

**FIFTH AMENDMENT TO THE AGREEMENT
BETWEEN THE SCHOOL BOARD OF PALM BEACH COUNTY AND
CHARTER SCHOOLS OF BOYNTON, BEACH, INC.**

The School Board of Palm Beach County, Florida ("School Board") and the Charter Schools of Boynton Beach, Inc. ("Charter School"), hereby agree to amend the Agreement entered between the parties on or before **August 16, 2006**, as follows:

1. The School Board entered into a ten (10) year Charter Agreement with Charter Schools of Boynton Beach, Inc. on June 20, 2001. The Charter School currently serves grades k through 5 but anticipated in its initial application, which is incorporated into the Charter Agreement to "possibly add a middle school program.
2. On or about **May 22, 2006**, the School Board met with the Charter School and at that meeting they requested to expand to grade 6. The main reason for the expansion was based upon "parental choice" in that approximately 100% of its current 5th grade students which are thirty-eight (38) students, have requested to remain with the Charter School as they enter into middle school.
3. The Charter School does have room at its present facility to add two (2) six grade classes and be in compliance with the Class-size amendment.
4. The Charter School is in full compliance with its present Charter Agreement and has received a grade of C for the past two fiscal years. In fact, Governor Bush and Commissioner Winn recently sent written congratulations to the Charter School "for being honored as one of the top elementary schools in the State of Florida for making progress in writing" a copy of which is attached hereto as Exhibit "A".
5. The Charter School will employ the appropriate certified staff for grade 6 and agrees to provide the appropriate curriculum for its middle school program.
6. In addition, the Charter School has agreed to enter into a revised and updated Charter Agreement which incorporates fundamental revisions that have been based upon recommendations of the School Board, the Superintendent, the Audit Committee and Staff. Attached hereto as Exhibit "B" is the revised Charter Agreement.
7. In the event of any conflict between the terms of the Fifth Amendment and the Charter Agreement, the terms of the Fifth Amendment shall control.

IN WITNESS WHEREOF, the Parties hereto agree to this Fifth Amendment to be effective on the date last signed by the Parties.

The School Board of Palm Beach County, Florida

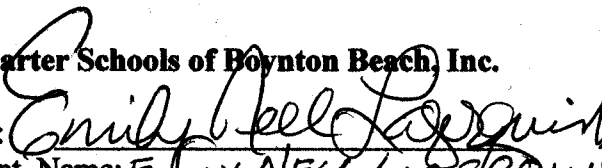
By: _____
Thomas E. Lynch, Chairman

Dated: _____

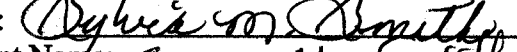
By: _____
Arthur C. Johnson, Superintendent

Dated: _____

Charter Schools of Boynton Beach, Inc.

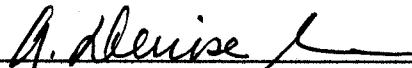
By: 
Print Name: EMILY NELL LAGERQUIST

Title: President
Dated: 11 July 2006

By: 
Print Name: Sylvia M. Smith

Title: Secretary
Dated: 12 July 2006

Reviewed and Approved as to
Legal Form and Sufficiency:

By: 
A. Denise Sagerholm, Esq.
Associate Counsel-Administrative

Dated: 7/12/06



JEB BUSH
GOVERNOR

STATE OF FLORIDA

Office of the Governor

THE CAPITOL
TALLAHASSEE, FLORIDA 32399-0001

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850-488-7146
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May 12, 2006

Ms. Pam Owens
Charter School Of Boynton Beach
801 N. Congress Avenue Ste. 529
Boynton Beach, Florida 33426-3365

Dear Principal Owens:

Congratulations to you, your faculty, students, and school community for being honored as one of the top 100 elementary schools in the State of Florida for making progress in writing. This recognition is for the schools that had the highest increase in the percent of students scoring 3.5 and above on the 2006 FCAT Writing+ over the previous year.

You and your staff have done a remarkable job helping students improve their writing skills. Closely linked to reading, writing is a core skill that lays the foundation for students' continued success throughout their education. I commend you for setting high standards and providing students the support they need to exceed expectations.

It is my pleasure to join Education Commissioner John Winn in thanking your staff for their dedication, commitment and hard work. Please enjoy this time of celebration and share this success with your faculty and students.

A handwritten signature in black ink that reads "Jeb Bush".

Jeb Bush

Sincerely,

A handwritten signature in black ink that reads "John L. Winn".

John L. Winn

EXHIBIT "A"



Governor's Mentoring Initiative

BE A MENTOR. BE A BIG HELP.

1-800-825-3786