

SECOND AMENDMENT TO CHARTER RENEWAL CONTRACT

This Second Amendment to Charter Renewal Contract (“Second Amendment”) is entered into as of this ____ day of February 2020, by and between THE SCHOOL BOARD OF MONROE COUNTY, FLORIDA, a body corporate operating and existing under the Laws of the State of Florida, whose address is 241 Trumbo Road, Key West, Florida 33040 (“Sponsor”) and OCEAN STUDIES CHARTER SCHOOL, INC., a Florida nonprofit corporation, whose address is 92295 Old State Highway, Tavernier, Florida 33070 (“School”) as follows:

WHEREAS, the parties have previously entered into a Charter Renewal Contract (“Charter”) effective as of June 30, 2019, whereby the School operates a charter school within the School District of Monroe County pursuant to section 1002.33, Florida Statutes;

WHEREAS, on October 22, 2019 the parties entered into a First Amendment to Charter Renewal Contract (“First Amendment”), amending the Charter;

WHEREAS, the parties desire to amend the Charter to increase the maximum enrollment from one hundred and sixteen (116) students to one hundred and forty (140) students beginning with the 2020-2021 school year and one hundred and eighty (180) students beginning with the 2021-2022 school year; and

WHEREAS, the parties desire to amend the Charter to expand the grades served from Kindergarten (K) through fifth (5th) grade to Kindergarten (K) through eighth (8th) grade beginning with the 2021-2022 school year.

NOW, THEREFORE, in consideration of the mutual covenants and terms set forth herein, the receipt and sufficiency of which is hereby acknowledged, the parties hereby amend the Charter as follows:

1. The above recitals are true and correct and incorporated as if fully set forth herein.
2. Section 3(A) of the Charter is amended to read as follows:

The School will serve students in grades Kindergarten (K) through fifth (5) grade with a maximum enrollment of one hundred sixteen (116), except that the maximum enrollment shall increase to one hundred and forty (140) students for the 2020-2021 school year. Beginning with the 2021-2022 school year, the School will serve students in grades Kindergarten (K) through eighth (8) grade with a maximum enrollment of one hundred and eighty (180) students. Any amendments to students served and/or maximum enrollment shall be submitted to the Sponsor without the need to formally amend this Charter.

3. Exhibit “A” to this Second Amendment, titled “Appendix 21,” shall be added to the Charter as Appendix 21.

4. Except as set forth in this Amendment, all other provisions of the Charter and First Amendment shall remain in full force and effect. In the event of a conflict between the terms and provisions of this Amendment, the Charter, or the First Amendment, the terms and provisions of this Second Amendment shall prevail.

AGREED TO AND APPROVED by Ocean Studies Charter School, Inc. on the ____ day of February, 2020, in Monroe County, Florida.

Ocean Studies Charter School, Inc.

By: _____
David Thompson, Chairman

ATTEST:

Laurie Brooks, Secretary

AGREED TO AND APPROVED by the School Board of Monroe County, Florida, on the ____ day of February, 2020, at a public meeting duly held in Monroe County, Florida, according to law, and after public hearing.

SCHOOL BOARD OF MONROE
COUNTY

By: _____
Mindy Conn, Chair

ATTEST:

Theresa Axford, Interim Superintendent

APPROVED AS TO FORM

Attorney for School Board