

Mercedes Tournal, Chief Education Officer  
and Deputy Superintendent of Schools

**SUBJECT:       REQUEST SCHOOL BOARD APPROVAL OF THE FIRST  
                  AMENDMENT TO THE CHARTER SCHOOL CONTRACTUAL  
                  AGREEMENT WITH ARCHIMEDEAN ACADEMY, INC., ON BEHALF  
                  OF ARCHIMEDEAN ACADEMY**

**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 initial charter school contractual agreement for Archimedean Academy was approved by The School Board of Miami-Dade County, Florida, on June 19, 2002, for a term of ten years commencing with the 2002-2003 school year.

Archimedean Academy is located at 10870 SW 113 Place, Miami, Florida 33176, and currently serves approximately 159 students in grades kindergarten through three and will add a fourth grade class in 2004-2005.

Archimedean Academy has requested a first amendment which would allow the school to serve the kindergarten and first grade students at a second site/campus located at 12425 SW 72 Street, Miami, Florida 33183, for the remainder of the 2003-2004 school year. The school is seeking additional classroom space at the second site/campus in order to house additional students for the 2004-2005 school year. If the additional classroom space is obtained, the school will relocate all of the students to the new facility permanently in the 2004-2005 school year.

The Charter School Contract Review Committee met on February 18, 2004, and by a unanimous vote made a recommendation for approval of the first amendment to the charter school contractual agreement.

Copies of the amendment will be transmitted to School Board Members under separate cover and are available for inspection by the public in the Office of Board Recording Secretary, Room 924, and the Citizen Information Center, Room 158, 1450 NE Second Avenue, Miami, Florida 33132.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, approve the first amendment to the charter school contractual agreement with Archimedean Academy, Inc., on behalf of Archimedean Academy to:

1. operate a second site/campus for the remainder of the 2003-2004 school year; and
2. operate a second campus during the 2004-2005 school year, or relocate the school permanently to the second site/campus commencing with the 2004-2005 school year and throughout the term of the contract which ends on June 30, 2012.

RKF/MB/CR:dcr