

**AMENDMENT TO THE CHARTER AGREEMENT BETWEEN  
THE SCHOOL BOARD OF PALM BEACH COUNTY, FLORIDA  
("School Board")  
AND  
HOPE LEARNING (d/b/a NOAH'S ARK) CHARTER SCHOOL.**

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On this \_\_\_\_\_ day of \_\_\_\_\_, 2007, in addition to the terms and conditions set forth in the Charter Agreement Between The School Board of Palm Beach County, Florida (School Board) and Hope Learning (d/b/a/ Noah's Ark) Charter School. ("Hope") executed on the 28<sup>th</sup> day of June, 2006 (the "Charter Agreement"), the following Amendment is hereby made a part of the Charter Agreement. To the extent a conflict exists between any of the terms and conditions of the Charter Agreement (including any attachments, exhibits, and amendments thereto) and any of the terms and conditions of this Amendment, this Amendment shall govern.

In consideration of the promises herein and other good and value consideration, Hope and The School Board agree as follows:

- 1) The contract term is hereby amended to cover a term of five years commencing on the effective date of July 1, 2006 and ending June 30, 2011.
  
- 2) The parties agree that Hope will comply fully with the provisions outlined in the Financial Recovery Plan entered into on March 20, 2007 [Exhibit A], as such is consistent with Fla. Stat §1002.33.
  
- 3) The Parties further agree that the failure to comply with the terms of the referenced Financial Plan within the specified timeframe shall constitute grounds for termination of the Charter Agreement as herein Amended and incorporated by reference above.

4) The parties further agree to waive any appeal for termination of the Charter based on the failure to comply with the terms of the Financial Recovery Plan with in the time frames as specified in Paragraph 3.

5) Except as otherwise modified herein all of the terms and conditions of the Charter Agreement, are hereby ratified and remain in effect without revision.

**IN WITNESS WHEREOF**, the Parties hereby execute this Amendment to the Charter Agreement is effective on the date last executed by all Parties.

**Hope Learning Charter School**

**The School Board of Palm Beach County**

By: Clifford Tucker  
Pres., Hope Learning Charter School

By: \_\_\_\_\_  
William G. Graham, Chairperson

Date: 5-29-07

Date: \_\_\_\_\_

By: \_\_\_\_\_  
Arthur C. Johnson, Ph.D.,  
Superintendent

Date: \_\_\_\_\_

**“Reviewed & Approved As To  
Legal Form & Sufficiency”**

By: Iola T. Mosley  
Iola T. Mosley Esq., Assoc. Counsel