

**AMENDMENT
TO CHARTER SCHOOL CONTRACT**

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

WHEREAS, School Board approved Plato Academy's original Charter on March 9, 2004 ("Charter"), which provided sponsorship for Plato Academy's original K-5 elementary charter school;

WHEREAS, School Board, by action taken on March 24, 2009, approved the assignment of the Charter from its original holder and requester of the assignment, Panhellenic Federation of Florida, Inc., a Florida non-profit corporation, to the new Charter holder, Plato Academy Non-Profit, Inc., a Florida non-profit corporation;

WHEREAS, School Board, on May 13, 2008, approved an amendment to the Charter to allow Plato Academy to operate a sixth grade;

WHEREAS, the Charter expires on June 30, 2009;

WHEREAS, Plato Academy has requested that the School Board (1) renew the Charter for fifteen (15) years, as allowed by statute, and (2) amend the Charter to increase its maximum enrollment from 216 to 232 students to allow for increased interest in the school, and;

WHEREAS, School Board desires to renew and amend the Charter as requested, and memorialize the assignment;

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

1. Paragraph 1.3.1 of the Charter is hereby deleted in its entirety and replaced with the following:

1.3.1 **Effective Date/Term:** This Charter shall become effective upon the signing by both parties, and shall end on June 30, 2024, unless earlier terminated by either party pursuant to the terms of this Charter.

2. 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:** The School shall serve students in grades K-6. The School will have a maximum total enrollment of 232 students.

3. At the request of the original Charter holder, Panhellenic Federation of Florida, Inc., School Board agrees to assign the Charter to Plato Academy Non-Profit, Inc., and Plato Academy Non-Profit, Inc., agrees to accept assignment of the Charter, including the faithful and timely discharge of all of the duties and responsibilities described in the Charter and in law. The Charter is hereby amended to replace each occurrence of "Panhellenic Federation of Florida, Inc., a Florida non-profit corporation" or related reference with "Plato Academy Non-Profit, Inc., a Florida non-profit corporation."
4. 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.

PLATO ACADEMY NON-PROFIT, INC.,
doing business as PLATO ACADEMY
CHARTER SCHOOL

THE SCHOOL BOARD OF PINELLAS
COUNTY, FLORIDA

By: _____

By: _____

Chairperson

Its: _____

Attest: _____

Attest: _____

Superintendent

Its: _____

Approved As To Form:

David Kasper
School Board Attorneys Office