

Freddie Woodson, Deputy Superintendent  
District/School Operations

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

**COMMITTEE: INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT**

**LINK TO DISTRICT STRATEGIC PLAN: GENERAL OPERATIONS**

Section 1002.33(7), Florida Statutes, Charter Schools, stipulates that 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, Inc., on behalf of Archimedean Middle Conservatory (Archimedean Middle) was approved by The School Board of Miami-Dade County, Florida (School Board), on April 13, 2005, for a term of ten years, commencing with the 2005-2006 school year.

Archimedean Middle is currently located at 12425 S.W. 72 Street, Miami, Florida 33183 and serves approximately 247 students in grades six through eight. Archimedean Middle has requested a first amendment to its contract to increase its student enrollment from 240 students to a maximum of 270 students, commencing with the 2009-2010 school year, and throughout the term of the contract ending on June 30, 2015.

Archimedean Middle is eligible to be graded under Florida's System of School Improvement and Accountability. Its academic performance is as follows:

School Year	School Grade	AYP
2008-2009	A	Met
2007-2008	A	Met
2006-2007	A	Met
2005-2006	A	Met

Archimedean Middle's financial audit revealed no inaccuracies, shortages, defalcations, fraud and/or violations of laws, rules, regulations and contractual provisions. Additionally, the school has not met any of the conditions described in Section 218.503(1), Florida Statutes related to Financial Emergency. Archimedean Middle's audited financial statements for fiscal year ending June 30, 2008, revealed that the charter school was in solid financial health.

The Charter School Contract Review Committee met on July 14, 2009 and by a unanimous vote made a recommendation for approval of the first amendment to the charter school contractual agreement with Archimedean Academy, Inc., on behalf of Archimedean Middle Conservatory.

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

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, approve the first amendment to the contract with Archimedean Academy, Inc., on behalf of Archimedean Middle Conservatory to increase the student enrollment from 240 students to 270 students, commencing with the 2009-2010 school year, and ending on June 30, 2015.

FW:elg