

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date	Open Agenda	Time Certain Request	Agenda Item Number
08-14-01	___ Yes <input checked="" type="checkbox"/> No	___ Yes <input checked="" type="checkbox"/> No	I-4

TITLE:
 Amendment of the Charter School Agreement for "City of Pembroke Pines" Charter School

REQUESTED ACTION:
 It is requested that The School Board of Broward County, Florida, approve the Amendment to the Charter School Agreement between it and the original application of the "City of Pembroke Pines" Charter School.

SUMMARY EXPLANATION AND BACKGROUND:
 On August 18, 1998, The School Board of Broward County, Florida approved the application submitted by the City of Pembroke Pines to initiate a charter school effective the 1998 -1999 school year. The Charter School is requesting that the School Board approve amending the original application to reflect an increase in total enrollment at the two sites from 750 students to 1100.
 This agreement has been approved as to form by the School Board Attorney.

- MAJOR SYSTEM GOALS:**
- Goal One: All students will achieve at their highest potential.
 - Goal Two: All schools will have equitable resources.
 - Goal Three: All operations of the school system will support and align with student achievement and needs.
 - Goal Four: All stakeholders work together to build a better school system.

FINANCIAL IMPACT:
 There is no financial impact to the district.

- EXHIBITS: (List)**
- Exhibit A - Amendment to the Charter School Agreement

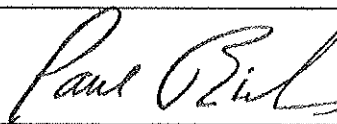
BOARD ACTION: <p align="center">APPROVED</p> (For Official School Board Records' Office Only)	SOURCE OF ADDITIONAL INFORMATION:	
	James F. Notter.	765-6755
	Betsy Donate	712-1531
	Name	Phone

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
JAMES F. NOTTER - DEPUTY SUPERINTENDENT

Approved in Open Board Meeting on:

AUG 14 2001

By:


 School Board Chairperson

AMENDMENT TO CHARTER SCHOOL AGREEMENT

THIS AMENDMENT TO CHARTER SCHOOL AGREEMENT is made and entered into as of this _____ day of _____, 2001, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SBBC"),
a body corporate and political subdivision of the State of Florida,
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

THE CITY OF PEMBROKE PINES
a Florida municipal corporation
Operating a Charter School
[hereinafter referred to as the "SCHOOL"]

WHEREAS, the parties entered into a Charter School Agreement on or about August 18, 1998 wherein the SCHOOL was authorized to operate a charter school in Broward County, Florida; and

WHEREAS, the Charter School Agreement incorporates by reference a Charter School Application submitted by the SCHOOL to SBBC; and

WHEREAS, the SCHOOL, desires to amend the Charter School Application to reflect changes in the projected student population at the charter school.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

ARTICLE 1 – RECITALS

1.01 **Recitals.** The Parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

ARTICLE 2 – AMENDED APPLICATION

2.01 Projected Student Population. The portion of the Charter School Application describing the projected student population of the Charter School shall be amended as follows:

Our proposed charter school application is designed to serve a total of 1100 students in two state of the art facilities. The West Campus will be constructed at 1680 SW 184th Avenue and will serve 500 kindergarten through fifth grade students. The East Campus will serve 600 students in an educational wing at 10801 Pembroke Road

