

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

<b>Meeting Date</b> 9/19/12	<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> E-6		
<b>TITLE:</b> First Amendment to Charter School Agreement with The Red Shoe, Inc., d/b/a Urban Academy, on behalf of The Red Shoe Charter School for Girls – 5434		
<b>REQUESTED ACTION:</b> Approve the First Amendment to the Charter School Agreement with The Red Shoe, Inc., d/b/a Urban Academy, on behalf of The Red Shoe Charter School for Girls – 5434.		
<b>SUMMARY EXPLANATION AND BACKGROUND:</b> The Red Shoe, Inc., d/b/a Urban Academy, Inc., a Florida non-profit corporation, on behalf of The Red Shoe Charter School for Girls – 5434, desires to amend its charter school agreement to co-locate its charter school location with The Obama Academy for Boys – 5431, 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>  <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.		
<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 The Red Shoe, Inc., d/b/a Urban Academy</li><li>• Approved ARF, Item F-1, RSBM 5/1/12</li></ul>		
<b>BOARD ACTION:</b>  <div style="text-align: center; font-weight: bold; font-size: 1.2em;">APPROVED</div>		<b>SOURCE OF ADDITIONAL INFORMATION:</b> Jody Perry 754-321-2135  <small>Name Phone</small>
<small>(For Official School Board Records' Office Only)</small>		

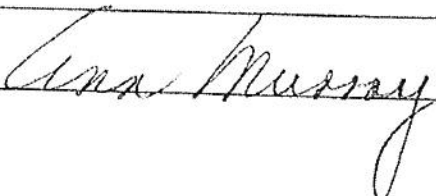
**THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA**

**Maurice L. Woods** *M. Woods*  
**Chief Strategy & Operations Officer**  
**Office of Strategy & Operations**

Approved in Open Board Meeting on:

**SEP 19 2012**

By:  
Form #4189  
Revised 10/11  
RWR/MLW/JPMR/jc

  
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School Board Chair