

Students

Integrity

Fiscal Responsibility

Learning

People

Teamwork

Commitment

Accountability

High Standards



Four Corners Charter School

**BOARD OF DIRECTORS' MEETING
May 20, 2010**





FOUR CORNERS CHARTER SCHOOL, INC. BOARD MEETING
Thursday, May 20, 2010
Agenda

CALL TO ORDER

ACTION ITEMS

- I. Open For Public Comment**
- II. Minutes from January 20, 2010 Meeting (APPROVAL)**
- III. FCCS, Inc. Amended Budget (APPROVAL)**
- IV. FCCS, Inc. Financials (APPROVAL)**
- V. FCCS 3RD Quarter Review (APPROVAL)**
- VI. FCCS Preliminary Budget for FY 10-11 (APPROVAL)**
- VII. Memorandum of Understanding – Polk Cty (APPROVAL)**
- VIII. Sublease Term (APPROVAL)**
- IX. Charter Contract Renewal Update (APPROVAL)**
- X. SACS Accreditation (APPROVAL)**

INFORMATIONAL

- XI. School Report**
- XII. Notice of Claim**
- XIII. Technology Plan**
- XIV. Facilities – Update on Capital Improvements**
- XV. Parent Survey**
- XVI. Staff Survey**
- XVII. Old Business**
- XVIII. New Business**
- XIX. Adjournment**

◀ *Next Meeting: To Be Determined* ▶



FOUR CORNERS CHARTER SCHOOL

SCHOOL BOARD AGENDA ITEM

Thursday, May 20, 2010

SUBJECT: Minutes

Review the minutes from the previous board meeting for approval.

EXECUTIVE SUMMARY:

Review and approve the Four Corners Charter School, Inc. Governing Board Minutes.

RECOMMENDATION:

Approval

Submitted by: Mary Vecchione

MEETING MINUTES

Name of Foundation: Four Corners Charter School, Inc.
 Board Meeting: January 28, 2010

School(s): Four Corners Charter School

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
01.28.10	12:05 p.m.	2:00 p.m.	03.18.10	2:00 p.m.	M. Vecchione
Meeting Location:					
Osceola School District, 817 Bill Beck Blvd, Kissimmee, Florida					

Attended by:	
Mr. John McKay, Chairman Ms. Cindy Barrow, Director Mr. Larry Metz, Director Mr. Jay Wheeler, Director Absent: Mr. David Stone, Director	Ms. Debbie Von Behren, COO, CSUSA Ms. Lorrie Davidson, VP Finance, CSUSA Mr. Mike Essik, Dir of Finance, CSUSA Ms. Hillary Diagle, Controller, CSUSA Mr. David Morgan, Dir of IT, CSUSA Mr. Paul Hage, Dir of Facilities, CSUSA Mr. Dan Cappola, Facilities, CSUSA Mr. Ed Neissen, Manager Facilities, CSUSA Mr. Derek Kelmanson, Ops Mgr, CSUSA Ms. Mary Vecchione, Gov Board Liaison, CSUSA Ms. Denise Thompson, Principal, FCCS Mr. Gary Seiserman, Accounting, Osceola School District Ms. Migdalia Mercado, Accounting, Osceola School District Mr. Clyde Wells, Osceola School District Dr. Pace, IT, Osceola School District Dr. Sonia Esposito, Osceola School District Dr. Michael Grego, Superintendent, Osceola School District Ms. Suzanne D'Agresta, Attorney, Osceola School District
Highlights:	

CALL TO ORDER

Pursuant to public notice, the meeting commenced at 12:05 p.m. with a Call to Order by Chairman McKay. Roll call was taken and quorum was established.

I. APPROVAL OF MINUTES

Chairman McKay asked the Board to review the minutes from the November 4, 2009 Governing Board meeting and a motion for approval.

Motion made by Mr. Wheeler with a second by Mr. Metz to approve the Four Corners Charter School, Inc. Governing Board minutes from November 4, 2009.

Discussion: Ms. Barrow commented that there was typographical error on Page 7 of 42. The correction will be made.

Motion approved with correction 4-0 (1 absent).

Chairman McKay asked if there were any new updates on the busing contract between Polk County and Four Corners Charter School. Ms. Thompson reported that she spoke with the Polk County School District and they are tracking down the signed contract and will get back with her. The bus service has been running 2 routes since the beginning of the school year.

