

Meeting Date 7/22/14		Agenda Item Number L-1	
Open Agenda <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
TITLE: First Amendment to Charter School Agreement with Haitian American Business Council, Inc., (HABC)			
REQUESTED ACTION: Approve the First Amendment to the Charter School Agreement with Haitian American Business Council, Inc., (HABC), on behalf of Maruge International School of Self-Knowledge (MISSK).			
SUMMARY EXPLANATION AND BACKGROUND: Haitian American Business Council, Inc., (HABC), a Florida non-profit corporation, on behalf of Maruge International School of Self-Knowledge (MISSK), 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) • Executive Summary • First Amendment to Charter School Agreement with Haitian American Business Council, Inc., (HABC)			
BOARD ACTION: APPROVED		SOURCE OF ADDITIONAL INFORMATION: Jody Perry 754-321-2135	
(For Official School Board Records' Office Only)		Name	Phone

Leslie M. Brown

(Only)
OF BROWARD
offices

R Broward

JUL 22 2014

Approved in Open Board Meeting on:

By:

Form #4189
Revised 12/12
RWR/LMB//P/RS/JC

School Board Chair

EXECUTIVE SUMMARY

Haitian American Business Council, Inc., (HABC)
Maruge International School of Self-Knowledge (MISSK)

The original agreement with Haitian American Business Council, Inc., (HABC), was approved at the April 1, 2014, Regular School Board Meeting, Item L-2.

Haitian American Business Council, Inc., (HABC), on behalf of Maruge International School of Self-Knowledge (MISSK), 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: 3280 West Broward Boulevard, Fort Lauderdale, Florida, 33312, 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, 2014, and ending on June 30, 2019.

The Mayor, the City Manager of the City of Fort Lauderdale, and the League of Cities have been notified of the change.

Maruge International School of Self-Knowledge (MISSK), will be located 3280 West Broward Boulevard, Fort Lauderdale, Florida, 33312, for the 2014-2015 school year which is in District 3.

The governing board members of Haitian American Business Council, Inc., (HABC), reside in Broward County, Florida, Douglasville, Georgia and New York City, New York.

**Maruge International School of Self-Knowledge (MISSK), 5841
First Amendment to Charter School Agreement**

FIRST AMENDMENT TO THE CHARTER SCHOOL AGREEMENT

This First Amendment to the CHARTER AGREEMENT is made and entered into as of this 22nd day of July 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

HAITIAN AMERICAN BUSINESS COUNCIL, INC., (HABC)
a Florida not-for-profit organization [hereinafter referred to as "School"],
and having its principal place of business located at
3740 Inverrary Drive, Lauderhill, Florida 33319

WHEREAS, the parties entered into a Charter School Agreement ("Agreement") on or about April 1, 2014, which incorporates by reference the SCHOOL's Charter School Application wherein the School was authorized to operate a charter K-8, known as Maruge International School of Self-Knowledge (MISSK), in Broward County, Florida;

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:
3280 West Broward Boulevard, Fort Lauderdale, Florida 33312.

**Maruge International School of Self-Knowledge (MISSK),5841
First Amendment to Charter School Agreement**

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) First Amendment to the Charter School Agreement; then
- (b) The Charter School Agreement; then
- (c) 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 First Amendment to the Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to the Agreement.

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

Maruge International School of Self-Knowledge (MISSK), 5841
First Amendment to Charter School Agreement

FOR THE SCHOOL

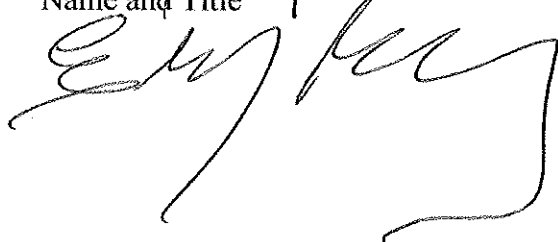
(Corporate Seal)

Haitian American Business Council, Inc.
(HABC)

Attest: _____
Secretary
- or -

Witness

Witness

by: Eddy Remy, Chair
Name and Title


STATE OF FLORIDA

COUNTY OF BROWARD

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

EDDY REMY
Name of Person on behalf of

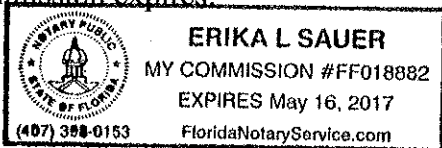
of _____
Haitian American Business Council, Inc.
(HABC)

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:


Signature – Notary Public

ERIKA L SAUER
Printed Name of Notary Public

Maruge International School of Self-Knowledge (MISSK),5841
First Amendment to Charter School Agreement

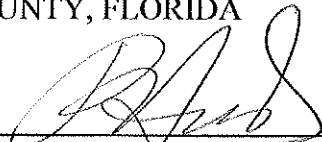
FOR THE SPONSOR

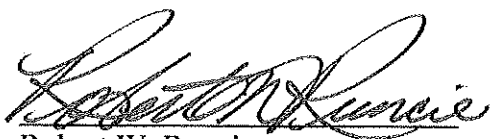
(Corporate Seal)

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

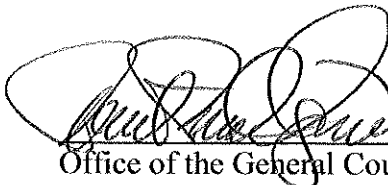
By


Patricia Good, Chair



Robert W. Runcie
Superintendent of Schools

Approved as to Form and Legal Content:

 06/16/14
Office of the General Counsel