

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date 3/17/14		THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA		Agenda Item Number L-3	
Open Agenda Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>		Special Order Request Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>			
TITLE: New Charter School Agreement – Broward County Charter High School, Inc.					
REQUESTED ACTION: Approve a new Charter School Agreement for Broward County Charter High School, Inc., (Broward County Charter High School).					
SUMMARY EXPLANATION AND BACKGROUND: On September 19, 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, Broward County Charter High School, Inc., was approved to defer the opening of the school until the 2014-2015, school year. Broward County Charter High School, Inc., will be the non-profit entity contracting with The School Board of Broward County, Florida. Broward County Charter High School will serve students in grades 9-12 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. The School will be located at 2099 West Prospect Road, Tamarac, Florida 33309, which is in District 3. 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) • Agreement • Approved ARF for E-2, RSBM 9/19/12 • Approved ARF for E-6, RSBM 6/25/13					
BOARD ACTION: APPROVED (For Official School Board Records' Office Only)			SOURCE OF ADDITIONAL INFORMATION: Jody Perry: 754-321-2135		
Name			Phone		

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Leslie M. Brown

Chief Portfolio Officers

Portfolio Services

Approved in Open Board Meeting on:

MAR 17 2014

By:

School Board Chair

BROWARD COUNTY CHARTER HIGH SCHOOL

FOR THE SCHOOL

(Corporate Seal)

Broward County Charter High School, Inc.
Name of Governing Entity (Not for Profit)

Attest: _____

Secretary

or -

Richard E. Dunn

Witness

Witness

by: W.W. Blodgett, PRESIDENT
Name and Title

WM. W. BLODGETT

STATE OF Florida

COUNTY OF Palm Beach

The foregoing instrument was acknowledged before me this 14 day of February 2014 by

WM. W. BLODGETT
Name of Person on behalf of
the Governing Entity

of BROWARD COUNTY CHARTER HIGH SCHOOL, INC.
Name of Governing Entity (Not for Profit)

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

My commission expires:

(SEAL)

Lashae L Brooks
Signature -- Notary Public

My commission expires:

Printed Name of Notary Public



LASHAE L BROOKS
MY COMMISSION #FF080395
EXPIRES January 2, 2018
(407) 398-0153 FloridaNotaryService.com

BROWARD COUNTY CHARTER HIGH SCHOOL

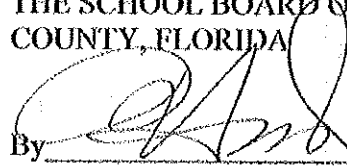
FOR THE SPONSOR

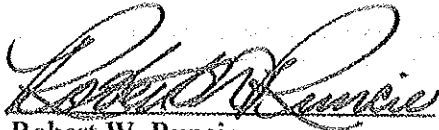
(Corporate Seal)

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

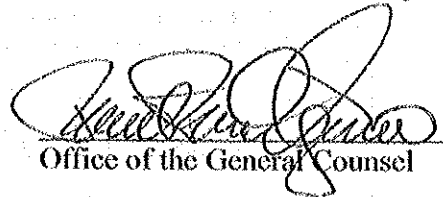
ATTEST:

By


Laurie Rich Levinson, Chair
Patricia Good, Chair


Robert W. Runcie
Superintendent of Schools

Approved as to Form and Legal Content:

 02/18/14
Office of the General Counsel