At this time, Mr. Metz reported that he spoke with the School Board member in Polk County from District 7. This is the district closest in proximity to FCCS and with students attending FCCS. He recommended to the Board that an invitation be extended to the Polk County School Board to have a seat on the FCCS, Inc. from their District 7. Ms. Vecchione will extend a formal invitation to Mr. Tim Harris to attend the next Board meeting.

II. TECHNOLOGY

David Morgan - CSUSA, Director of IT

- Mr. Morgan discussed the current technology at the FCCS and its opportunities. It was noted that FCCS is working toward bringing the technology needs to CSUSA "standards" and provide a technology plan to outfit the school to be competitive with other schools in the District. In addition, provide the best possible environment for learning.
- Mr. Morgan reviewed the current equipment at the school and its limitations. A major concern is that the school currently has no wireless connection and very little viable equipment. Standard technology refresh has been put on hold due to economic climate and financial constraints.
- In addition, a "technology vision" was outlined and needs were stated to include the breakdown of the different areas within the school: classrooms; computer labs; library; cafeteria/auditorium; and infrastructure.
- Costs for the plan were outlined and presented to the Board. Total cost, inclusive of all areas, has been estimated at \$458,860.49.
- Discussion included the vendor of choice for CSUSA and the reasons why this vendor would prove most efficient and cost effective.
- Mr. Morgan ended his presentation with a plan moving forward to include iPod Touch labs, A/V production room, and an upgraded phone system.

Dr. Pace - Osceola School District, Technology

- Dr. Pace introduced himself and advised the Board on the specs and Dell contract the District holds. He indicated that although all the equipment was not identical with CSUSA recommendations, it was all similar in needs and quality of use.
- Dr. Pace indicated that Mr. Morgan had presented a comprehensive layout for technology at FCCS. This would put FCCS on par with other District Schools.

General Discussion

- Chairman McKay commented that funding was the crucial piece as to what can be done now and what can wait. The Board has to decide which projects are priorities and go forward from there.
- As for technology, this upgrade would be divided into phases, Chairman McKay indicated that classrooms appeared to be the first priority. He asked that a program be designed with the needs of the classroom first and then move on to the other areas. The initial thought is that teachers were not top priority. Dr. Pace commented that without teacher support and input, technology needs for the students does not have the same impact.

- Ms. Barrow asked about upgrading the memory in some of the computers. It was noted that the equipment would have to be at a certain level for the upgrade to be beneficial.
- It was recommended that a needs assessment of the processors and viable machines be reported on at the next Board meeting. Mr. Morgan will present this at the next meeting.
- It was roughly estimated that technology needs could be estimated at \$19,000 for the bare minimum to outfit the classrooms. It was recommended that initially the Board obtain 3 bids from different vendors to formulate a plan and report. The next phase would be to procure funding and this would be discussed at the next meeting.
- The Board needs to determine what available funds there are and what the limitations are. FCCS, Inc. and FCCS financial reports will be presented at the next meeting to show funds. Currently it is estimated that FCCS, Inc. has 1.5M on capital and \$800,000 in reserve. FCCS has roughly a 1M fund balance.

III. SCHOOL REPORT

- Ms. Thompson reported enrollment of 986 students with a budgeted enrollment of 986. One new staff member, a 5th grade teacher, has been added.
- Mr. Metz asked that enrollment be reported on to include the number of students from each county and separated by elementary and middle school. This will begin with the next Board meeting.
- Ms. Thompson reported on Facilities and School and Community activities.

Out of Field Waivers

- Ms. Thompson noted the out of field waivers for the February reporting to the District. She asked the Board for approval.

Motion made by Ms. Barrow with a second by Mr. Wheeler to approve the Out of Field Waivers for Four Corners Charter School.

Discussion: The Board asked if those teachers applying for Out of Field are being tracked and monitored for completion. Ms. Thompson indicated that they are and there should be no problem with achieving certification.

Motion was approved 4-0 (1 absent).

IV. FCCS, Inc. QUARTERLY FINANCIALS

- Ms. Mercado reported on the FCCS, Inc. quarterly financials. She noted that expenses outpaced revenues and showed an unfavorable variance of (\$191,001.17).
- Total revenues are reported as \$2,984,687.31.
- Fund balance as of June 30, 2010 is currently \$2781,252.28.

Motion made by Mr. Wheeler with a second by Ms. Barrow to approve the FCCS, Inc. Quarterly Financials. The motion was approved 4-0 (1 absent).

V. FCCS QUARTERLY FINANCIALS

- Mr. Essik reported on FCCS quarterly financials. He noted that the format for reporting had changed and reviewed the form.

