

August 8, 2003

Mercedes Toural, Chief Education Officer
and Deputy Superintendent of Schools

**SUBJECT: REQUEST SCHOOL BOARD APPROVAL OF THE FIRST
 AMENDMENT TO THE CHARTER SCHOOL CONTRACTUAL
 AGREEMENT WITH NORTH COUNTY CHARTER SCHOOL**

COMMITTEE: EDUCATION AND SCHOOL OPERATIONS

As per Section 1002.33(7)(c), Florida Statutes, a charter school contractual agreement may be modified during its initial term or any renewal term upon the recommendation of the sponsor and the approval of both parties to the agreement.

The original charter school contractual agreement was approved by The School Board of Miami-Dade County, Florida, on July 11, 2001, for a term of ten years commencing with the 2001-2002 school year. The contract was entered into with North County Charter School, the name originally proposed by the school, rather than The Miami-Dade Charter Foundation, Inc. This first amendment will allow for the correction of the name of the contracting party for the school to be changed to The Miami-Dade Charter Foundation, Inc.

The Charter School Contract Review Committee met on June 26, 2003, and by a majority vote made a recommendation for approval of the first amendment to the charter school contractual agreement.

RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the first amendment to the charter school contractual agreement with North County Charter School to correct the name of the contracting party for the school from North County Charter School to The Miami-Dade Charter Foundation, Inc., on behalf of North County Charter School.

RKF/MB/CR:dcr

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