

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 3/4/14	Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Special Order Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	Agenda Item Number L-4
TITLE: New Charter School Agreement – The Magnolia School for the Arts and Technology, Inc.			
REQUESTED ACTION: Approve a new Charter School Agreement for The Magnolia School for the Arts and Technology, Inc.			
SUMMARY EXPLANATION AND BACKGROUND: On November 7, 2012, The School Board of Broward County, Florida, approved a charter application to start a new charter school during the 2013-2014 academic year. On June 25, 2013, The Magnolia School for the Arts and Technology, Inc., was approved to defer the opening of the school until the 2014-2015 school year. The Magnolia School for the Arts and Technology, Inc., will be the non-profit entity contracting with The School Board of Broward County, Florida. The Magnolia School for the Arts and Technology, Inc., will serve students in grades 6-8 and will open in August 2014. 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 of Broward County, Florida, 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 at the Charter Schools/Management Support Department on the 12 th floor of the K.C.W. Administration Center. 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 item has been approved as to form and legal content by the Office of the General Counsel.			
SCHOOL BOARD GOALS: X • Goal 1: High Quality Instruction X • Goal 2: Continuous Improvement X • Goal 3: Effective Communication			
FINANCIAL IMPACT: There is no financial impact to the District.			
EXHIBITS: (List) <ul style="list-style-type: none">• Agreement• Approved ARF for E-9, RSBM 11/7/12• Approved ARF for E-6, RSBM 6/25/13			
BOARD ACTION: <div style="text-align: center; font-size: 1.5em; font-weight: bold;">APPROVED</div>		SOURCE OF ADDITIONAL INFORMATION: 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

Leslie M. Brown

Chief Portfolio Officer

Portfolio Services

Approved in Open Board Meeting on:

MAR 04 2014

By:



School Board Chair

CHARTER SCHOOL AGREEMENT

THIS CHARTER SCHOOL AGREEMENT is entered into as of the 4th day of March, 20 14 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

The Magnolia School for the Arts and Technology, Inc. ,
a Florida not-for-profit organization [hereinafter referred to as "School"],
and having its principal place of business located at 116 W. Pennsylvania Ave, Bonifay, FL
32425

WHEREAS, the Sponsor has the authority pursuant to Section 1002.33, Florida Statutes, to grant to a not-for-profit organization a charter to operate a charter middle school, grades 6-8, within the school district; and

WHEREAS, the School is a Florida not-for-profit organization and desires to operate a charter school within the school district for the purposes set forth in Section 1002.33, Florida Statutes, and in the School's Charter School Application which is attached hereto as **Appendix 1** and incorporated herein by reference.

WHEREAS, the School is approved by the Sponsor to provide educational services in accordance with the terms of a charter school agreement; and

WHEREAS, it is the intent of the parties that this Charter School Agreement [hereinafter referred to as "Charter"] shall serve as the charter for the operation of the SCHOOL.

NOW, THEREFORE, in consideration of the mutual covenants and terms herein set forth, the parties agree as follows:

ARTICLE 1: RECITALS

Section 1.A: **Recitals:** The foregoing recitals are true and correct and are incorporated within this Charter by reference.

ARTICLE 2: GENERAL PROVISIONS

Section 2.A: **Approved Application:** The School's approved application to operate a charter school is appended hereto as **Appendix 1** and is incorporated herein by

The Magnolia School for the Arts and Technology, Inc.

FOR THE SCHOOL

(Corporate Seal)

The Magnolia School for the Arts and
Technology, Inc
Name of Governing Entity (Not for Profit)

Attest: _____

Secretary

or -

Witness

Witness

by: _____

Name and Title

STATE OF Florida

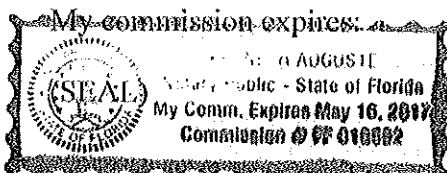
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 31st day of Jan, 2014 by

Orlen M. Byrnes
Name of Person on behalf of
the Governing Entity

of The Magnolia School for the Arts & Technology, Inc.
Name of Governing Entity (Not for Profit)

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



My commission expires:

May 16, 2017

Signature - Notary Public

Kenneth Auguste
Printed Name of Notary Public

FOR THE SPONSOR

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

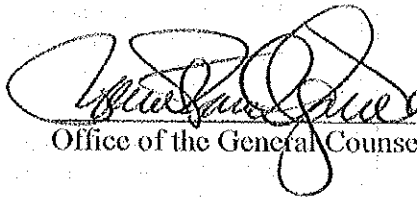
By


Patricia Good, Chair



Robert W. Runcie
Superintendent of Schools

Approved as to Form and Legal Content:

 02/03/14
Office of the General Counsel