School, Inc.

Attest:-:-:-

Secretary

-or-

Fuette Corredor
Witness

Mike Donaldson
Witness

by: Name and Title PATRICIA HACKETT, PRES

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 22nd day of June, 2012 by
Patricia Hackett President
Name of Person on behalf of
the Governing Entity

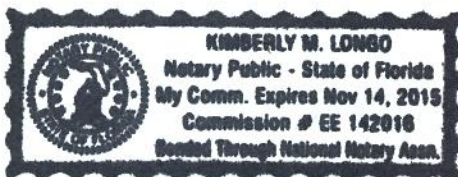
of _____
Sunshine Elementary Charter School, Inc.

He/She took an oath and is personally known to me or has produced Florida Driver's License as
identification.

My commission expires:

(SEAL)

My commission expires:



Kimberly M. Longo
Signature-Notary Public
Kimberly M. Longo
Printed Name of Notary Public

**Sunshine Elementary Charter School
First Amendment to Charter School Agreement**

FOR THE SPONSOR

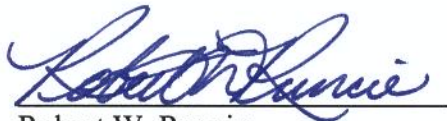
(Corporate Seal)

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

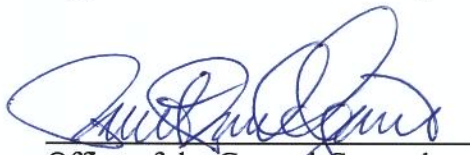
By


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

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|--------------------------------|---|---|----------------------------------|
| Meeting Date 6/21/11 | Open Agenda Yes <input checked="" type="checkbox"/> No <input checked="" type="checkbox"/> | Time Certain Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> | Agenda Item Number F-4 |
|--------------------------------|---|---|----------------------------------|

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|---|---|
| TITLE: Charter School Renewal Agreement and Renewal Application – Sunshine Elementary Charter School, Inc. (Sunshine Elementary Charter School). | |
| REQUESTED ACTION: Approve the Charter School Renewal Agreement and Renewal Application for Sunshine Elementary Charter School, Inc. (Sunshine Elementary Charter School). | |
| SUMMARY EXPLANATION AND BACKGROUND: <p>The terms and conditions for the operation of a charter school are set forth by the governing board of the charter school and The School Board of Broward County, Florida in a written contractual agreement that constitutes a school's charter. Pursuant to Section 1002.33(7)(b), a school's charter school agreement may be renewed subject to a review and provided that none of the statutory grounds for non-renewal have been documented. The Superintendent's Charter School Review Committee reviewed and analyzed the renewal application from Sunshine Elementary Charter School, Inc. (Sunshine Elementary Charter School).</p> <p>It is requested that SBBC approve the renewal of the charter agreement and application for Sunshine Elementary Charter School, Inc. (Sunshine Elementary Charter School) for a five-year period. An Executive Summary is attached which specifies the grounds for the five-year renewal.</p> <p>A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at: http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda</p> <p>This item has been approved as to form and legal content by the School Board Attorney.</p> | |
| SCHOOL BOARD GOALS: <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. | |
| FINANCIAL IMPACT: There is no financial impact to the district. | |
| EXHIBITS: (List) <ul style="list-style-type: none"> • Executive Summary • Charter School Renewal Agreement • Charter School Renewal Application | |
| BOARD ACTION: APPROVED <small>(For Official School Board Records' Office Only)</small> | SOURCE OF ADDITIONAL INFORMATION: Name: Leslie Brown Phone: 754-321-2130 Jody Perry 754-321-2135 |

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

Approved in Open Board Meeting on:

JUN 21 2011

By:

Revised July 2008

JF/N.J.W. HARRISON/L.M. BROWN/J. PERRY/S. TANKS/ET

Bayani G. Williams

School Board Chair