

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 THE MIAMI CHILDREN'S MUSEUM CHARTER
 SCHOOL, INC., ON BEHALF OF THE MIAMI CHILDREN'S MUSEUM
 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 with The Miami Children's Museum Charter School, Inc., was approved by The School Board of Miami-Dade County, Florida, on March 13, 2002, for a term of ten years commencing with the 2003-2004 school year. The Miami Children's Museum Charter School, Inc., has requested a first amendment to defer the opening of the school for a period of one year to the 2004-2005 school year.

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 The Miami Children's Museum Charter School, Inc., to defer the opening of the school to the 2004-2005 school year.

RKF/MB/CR:dcr