

CHARTER CONTRACT AMENDMENT

This amendment hereinafter referred to as "Amendment #1" is made and entered into by and between the State Board of Education, the Dublin City Board of Education, the Laurens County Board of Education, and the authorized representative for Heart of Georgia College and Career Academy.

WHEREAS, the aforementioned parties, along with Bleckley County Board of Education and the Wheeler County Board of Education, entered into a charter contract on or about April 2011 for the operation of Heart of Georgia College and Career Academy, a start-up charter school; and,

WHEREAS, the aforementioned parties sought to maximize academic and financial accountability.

NOW THEREFORE, the parties hereto mutually agree that:

The Preamble and Paragraph 10(a) of the charter contract shall be revised to omit Bleckley County and Wheeler County and shall read as follows:

"This Charter for the Heart of Georgia College and Career Academy ("Charter") is entered into by and between the Heart of Georgia College and Career Academy, Inc. ("Petitioner"), the Dublin City and Laurens County Boards of Education ("Local Board") and the State Board of Education ("State Board") (collectively referred to as "the parties").

and

"Attendance Zone. Enrollment shall be open to any student who resides within the Dublin City and Laurens County attendance zones."

Paragraphs 2 and 3 of the charter contract shall be revised to extend the charter term by four years and shall read as follows:

"Charter Term. The State Board grants this Charter to Petitioner to operate the Charter School for a nine-year term beginning on July 1, 2011 and expiring on June 30, 2020."

and

"Grade Range. The Charter School shall serve approximately 277 students in grades 10-12 in its first operational year, expanding in Year 4 to include grade 9 and to eventually serve approximately 682 students in grades 9-12 by the ninth year of the charter term."

Academic Goal 1, Measures 1 and 2 of the charter contract shall be revised to change English Language Arts to Science and shall read as follows:

"Measure 2: During each year of its charter term, the percentage of students scoring in the Advanced/Honors categories on the Mathematics and Science portions of the Georgia Milestones Test (or its equivalent) will exceed the baseline established in Year 1 by an additional 3% per year until the percentage of students scoring in the Advanced/Honors categories is at or above 50%."


Except as amended herein, all other terms and conditions of the charter contract, and subsequent amendments to the charter contract, if any, shall remain in full force and effect.



Chairperson, STATE BOARD OF EDUCATION



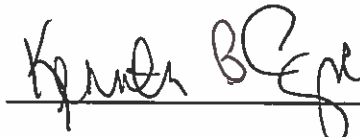
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Chairperson, DUBLIN CITY BOARD OF EDUCATION

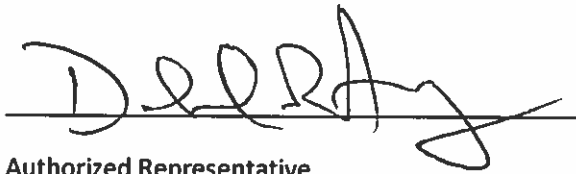


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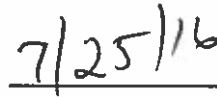
Chairperson, LAURENS COUNTY BOARD OF EDUCATION

(Date)



Authorized Representative,

HEART OF GEORGIA COLLEGE AND CAREER ACADEMY



(Date)