AGENDA REQUEST FORM THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

	THE SCHOOL BOARD O	F BROWARD COUNTY, FLORIDA	Pt //
Meeting Date			Agenda Item Number
5/20/14	Open Agenda YesXNo	Special Order Request	<u> </u>
TITLE:			1 1
Second Amendment REQUESTED ACTION:	to Charter School Agreemei	nt with Paragon Academy of Techno	ology, Inc.
Approve the Second	Amendment to the Charter	School Agreement with Paragon A	cademy of Technology,
Inc., on behalf of Pa	ragon Academy of Technolo	gy – 5381.	<i>v</i>
SUMMARY EXPLANATION	······································		6D A I 6
		a non-profit corporation, on behalf of under Section 1002.331(2)(b), Flo	
		ade levels of the charter school for	
year and subsequent			
A guar of all man	aller de commente la commente la		
A copy of all suppo on the 12 th floor of t	he K.C.W. Administration C	e at the Charter Schools Manageme	nt/Support Department
	ic R.C. W. Administration C	enter.	
A copy of all suppor	ting documents is available of	online via the Broward County Publ	lic Schools eAgenda at:
http://eagenda3.brov	vard.k12.fl.us/cgi-bin/WebO	bjects/eAgenda.	-
This Second Amon	iment has been approved as	to form and lagel content by the	Office of the Conomi
Counsel.	ament has been approved as	s to form and legal content by the	Office of the General
SCHOOL BOARD GOALS:			****
•Goal t: High Q	uality Instruction		
•Goal 2: Continu	ious Improvement		
	e Communication		
FINANCIAL IMPACT:			₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩₩
There is no financial	impact to the District.		
Executive Sum	mary		
	•	eement with Paragon Academy of T	echnology Inc
BOARD ACTION:		SOURCE OF ADDITIONAL INFORMATION:	
Appr	OVED	Jody Perry	754-321-2135
(For Official School Board Reco		Name	Phone
THE SCHOOL BO <i>Leslie M. Brown</i>	ARD OF BROWARD CO	UNTY, FLORIDA	
	A Officer		
Chief Portfolio Serv Portfolio Services 〈	Ja ojjaci		
		May 2 0 2014	
Approved in Open Bo	ard Meeting on:		
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3y:		+XI ~~ O	School Board Chair
Form #4189 Revised 12/12			

Form #4189 Revised 12/12 RWR/LMB/JP/RS:jc

EXECUTIVE SUMMARY Paragon Academy of Technology, Inc. Paragon Academy of Technology

Paragon Academy of Technology, Inc., desires to amend its charter agreement by expanding its grade levels served to include grades 9-12 for school year 2014-2015 and subsequent years.

Section 1002.331(2)(b) Florida Statutes, states "A High-Performing charter school is authorized to:

Expand grade levels within kindergarten through grade 12 to add grades not already served if any annual enrollment increase resulting from grade level expansion is within the limit established in paragraph (a).

On August 6, 2012, the Florida Department of Education notified Paragon Academy of Technology, Inc., of its verification that Paragon Academy of Technology meets the criteria for high-performing charter school status. The governing board of Paragon Academy of Technology has requested the inclusion of expanded grade levels served to align with Section 1002.331, Florida Statutes and its high-performing status.

The original agreement with Paragon Academy of Technology, Inc., was approved at the June 21, 2005 Regular School Board Meeting, Item I-17. On July 24, 2012, the Charter Agreement was amended to change the location of the school, Regular School Board Meeting, Item E-4.

Paragon Academy of Technology is located in District 1.

The governing board members of Paragon Academy of Technology, Inc., reside in Broward County.

SECOND AMENDMENT TO THE CHARTER SCHOOL

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This Second Amendment to the CHARTER AGREEMENT is made and entered into as of this 20th day of <u>May</u> 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

Paragon Academy of Technology, Inc,

a Florida not-for-profit organization [hereinafter referred to as "School"], and having its principal place of business located at 502 N. 28th Avenue, Hollywood, FL 33020

WHEREAS, the parties entered into a Charter School Agreement ("Agreement") on or about July 1, 2005, which incorporates by reference the SCHOOL's Charter School Application wherein the School was authorized to operate a charter middle school, 6-8 school, known as "Paragon Academy of Technology" in Broward County, Florida, and the Agreement was revised by a First Amendment to Agreement on July 24, 2012; and

WHEREAS, the School has achieved status as High Performing as designated by the Florida Department of Education;

WHEREAS, the School is permitted under Section 1002.331(2), Florida Statutes to expand its grades of service; 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.

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

1.01 <u>**Recitals**</u>: The foregoing recitals are true and correct and are incorporated within this Charter by reference.

1.02 <u>Amendments:</u> The Agreement shall be amended to permit the School to operate a Grades 6-12 charter school.

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

1.05 <u>Authority</u> 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.

Paragon Academy of Technology 5381 Second Amendment to Charter School Agreement

FOR THE SCHOOL

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My commission expires:

Mar 27 2015

(Corporate Seal)	Paragon Academy of Technology, Inc.
	Don Nacked
Attest:	by: Pam Hackett, Chairman
Secretary	Name and Title
Witness Witness	
Witness	
STATE OF Florida	
COUNTY OF Broward	
The foregoing instrument was a	cknowledged before me this 23 day of April, 2014, by
Pam Hackett Name of Person on behalf of	of Parason Academy of Technology
the Governing Entity	
He/She took an oath and is personally	known to me or has produced as
identification.	
My commission explication manning	
(SEAL SEAL STREET,	Signature - Notary Public

Printed Name of Notary Public

Paragon Academy of Technology 5381 Second Amendment to Charter School Agreement

FOR THE SPONSOR

(Corporate Seal)

ATTEST:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

By Patricia Good, Chair

Approved as to Form and Legal Content:

125/14 Office of the General Counsel

Robert W. Runcie Superintendent of Schools

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