

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

Meeting Date <b>3/17/14</b>	<table style="width: 100%;"><tr><td style="width: 50%; text-align: center;">Open Agenda ___ Yes    <u>X</u> No</td><td style="width: 50%; text-align: center;">Special Order Request ___ Yes    <u>X</u> No</td></tr></table>	Open Agenda ___ Yes <u>X</u> No	Special Order Request ___ Yes <u>X</u> No	Agenda Item Number <b>L-12</b>				
Open Agenda ___ Yes <u>X</u> No	Special Order Request ___ Yes <u>X</u> No							
TITLE: <b>Approval to Notify The City of Pembroke Pines of the Proposed Renewal of its Charter School Agreement</b>								
REQUESTED ACTION: <b>Authorize the Superintendent to notify The City of Pembroke Pines, on behalf of Pembroke Pines Charter Middle School - 5081, of the proposed renewal of the Charter School Agreement and approve the Charter Renewal Program Review.</b>								
SUMMARY EXPLANATION AND BACKGROUND: <p>Pursuant to Section 1002.33(8)(b), Florida Statutes, a school's Charter School Agreement may be renewed subject to a program review and provided that none of the statutory grounds for non-renewal have been documented. The Superintendent's Charter School Review Committee has reviewed and analyzed the Charter Renewal Program Review submitted by The City of Pembroke Pines, on behalf of Pembroke Pines Charter Middle School - 5081, and has recommended a renewal of its Charter Agreement.</p> <p>The City of Pembroke Pines, on behalf of Pembroke Pines Charter Middle School - 5081, desires to include the charter school's designation as a high-performing charter school in the Charter School Agreement and receive a fifteen-year renewal pursuant to Section 1002.331, Florida Statutes.</p> <p>It is requested that The School Board of Broward County, Florida, authorize the Superintendent to send the letter (Exhibit 3), notifying The City of Pembroke Pines, on behalf of Pembroke Pines Charter Middle School - 5081, of the approval of the Charter Renewal Program Review and of the proposed fifteen-year renewal of the Charter Agreement. The Superintendent's Charter School Review Committee has recommended a fifteen-year renewal of its Charter Agreement. The attached Executive Summary specifies the grounds for the fifteen-year renewal.</p> <p>A copy of all supporting documents is available at the Charter Schools Management/Support Department on the 12<sup>th</sup> floor of the K.C.W. Administration Center.</p> <p>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>.</p> <p>This item has been approved as to form and legal content by the Office of the General Counsel.</p>								
SCHOOL BOARD GOALS: <table style="width: 100%;"><tr><td><u>X</u> • Goal 1:</td><td>High Quality Instruction</td></tr><tr><td><u>X</u> • Goal 2:</td><td>Continuous Improvement</td></tr><tr><td><u>X</u> • Goal 3:</td><td>Effective Communication</td></tr></table>			<u>X</u> • Goal 1:	High Quality Instruction	<u>X</u> • Goal 2:	Continuous Improvement	<u>X</u> • Goal 3:	Effective Communication
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<u>X</u> • Goal 2:	Continuous Improvement							
<u>X</u> • Goal 3:	Effective Communication							
FINANCIAL IMPACT: <b>There is no financial impact to the District.</b>								
EXHIBITS: (List) <ul style="list-style-type: none"><li>• Executive Summary</li><li>• Charter Renewal Application</li><li>• Proposed Notification Letter</li></ul>								
BOARD ACTION: <div style="text-align: center; font-size: 1.5em; font-weight: bold; margin-top: 10px;">APPROVED</div> <small>(For Official School Board Records' Office Only)</small>		SOURCE OF ADDITIONAL INFORMATION: <b>Jody Perry</b> <b>754-321-2135</b> <hr/> <small>Name    Phone</small>						

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

**Leslie M. Brown**

**Chief Portfolio Officer**

**Portfolio Services**

Approved in Open Board Meeting on:

**MAR 17 2014**

By:



School Board Chair

Form #4189

Revised 12/12

RWR/LMB/JPR/RS:jc