Sarasota Charter School Contract Amendment

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA

FIRST AMENDMENT TO CHARTER SCHOOL CONTRACT

THIS FIRST AMENDMENT TO CHARTER SCHOOL contract ("First Amendment") is entered into this 2nd day of October, 2012, effective as of August 20, 2012, by and between the School Board of Sarasota County, Florida, a body corporate operating and existing under the Laws of the State of Florida [hereinafter referred to as "Sponsor"], and Imagine School at Sarasota, LLC, d/b/a Imagine School at Palmer Ranch, 6220 McIntosh Road, Sarasota, FL 34238, a non-profit organization [hereinafter referred to as "School"].

Whereas, the parties entered into a Charter for the Imagine School at Palmer Ranch effective July 1, 2009 ("Charter"); and

Whereas, the parties now wish to amend the Charter to provide for a different instructional delivery model.

Now, therefore, the parties agree as follows:

1. Part II, Section E (1)(a), located on page 14 of the Charter, shall be deleted in its entirety and replaced by the following:

"(a) The instructional delivery method will include both the parallel instruction and self-contained models."

2. All other provisions of the Charter will remain in full force and effect. To the extent there are any conflicts between the Charter and this First Amendment, this First Amendment shall prevail.

[Signatures on following page.]

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IN WITNESS WHEREOF, the parties have caused this First Amendment to be executed

by their respective undersigned officials this 2nd day of October, 2012.

THE SCHOOL BOARD OF SARASOTA COUNTY, FLORIDA IMAGINE SCHOOL AT SARASOTA, LLC

BY: ____

Caroline G. Zucker, Chair

BY: _____

Jason E. Hughes, President

Approved for Legal Content September 17, 2012, by Matthews, Eastmoore, Hardy, Crauwels & Garcia, Attorneys for The School Board of Sarasota County, Florida Signed: ASH