

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 Polk County Board of Education, and the authorized representative for the Polk County College and Career Academy.

WHEREAS, the aforementioned parties entered into a charter contract on or about January 26, 2015 for the operation of the Polk County 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:

Paragraph 3 of the charter contract shall be revised to increase the enrollment projection for Year 5 of the charter term and shall read as follows:

"Grade Range and Enrollment: The Charter School shall serve grades 9-12 by year five of the charter term. The Charter School's total enrollment shall not exceed 2500 during the term of the charter unless after reaching 2500 the Charter School requests review by the Department. If the Department determines that the Charter School has met all compliance requirements and charter contract goals based on the most recent year of academic data available, the Charter School's total enrollment may expand by an increment of no more than 15% annually, subject to annual review by the Department."

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.



3-31-16

Chairperson, STATE BOARD OF EDUCATION

(Date)



2-22-16

Chairperson,

(Date)

POLK COUNTY BOARD OF EDUCATION



2-22-16

Authorized Representative,

(Date)

POLK COUNTY COLLEGE AND CAREER ACADEMY