

Meeting Date 4/15/14		Agenda Item Number L-3	
Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
TITLE: Second Amendment to Charter School Agreement with Greentree Prep Charter School, Inc., on behalf of Greentree Prep Charter School - 5130			
REQUESTED ACTION: Approve the Second Amendment to the Charter School Agreement with Greentree Prep Charter School, Inc., on behalf of Greentree Prep Charter School - 5130.			
SUMMARY EXPLANATION AND BACKGROUND: Greentree Prep Charter School, Inc., a Florida non-profit corporation, on behalf of Greentree Prep Charter School - 5130, desires to amend its Charter School Agreement to change the location of the charter school for the 2014-2015, school year and subsequent years. 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: <input type="checkbox"/> •Goal 1: High Quality Instruction <input 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"> Executive Summary Second Amendment to Charter School Agreement with Greentree Prep Charter School, Inc. 			
BOARD ACTION: APPROVED (For Official School Board Records' Office Only)		SOURCE OF ADDITIONAL INFORMATION: Jody Perry 754-321-2135	
Name		Phone	

Portfolio Services

APR 15 2014

Approved in Open Board Meeting on:

By:

Form #4189
Revised 12/12

RWR/LAB/JP/RS:jc

School Board Chair

EXECUTIVE SUMMARY
Greentree Prep Charter School, Inc.
Greentree Prep Charter School - 5130

The original agreement with Greentree Prep Charter School, Inc., was approved at the April 9, 2013, Regular School Board Meeting, Item E-1. At the August 6, 2013, Regular School Board Meeting, Board Item L-3, Greentree Prep Charter School, Inc., was approved a 1st amendment of its Charter School Agreement to defer the opening of the charter school until the 2014-2015, school year and use school year 2013-2014, as a planning year.

Greentree Prep Charter School, Inc., on behalf of Greentree Prep Charter School - 5130, desires to amend its Charter School Agreement to change the location of the charter school for the 2014-2015, school year and subsequent years.

The charter school will relocate to: 18055 N.W. 8th Street #101 Pembroke Pines, Florida 33029, for the 2014-2015, school year and subsequent years.

The term of the Charter shall remain the same, covering five years commencing on July 1, 2013, and ending on June 30, 2018.

The Mayor, the City Manager of the City of Pembroke Pines, and the League of Cities have been notified of the change.

Greentree Prep Charter School – 5130, will be located at 18055 N.W. 8th Street #101, Pembroke Pines, Florida, which is in District 2.

The governing board members of Greentree Prep Charter School, Inc., reside in Broward County, Florida.

SECOND AMENDMENT TO THE CHARTER SCHOOL AGREEMENT

This Second Amendment to the CHARTER AGREEMENT is made and entered into as of this 15th day of April, 2014, 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

GREENTREE PREP CHARTER SCHOOL, INC.
a Florida not-for-profit organization [hereinafter referred to as "School"],
and having its principal place of business located at
18055 N.W. 8th Street #101
Pembroke Pines, Florida 33029

WHEREAS, the parties entered into a Charter School Agreement ("Agreement") on or about July 1, 2013, which incorporates by reference the SCHOOL's Charter School Application wherein the School was authorized to operate a charter elementary, K-5 school, known as "Greentree Prep Charter School" in Broward County, Florida, and the Agreement was revised by a First Amendment to Agreement on August 6, 2013; and

WHEREAS, Section 2.B.4 of the Agreement permits the amendment of the Agreement during its term through mutual agreement of the parties, provided such modifications are agreed to in writing and executed by both parties; and

WHEREAS, the School desires to amend its Agreement to relocate the school to a new location.

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

1.01 Recitals: The foregoing recitals are true and correct and are incorporated within this Charter by reference.

1.02 Amendments: The following portion of the Charter School Agreement shall be amended to provide as follows:

Section 6.A.1:	Facility Location:	The School will be located at:
18055 N.W. 8 th Street #101, Pembroke Pines, Florida 33029.		

Greentree Prep Charter School - 5130
Second Amendment to Charter School Agreement

Section 6.C.1: **School's Street Address:** The Charter School is located at: 18055 N.W. 8th Street #101, Pembroke Pines, Florida 33029.

1.03 Order of Precedence Among Agreement Documents: In the event of a conflict between the provisions of the agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- (a) This Second Amendment to the Charter Agreement; then
- (b) First Amendment to the Charter Agreement; then
- (c) The Charter Agreement; then
- (d) The Charter Application

1.04 Other Provisions, as Amended, Remain in Force: Except as expressly provided herein, all other portions of the agreement remain in full force and effect.

1.05 Authority Each person signing the Second Amendment to the Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Second Amendment to the Agreement.

IN WITNESS WHEREOF, the Parties hereto have executed this Second Amendment to Charter School Agreement as of the day and year first above written.

Greentree Prep Charter School - 5130
Second Amendment to Charter School Agreement

FOR THE SCHOOL

(Corporate Seal) FEI/EIN NUMBER
460652068

Greentree Prep Charter School, Inc.

Attest: _____
Secretary

Witness

Witness

by: Elizabeth J. J.
Name and Title
Elizabeth Gonzalez
Board Chair

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 11 day of Mar, 2014 by

Elizabeth Gonzalez
Name of Person on behalf of

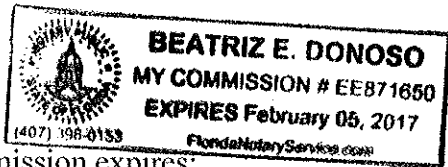
of GreenTree Prep
Greentree Prep Charter School, Inc.

the Governing Entity

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

My commission expires:

(SEAL)



My commission expires:

Beatriz Donoso
Signature - Notary Public


BEATRIZ DONOSO
Printed Name of Notary Public

Greentree Prep Charter School - 5130
Second Amendment to Charter School Agreement

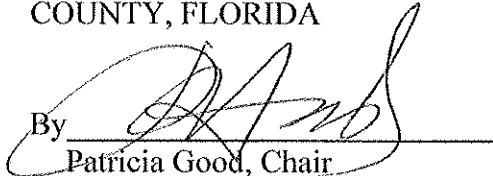
FOR THE SPONSOR

(Corporate Seal)

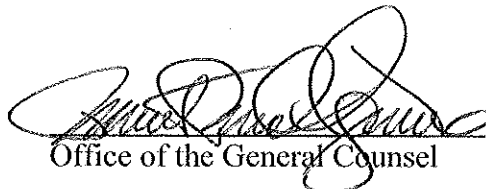
ATTEST:


Robert W. Runcie
Superintendent of Schools

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 
Patricia Good, Chair

Approved as to Form and Legal Content:

 03/24/14
Office of the General Counsel