

**SECOND AMENDMENT TO
CHARTER SCHOOL AGREEMENT**

This Second Amendment to the CHARTER SCHOOL AGREEMENT ("Second Amendment") is made and entered into as of this _____ day of _____ 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

IMAGINE AT BROWARD, INC.,
a Florida not-for-profit organization [hereinafter referred to as "School"],
and having its principal place of business located at
9001 Westview Drive, Coral Springs, FL 33067;

and

IMAGINE BROWARD COUNTY, LLC,
a Florida Limited Liability Company [hereinafter referred to as "K-5 School"],
and having its principal place of business at
9001 Westview Drive, Coral Springs, Florida 33067.

WHEREAS, the Sponsor and School entered into a charter school agreement ("Grades 6-8 Agreement") on or about June 15, 2010, which incorporates by reference the School's Charter School Application wherein the School was authorized to operate a charter, serving Grades 6-8 known as "Imagine Middle School at Broward" in Broward County, Florida; and

WHEREAS, on February 4, 2014, the School entered into an Amendment to the Grades 6-8 Agreement ("First Amendment") (the Grades 6-8 Agreement and First Amendment will be referred to collectively herein as the "Amended Grades 6-8 Agreement"), modifying the term of the School's charter school agreement to fifteen (15) years; and

WHEREAS, the Sponsor and K-5 School entered into a charter school agreement ("Grades K-5 Agreement") on or about May 6, 2008, which incorporates by reference the K-5 School's Charter School Application wherein the K-5 School was authorized to operate a charter, serving Grades K-5 known as "Imagine Charter School at Broward" in Broward County, Florida; and

WHEREAS, the School and the Grades K-5 School have both achieved status as High Performing as designed by the Florida Department of Education and desire to consolidate under a single charter pursuant to Section 1002.331(2)(d), Florida Statutes; and

WHEREAS, Article 4.1 of the Grades 6-8 Agreement permits its amendment 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 parties desire to expand the grades served by the School to include those previously served by K-5 School and to conclude the Grades K-5 Agreement between the Sponsor and the K-5 School; and

WHEREAS, the parties desire to amend the Amended Grades 6-8 Agreement to change the School name as well as changing the grades served to grades K-8 as authorized by Section 1002.331(2)(d), Florida Statutes.

NOW, THEREFORE, and in consideration of the mutual covenants and promises contained herein, and for other good and valuable consideration, the parties hereby amend the Amended Agreement as follows:

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

1.02 Effective Date: This Second Amendment to Charter School Agreement pertaining to the Amended Grades 6-8 Agreement shall be effective as of July 1, 2014 and the Grades K-5 Agreement shall conclude on June 30, 2014.

1.03 Amendments: The following portions of the Amended Grades 6-8 Agreement shall be amended to provide as follows:

(a) As of the effective date, the School shall be known as "Imagine School at Broward." All references to the previous name of the School are deleted and replaced with "Imagine School at Broward."

(b) Paragraph 2.1 of the Amended Grades 6-8 Agreement is deleted and replaced with the following:

"2.1 The SCHOOL's approved Application (Appendix IA) to operate a grades 6-8 charter school and IMAGINE BROWARD COUNTY, LLC's approved application (Appendix IB) to operate a grades K-5 charter school are appended hereto and are incorporated herein by reference. If any provision of this Charter School Agreement is inconsistent with Appendix IA or Appendix IB, the provisions of this Charter School Agreement shall prevail."

Imagine Middle School at Broward, 5024
Second Amendment to Charter School Agreement

1.04 School Number: The School will continue to be identified by Master School Identification Number: 5024.

1.05 Order of Precedence Among Agreement Documents: In the event of a conflict between the provisions of the Amended Grades 6-8 Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- (a) This Second Amendment to the Agreement;
- (b) The First Amendment to the Agreement;
- (c) The Agreement;
- (d) The Charter Application, Appendix IA; and
- (e) The Charter Application, Appendix IB.

1.06 Other Provisions, as Amended, Remain in Force: Except as expressly provided herein, all other portions of the Amended Grades 6-8 Agreement remain in full force and effect.

1.07 Authority: Each person signing this Second Amendment to the Agreement on behalf of a 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 the Agreement, effective July 1, 2014.

FOR THE SPONSOR

(Corporate Seal)

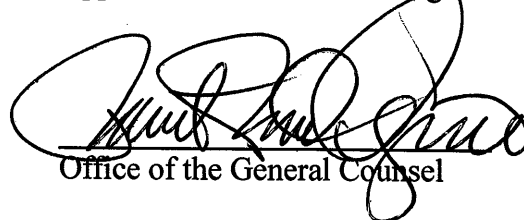
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

By _____
Patricia Good, Chair

Robert W. Runcie
Superintendent of Schools

Approved as to Form and Legal Content:

 04/07/14
Office of the General Counsel

Imagine Middle School at Broward, 5024
Second Amendment to Charter School Agreement

FOR THE SCHOOL

(Corporate Seal)

IMAGINE AT BROWARD, INC.

Attest: _____

Secretary

For -
[Signature]
Witness
[Signature]
Witness

by: Rena-Rae Kaufman
Rena-Rae Kaufman, Board Chair

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 3rd day of April, 2014 by

Rena Rae Kaufman
Name of Person on behalf of
the Governing Entity

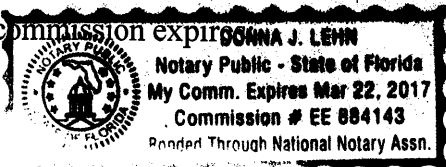
of Imagine at Broward, Inc.

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

My commission expires:
(SEAL)

Donna J. Lehn
Signature – Notary Public

My commission expires



Donna J. Lehn
Printed Name of Notary Public

Imagine Middle School at Broward, 5024
Second Amendment to Charter School Agreement

FOR THE K-5 SCHOOL

(Corporate Seal)

Imagine Broward County, LLC.

Attest: _____

Secretary

- or -

[Signature]
Witness
[Signature]
Witness

by: Rena-Rae Kaufman
RENA-RAE KAUFMAN, BOARD CHAIR

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 3rd day of April, 2014 by

Rena Rae Kaufman
Name of Person on behalf of
the Governing Entity

of Imagine Broward County, LLC

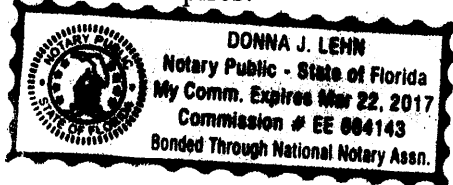
He/She took an oath and is personally known to me or has produced personally known identification.

My commission expires:
(SEAL)

[Signature]
Signature - Notary Public

My commission expires:

Donna J. Lehn
Printed Name of Notary Public



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