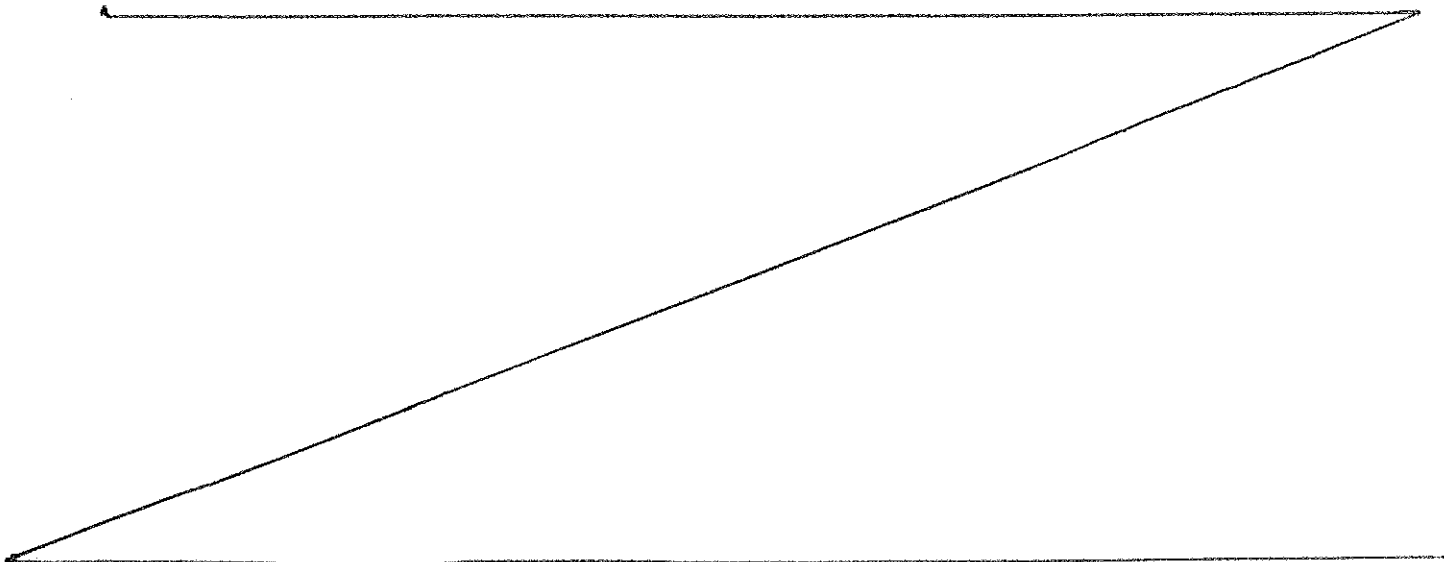
Our school will be open to all eligible students that reside in Broward County. The school will not discriminate on the basis of race, religion, nationality, ethnic origin, disability or handicap in the admission of students.

The school will be non-sectarian in its programs, admissions policies, employment practices and operations. No fees or tuition will be charged except those fees normally charged by other public schools.

The school will meet all applicable state and local health, safety, and civil rights requirements. It will not violate the anti-discrimination applicable provision found in Florida Statutes.

2.02 Balance of Agreement Unchanged. All other portions of the Charter School Agreement and the Charter School Application remain unchanged.

IN WITNESS WHEREOF, the Parties here to have made and executed this Agreement on the date first above written.



For the School

(Corporate Seal)

City of Pembroke Pines

Name of School

Attest:

[Signature]
Secretary
- or -

by:

Charles S. Dodge
Name and Title
City Manager

Witness

*Approved as to form:
Julie Klahn*

Witness

STATE OF FLORIDA

COUNTY OF BROWARD

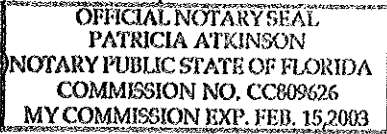
The foregoing instrument was acknowledged before me this 31 day of July, 2001 by

CHARLES F. DODGE of City of Pembroke Pines, on behalf of the school.
Name of Person Name of School

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

My commission expires:

(SEAL)



My commission expires:

Patricia Atkinson
Signature - Notary Public

PATRICIA ATKINSON
Printed Name of Notary Public

For the School Board

(Corporate Seal)

THE SCHOOL BOARD OF BROWARD

COUNTY, FLORIDA

ATTEST:

[Signature]

Dr. Franklin Till
Superintendent of Schools

By

Paul D. Eichner
Paul D. Eichner, Esq., Chairperson

Approved as to Form

[Signature]
Robert Vignola
Assistant School Board Attorney