- FTE revenue is showing an unfavorable variance, mainly due to timing of enrollment reporting, but indicated that the forecast will be slightly favorable.
- FTE revenue reserve are those dollars per student above the budget that we are receiving from the state. This is being held in reserve in the event that a state reduction would take place mid-year. If not, these funds would be available for future use. The dollar amount if not used would be \$103,000.
- Capital outlay revenue has been reduced by the state but still trending in line.
- Mr. Essik reported on expenses. Compensation is trending slightly favorable due to group health insurance participation.
- Plant operations are trending higher. Those expenses with higher variance are electricity, telephone & internet. Building maintenance variances through Q2 are due to timing of expenses vs plan. The forecast for building maintenance is in line with the budget.
- Final reporting shows with net change plus reserve, the trend is favorable of \$158,000 through December.

Motion made by Mr. Wheeler with a second by Ms. Barrow to approve the FCCS Quarterly Financials through December, 2009. The motion was approved 4-0 (1 absent).

VI. FACILITIES AND GREEN METHODS PRESENTATION

- Mr. Clyde Wells of the Osceola School District presented a report on Potential Capital Expenditure Survey. The report highlights roofing, HVAC systems and controls, fire alarm, electrical panels, carpet and paint. Stated is an analysis of these systems and possible solutions. Included is a cost analysis.
- Mr. Wells reviewed each section and outlined the weaknesses and solutions. It was determined that the HVAC system and the roofing were of primary concern.
- The Board asked that Mr. Hage work towards consulting with a roofing contractor to see the viability of servicing and extending the life of the roof. This would include the cost for repairs and maintenance to prolong the existing roof structure on all buildings and to identify each separately in the report. This would allow time for the Board to plan for this cost in the future. The board feels that it should be able to extend and restore the roof back to a useful life span. CSUSA will get with Mr. Wells and use their service contractor to evaluate & put together a plan. It was also requested that local contractors be used to promote community good will and financial stability.
- The HVAC system has been analyzed and reported on. The units are as serviceable as the age of the system allows. It is recommended that the units be replaced and Mr. Hage is working with vendors for pricing quotes. Conversion to a chilled water system is recommended but costly. High utility costs are a product of this also. All the elementary and pre-K classrooms have been converted to timers for thermostat control.
- Chairman McKay handed out a diagram from SchenkelSchultz on a proposed athletic field. This included 2 options. He indicated that this was strictly informational only and there has been no evaluation of pricing. Chairman McKay asked for input from the school which design was preferred and asked that CSUSA produce quotes from vendors. Mr. Wheeler mentioned the idea of the county subsidizing funds for the purpose of county use also. Mr. Metz suggested that the Board focus on capital expenditures first and then discuss this plan. The Board was in agreement.

- Priorities of the Board would be: 1. roof, 2. A/C, 2. electrical, 4. technology, and 5. athletic area. After reports are reviewed, the Board will decide on how to best phase in these plans over an extended period of time.

VII. CHARTER RENEWAL

- Dr. Esposito provided the Board an overview of the Charter Renewal process and where we stand in the process. She indicated that an application team went for a site visit and provided a preliminary evaluation report for the Board and District. The site team looked at the criteria and addressed the strengths and concerns and made comments on each.
- After a revised update, there appeared to be 3 major areas of concern that were addressed.
 1. The Educational Program talks about Child Study, which is no longer used. This program is now titled RTI.
 2. Survey Results - the site team felt the percentage of parents that participated in the parent satisfaction survey was low. They would like to see the most recent results from November of 2009.
 3. Safety Concerns - those items that appear to be reoccurring year after year. They would like a comparison and what steps have been taken to rectify these concerns. It was noted that none of these issues reflected an immediate danger to the students and staff. The Board expressed that these concerns should have been brought to the attention of the Board and Mr. Hage commented that a detailed account will be reported moving forward.
- Dr. Esposito stated that she just formatted a letter to CSUSA to inform them of the Superintendent's recommendation to the Osceola School Board. The recommendation would be a 3/2 year renewal. This is a "forced grunt renewal", passing a 5 year renewal charter contract but in 3 years would be reevaluated and if all conditions are met, would extend two more years, thus the 5 year contract.
- It was noted that CSUSA was disappointed in the renewal terms.
- Discussions of the renewal of the management agreement with CSUSA would begin fairly soon.

VIII. NEW BUSINESS

- Ms. Davidson introduced Ms. Hillary Diagle, Controller, CSUSA, to the Board members. She indicated that Ms. Diagle would be assuming her responsibilities of Board reporting along with Mr. Essik.
- The next meeting will be held March 18, 2010 at 2:00 p.m.

