

**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-9</b>				
Open Agenda ___ Yes <u>X</u> No	Special Order Request ___ Yes <u>X</u> No							
TITLE: Approval to Notify Somerset Academy, Inc., of the Proposed Renewal of its Charter School Agreement								
REQUESTED ACTION: Authorize the Superintendent to notify Somerset Academy, Inc., on behalf of Somerset Academy East Preparatory - 5391, of the proposed renewal of the Charter School Agreement and approve the Charter Renewal Program Review.								
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 Somerset Academy, Inc., on behalf of Somerset Academy East Preparatory - 5391, and has recommended a renewal of its Charter Agreement.</p> <p>Somerset Academy Inc. on behalf of Somerset Academy East Preparatory - 5391, 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 Somerset Academy, Inc., on behalf of Somerset Academy East Preparatory - 5391, of the approval of the Charter Renewal Program Review and of the proposed fifteen-year renewal of the 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 style="width: 10%;"><input checked="" type="checkbox"/></td><td>Goal 1: High Quality Instruction</td></tr><tr><td><input checked="" type="checkbox"/></td><td>Goal 2: Continuous Improvement</td></tr><tr><td><input checked="" type="checkbox"/></td><td>Goal 3: Effective Communication</td></tr></table>			<input checked="" type="checkbox"/>	Goal 1: High Quality Instruction	<input checked="" type="checkbox"/>	Goal 2: Continuous Improvement	<input checked="" type="checkbox"/>	Goal 3: Effective Communication
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<input checked="" type="checkbox"/>	Goal 2: Continuous Improvement							
<input checked="" type="checkbox"/>	Goal 3: Effective Communication							
FINANCIAL IMPACT: There is no financial impact to the District.								
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: 20px;">APPROVED</div> <small>(For Official School Board Records' Office Only)</small>		SOURCE OF ADDITIONAL INFORMATION: Jody Perry                      754-321-2135 <hr/> <small>Name    Phone</small>						

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

**Leslie M. Brown**

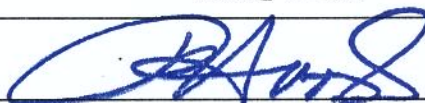
**Chief Portfolio Officer**

**Portfolio Services**

Approved in Open Board Meeting on:

**MAR 17 2014**

By:



School Board Chair