# AGENDA REQUEST FORM THE SCHOOL BOARD OF BROWARD COUNTY FLORIDA

Meeting Date	THE SCHOOL BOARD OF	BROWARD COUNTY, FLORIDA	
7/22/14			Agenda Item Number
	Open Agenda Yes _X_No	Special Order Request	L-2
TITLE:		Yes X No	
First Amendment to Character Action:	arter School Agreement wi	th iSuccess Academies of Southw	est Florida, Inc.
Approve the First Ame Florida, Inc., d/b/a iGen SUMMARY EXPLANATION AND I	ndment to the Charter Scheration Empowerment Aca	nool Agreement with iSuccess Addemy of Davie - 5242.	cademies of Southwes
iSuccess Academies of Empowerment Academy charter school location y	Southwest Florida, Inc., a	Florida non-profit corporation, or to amend its Charter School Agreehool 5355 and Eagles Nest Mechnology.	n behalf of iGeneration eement to co-locate its iddle Charter School
A copy of all supporting on the 12 <sup>th</sup> floor of the K	g documents is available at .C.W. Administration Cent	t the Charter Schools Managemer ter.	nt/Support Department
A copy of all supporting http://eagenda3.broward.	documents is available onl k12.fl.us/cgi-bin/WebObje	ine via the Broward County Publicts/eAgenda.	c Schools eAgenda at:
This Amendment has been school board goals:	en approved as to form and	legal content by the Office of the	General Counsel.
_•Goal 1: High Quality _•Goal 2: Continuous Is X •Goal 3: Effective Com	nprovement		
FINANCIAL IMPACT:			
There is no financial impa	act to the District.		
Executive Summary			
First Amendment to Cl	ageton Calanda A		:
BOARD ACTION:	latter School Agreement w	ith iSuccess Academies of South	west Florida, Inc.
	1	source of additional information: Jody Perry	
APPRO	OVED	Jody Perry	754-321-2135
For Official School Board Records' Offic		Name	
THE SCHOOL BOARD			Phone
Leslie M. Brown Chief Portfolio Servigesh		i i, florida	
Portfolio Services		JUL 2 2 2014	
Approved in Open Board M	eeting on:	or was and the	
y:	D.	And a	L. 18 10
orm #4189 evised 12/12 WR/I.MB/IP/RS/IC		f Sc	thool Board Chair

## **EXECUTIVE SUMMARY**

iSuccess Academies of Southwest Florida, Inc. d/b/a iGeneration Empowerment Academy of Davie - 5242

The original agreement with iSuccess Academies of Southwest Florida, Inc., d/b/a iGeneration Empowerment Academy of Davie – 5242, was approved at the June 11, 2013, Regular School Board Meeting, Item E-3.

iSuccess Academies of Southwest Florida, Inc., d/b/a iGeneration Empowerment Academy of Davie -5242, desires to amend its Charter School Agreement to co-locate its charter school location with Eagles Nest Charter School —5355 and Eagles Nest Middle Charter School —5356—International School of Health, Beauty and Technology, for the 2014-2015 school year and subsequent years.

The School will provide annual written notification of the co-location to all parents of enrolled students. Additionally, the School's co-location status will be posted on the School's state mandated website.

iGeneration Empowerment Academy of Davie – 5242, will be located at 3698 N.W. 15<sup>th</sup> Street, Fort Lauderdale, Florida 33311 5950 West Oakland Park Boulevard, Lauderhill, Florida 33313, 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 Lauderhill, and the League of Cities have been notified of the change.

iGeneration Empowerment Academy of Davie - 5242, will be located in District 5.

The governing board members of iSuccess Academies of Southwest Florida, Inc., reside in Broward, Hillsborough, Miami-Dade and Orange County, Florida.

#### FIRST AMENDMENT TO THE CHARTER SCHOOL

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

# iSuccess Academies of Southwest Florida, INC, d/b/a iGeneration Empowerment of Davie (hereinafter referred to as "School"], and having its principal place of business located at 1817 Lake Crest Ave, Brandon, Florida 33510

WHEREAS, the parties entered into a Charter School Agreement ("Agreement") on or about June 11, 2013, which incorporates by reference the SCHOOL's Charter School Application wherein the School was authorized to operate a charter secondary, 6-12 school, known as "iGeneration Empowerment Academy of Davie" 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 notify the Sponsor of its school location; and

WHEREAS, the School desires to disclose the identity of any and entities with whom it shall share the facility.

- **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** 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: 3698 NW 15<sup>th</sup> Street, Fort Lauderdale, Florida 33311.

# iGeneration Empowerment Academy of Davie 5242 First Amendment to Charter School Agreement

Section 6.C.4: Shares Use of a Facility with Other Entities: The School shall disclose to the Sponsor the identity of any entity with whom it will share the facility or space or share any temporary facility during the term of this Charter.

Section 6.C.4.a: <u>Disclosure:</u> The School shall co-locate with Eagles Nest Elementary Charter School, 5355 and Eagles Nest Middle Charter School Middle, 5356. The School shall disclose the names of the co-located entities to the parents of all students enrolled in the school annually in writing and will place the names of the other entities on its state mandated website.

- 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 Agreement; then
  - (b) The Charter 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 <u>Authority</u> 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.

## FOR THE SCHOOL

	FOR THE SCHOOL
(Corporate Seal)	iSuccess Academies of Southwest Florida, INC,
Attest: Secretary	by: SOARD CHAIR Name and Fitle
Witness Witness Witness	
STATE OF <u>Florida</u> COUNTY OF Broward	
•	was acknowledged before me this 12 day of June 2014 by of: iSuccess Academies of Southwest Florida, INC,
the Governing Entity	
	onally known to me or has produced /icense as
identification.  My commission expires: 0/2/19  STEPHANI (SEAL)  Notary Public - 9  My Comm. Expir	State of Florida  res Jun 2, 2018  Signature - Notary Public
My commission expires:	Stephanie Velez Printed Name of Notary Public

### FOR THE SPONSOR

(Corporate Seal)

ATTEST:

Robert W. Runcie

Superintendent of Schools

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

1 111-2

Patricia Good, Chair

Approved as to Form and Legal Content:

Office of the General Counsel