

**FIRST AMENDMENT TO THE AGREEMENT
BETWEEN THE SCHOOL BOARD OF PALM BEACH COUNTY AND
GULFSTREAM GOODWILL ACADEMIES, INC.**

The School Board of Palm Beach County, Florida ("School Board") and Gulfstream Goodwill Academies, Inc. operating as Gulfstream Goodwill Transition Academy Charter School ("Charter School"), hereby agree to amend the Agreement entered between the parties on or before December 13, 2006, as follows:

1. The School Board entered into a three (3) year Charter Agreement with Gulfstream Goodwill Academies, Inc. on April 20, 2005.
2. On or about **October 26, 2006**, the School Board received a written request to amend the Charter Agreement changing the school staff from private employees to public employees so that they can participate in the Florida Retirement System. A copy of that written request is attached hereto as Exhibit "A".
3. Whereby, **Part V: PERSONNEL, Section 27.0 Employee Status, Staff, and Governing Board, Subsection A** is hereby amended to state that the "Employees shall not be private employees, rather they shall be public employees eligible to participate in the Florida Retirement System."
4. In the event of any conflict between the terms of the First Amendment and the Charter Agreement, the terms of the First Amendment shall control.

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

The School Board of Palm Beach County, Florida

By: _____
Print Name: _____
Title: Chairman
Dated: _____

By: _____
Arthur C. Johnson, Superintendent

Dated: _____

Gulfstream Goodwill Academies, Inc.

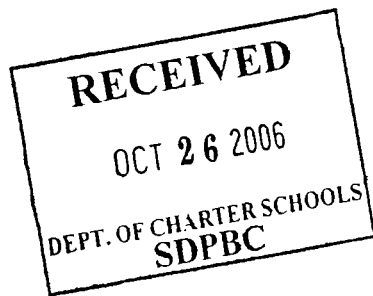
By: Linda D Fraser
Print Name: LINDA P. FRASER
Title: President
Dated: 11/8/06

By: Ronald F Albano
Print Name: RONALD F. ALBANO
Title: Secretary
Dated: 11/9/06

Reviewed and Approved as to
Legal Form and Sufficiency:

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

Dated: 11/10/06



Gulfstream Goodwill Transition Academy

950 N. Congress Ave. ~ Riviera Beach, FL 33404

October 10, 20006

Juanita Edwards
Palm Beach County School District
Charter School office
3300 Forest Hill Blvd
West Palm Beach, Fl 33406

Dear Ms. Edwards,

The governing board of Gulfstream Goodwill Transition Academy requests an amendment to our Charter changing the school staff to public employees.

This change in our Charter will allow our staff to participate in the Florida Retirement System.

Thank you for your assistance in this matter and please feel free to contact our Director of Charter Schools, Cindy Maunder, should you need further information. She may be reached at 561-259-1000.

Sincerely,

Scott Lewis
Governing Board

EXHIBIT "A"