

**FIRST AMENDMENT
TO CHARTER SCHOOL AGREEMENT**

This First Amendment to Charter School Agreement ("Amendment") is made by and between Pinellas Preparatory Academy, Inc., a nonprofit organization ("School"), which is operating the Pinellas Preparatory Academy Charter School in Pinellas County, and The School Board of Pinellas County, Florida ("School Board"), this 9th day of April, 2013, and provides as follows.

WHEREAS, School Board approved School's renewed Charter School Agreement on August 10, 2010 ("Charter"), which provided sponsorship for School's charter school serving grades 4-8;

WHEREAS, School has requested to amend the Charter to increase the maximum enrollment from 440 to 506 students; and

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

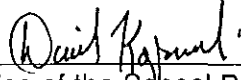
NOW THEREFORE, for and in consideration of the mutual covenants contained herein, the parties agree as follows:

1. Paragraph 2.10 of the Charter is hereby deleted in its entirety and replaced with the following:

2.10 Number of Students and Grades Served: The School shall serve the following grade levels and total number of students: grade levels – 4-8; total number of students – 506.

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.

<p>Board of Directors of Pinellas Preparatory Academy, Inc.</p> <p>By: _____ Its _____</p> <p>Attest: _____ Its _____</p>	<p>The School Board of Pinellas County, Florida</p> <p>By: _____ Chairperson</p> <p>Attest: _____ Superintendent</p> <p>Approved as to form:  _____ Office of the School Board Attorney</p>
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