

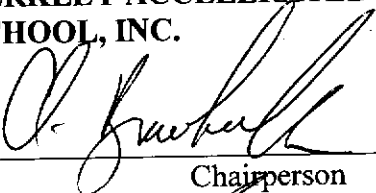
**SECOND MODIFICATION
TO THE CHARTER CONTRACT BETWEEN
THE SCHOOL BOARD OF POLK COUNTY, FLORIDA
AND BERKLEY ACCELERATED MIDDLE SCHOOL, INC.**

Pursuant to Section I. B(3) of the Charter Contract between THE SCHOOL BOARD OF POLK COUNTY, FLORIDA, hereinafter Sponsor, and BERKLEY ACCLERATED MIDDLE SCHOOL, INC., hereinafter School, dated June 26, 2007, this second modification to the Charter Contract was presented to and approved by the School Board at its meeting on April 24, 2012 and agreed to by the Berkley Accelerated Middle School's governing board as follows:

Section 1. B(1) Term: This contract shall become effective as of the date first above written upon signing by both parties, and the term shall cover fifteen (15) years commencing on the first day of the 2007-2008 school year, and ending on June 30, 2022. and attached hereto is agreed upon by the Sponsor and the School and is incorporated into the Charter Contract effective as of April 24, 2012.

All other provisions of the Charter Contract shall remain in full force and effect.

BERKLEY ACCELERATED MIDDLE SCHOOL, INC.

By 
Chairperson

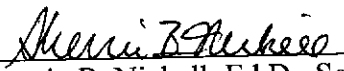
Attest 
Secretary

Date: 4-23-12

(SEAL)

THE SCHOOL BOARD OF POLK COUNTY, FLORIDA

By 
Hazel Sellers, Board Chair

Attest 
Sherrie B. Nickell, Ed.D., Secretary

Date: April 24, 2012

(SEAL)



Berkley Accelerated Middle School
5316 Berkley Rd.
Auburndale, FL 33823
863-984-2400 863-984-2411 fax
www.Berkleymiddle.net

Berkley Accelerated Middle School

BOARD MEMBERS

Chairman:

Chris Brauckmuller

Paul Ashcraft

Edith Henderson

Lori McKown

Jay Morgan

Kevin Mulling

Tracy Butcher

Tracy Esham

Claire Rice

PRESIDENT

Jill Bolender

February 6, 2012

Dear Polk County Schools,

Berkley Accelerated Middle School is requesting a modification to our current contract for a 15 year term. The new contract term would be 2011-2026. This modification is requested due to our High Performing Charter Status and that we are looking at possible re-financing of our buildings and future building improvements.

Attached to this letter is a copy of our High Performing Charter verification letter.

Sincerely,

Jill Bolender

RECEIVED

FEB 08 2012

Office of Magnet, Choice & Charter Schools

Cc: Dr. Sherrie B. Nickell, Superintendent
Ms. Carolyn Bridges, Charter School Liaison
Mr. Chris Brauckmuller, Chairman BAMS Board
Ms. Carla McMullen, School Choice Specialist

.....
"Accelerated Learning for All; Whatever it Takes"

FLORIDA DEPARTMENT OF EDUCATION



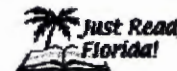
STATE BOARD OF EDUCATION

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John L. Winn
Commissioner of Education



July 26, 2011

Ms. Jill Bolender, Principal
Berkley Accelerated Middle School (53-8142)
5316 Berkley Road
Auburndale, Florida 33823

Dear Ms. Bolender:

This letter serves as notification that the Department of Education has verified that Berkley Accelerated Middle School (53-8142) currently meets the criteria for high-performing charter school status pursuant to s. 1002.331, F.S.

If you have any questions, please contact the Office of Independent Education and Parental Choice at (850) 245-0502, or via e-mail at charterschools@fldoe.org.

Thank you for your continued participation in our mission to improve the quality of educational options for Florida's students.

Sincerely,

A handwritten signature in cursive script that reads "John L. Winn".

John L. Winn

Cc: Dr. Sherrie B. Nickell, Superintendent
Ms. Carolyn Bridges, Charter School Liaison

RECEIVED
FEB 08 2012
Office of Magnet, Choice & Charter Schools