

Mercedes Toural, Chief Education Officer
and Deputy Superintendent of Schools

**SUBJECT: REQUEST SCHOOL BOARD APPROVAL OF THE SECOND
 AMENDMENT TO THE CHARTER SCHOOL CONTRACTUAL
 AGREEMENT WITH MIAMI CHILDREN'S MUSEUM CHARTER
 SCHOOL, INC., ON BEHALF OF 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 initial charter school contractual agreement for Miami Children's Museum Charter School 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, and subsequently amended on August 20, 2003, to defer opening the school until the 2004-2005 school year. The charter school will serve a maximum of 350 students in grades kindergarten through five commencing with its first year of operation.

Miami Children's Museum Charter School has requested a second amendment which would allow the school to open at a facility located at 450 SW 4 Street, Miami, Florida 33130, commencing with the 2004-2005 school year and continuing until a permanent facility is ready for occupancy.

The Charter School Contract Review Committee met on May 25, 2004, and by a unanimous vote made a recommendation for approval of the second amendment to the charter school contractual agreement with Miami Children's Museum Charter School, Inc., on behalf of Miami Children's Museum Charter School.

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

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RECOMMENDED: That The School Board of Miami-Dade County, Florida, approve the second amendment to the charter school contractual agreement with Miami Children's Museum Charter School, Inc., on behalf of Miami Children's Museum Charter School to open at a facility located at 450 SW 4 Street, Miami, Florida 33130, commencing with the 2004-2005 school year and continuing until a permanent facility is ready for occupancy.

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