

**AMENDMENT
TO CHARTER SCHOOL CONTRACT**

This Amendment to Charter School Contract ("Amendment") is made by and between Pinellas Preparatory Academy, Inc., a Florida non-profit corporation, d/b/a Pinellas Preparatory Academy Charter School ("Pinellas Prep"), and The School Board of Pinellas County, Florida ("School Board"), this 24th day of March, 2009, and provides as follows.

WHEREAS, School Board approved Pinellas Prep's original Charter School Contract on February 28, 2006 ("Charter"), which provided sponsorship for Pinellas Prep's 4-8 charter school;

WHEREAS, Pinellas Prep has requested that the School Board amend the Charter to increase the maximum enrollment from 375 to 396 students to allow for increased interest in the school;

WHEREAS, School Board desires to amend the Charter to allow the requested increase in the maximum enrollment;

NOW THEREFORE, for and in consideration of the mutual covenants contained herein, the parties agree as follows:

1. Paragraph 2.9 of the Charter is hereby deleted in its entirety and replaced with the following:

2.9 Number of Students and Grades Served: Subject to the restrictions in Appendix II, the School shall serve students in grades 4-8. The School will have a maximum total enrollment of 396 students.

2. All terms and conditions of the Charter, except as specifically amended herein, shall continue with full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed by their duly authorized agents on the date first above written.

PINELLAS PREPARATORY ACADEMY,
INC., doing business as PINELLAS
PREPARATORY ACADEMY
CHARTER SCHOOL

THE SCHOOL BOARD OF PINELLAS
COUNTY, FLORIDA

By: _____
Its: _____

By: _____
Chairperson

Attest: _____
Its: _____

Attest: _____
Superintendent

Approved As To Form:

David Kopinski