Motion made to adjourn the Four Corners Charter School, Inc. Governing Board meeting. Motion was approved.

John McKay, Chairman

Date: _____

FOUR CORNERS CHARTER SCHOOL

SCHOOL BOARD AGENDA ITEM

Thursday, May 20, 2010

SUBJECT: FCCS, Inc. Amended Budget

Review the amended budget for FCCS, Inc. for FY 2009-2010

EXECUTIVE SUMMARY:

Review and approve the amended budget for Four Corners Charter School, Inc. FY 2009-2010.

RECOMMENDATION:

Approval

Submitted by: Migdalia Mercado

2010 Amended Budget

OSCEOLA COUNTY COMPONENT UNIT
Four Corners Charter School, Inc.
Revenue & Expenditures - Budget
June 30, 2010

	OF1 Function	General Fund		
		Budget Amounts		Change
		Original 985	Amended 989.96	Increase/(Decrease) 4.96
REVENUES				
Federal Direct	3100			0.00
Federal Through State & Local	3200			0.00
State Sources	3300	5,928,931.11	6,118,589.96	189,658.85
Local Sources	3400	17,000.00	14,000.00	(3,000.00)
Total Revenues		5,945,931.11	6,132,589.96	186,658.85
EXPENDITURES				
Current:				
Instruction	5000	4,374,394.03	4,471,910.99	97,516.96
Pupil Personnel Services	6100			0.00
Instructional Media Services	6200			0.00
Instruction and Curriculum Development Services	6300			0.00
Instructional Staff Training Services	6400			0.00
Instruction Related Technology	6500			0.00
Board	7100	17,000.00	14,000.00	(3,000.00)
Administration Fees:				
District Holdback Fee	7201	150,480.49	153,498.47	3,017.98
Charter Holder	7202			0.00
Management Company	7203	693,414.07	715,810.98	22,396.91
Other	7204			0.00
School Administration	7300			0.00
Facilities Acquisition and Construction	7400	1,135,237.52	1,135,237.52	0.00
Fiscal Services	7500			0.00
Food Services	7600			0.00
Central Services	7700			0.00
Pupil Transportation Services	7800			0.00
Operation of Plant	7900			0.00
Maintenance of Plant	8100			0.00
Administrative Technology Services	8200			0.00
Community Services	9100			0.00
Debt Service: (Function 9200)				
Retirement of Principal	710			0.00
Interest	720			0.00
Dues, Fees and Issuance Costs	730			0.00
Miscellaneous Expenditures	790			0.00
Capital Outlay:				
Facilities Acquisition and Construction	7420			0.00
Other Capital Outlay	9300			0.00
Total Expenditures		6,370,526.11	6,490,457.96	119,931.85
Excess (Deficiency) of Revenues Over (Under) Expenditures		(424,595.00)	(357,868.00)	306,590.70
OTHER FINANCING SOURCES (USES)				
Loans Incurred	3720			0.00
Proceeds from the Sale of Capital Assets	3730			0.00
Loss Recoveries	3740			0.00
Proceeds of Forward Supply Contract	3760			0.00
Special Facilities Construction Advances	3770			0.00
Transfers In	3600	574,595.00	507,868.00	(66,727.00)
Transfers Out	9700			0.00
Total Other Financing Sources (Uses)		574,595.00	507,868.00	(66,727.00)
SPECIAL ITEMS				
				0.00
EXTRAORDINARY ITEMS				
				0.00
Net Change in Fund Balances		150,000.00	150,000.00	0.00
Fund Balance - Beginning of Year	2800	2,907,974.16	2,907,974.16	0.00
Adjustment to Fund Balance	2891			0.00
Fund Balance - End of Year	2700	3,057,974.16	3,057,974.16	0.00

2010 Amended Budget

OSCEOLA COUNTY COMPONENT UNIT
Four Corners Charter School, Inc.
Revenue & Expenditures - Budget
June 30, 2010

	OF3 Function	Capital Outlay		
		Budget Amounts		Change
		Original	Amended	Increase/(Decrease)
		985	989.96	4.96
REVENUES				
Federal Direct	3100			0.00
Federal Through State & Local	3200			0.00
State Sources	3300	574,595.00	507,868.00	(66,727.00)
Local Sources	3400			0.00
Total Revenues		574,595.00	507,868.00	(66,727.00)
EXPENDITURES				
Current:				
Instruction	5000			0.00
Pupil Personnel Services	6100			0.00
Instructional Media Services	6200			0.00
Instruction and Curriculum Development Services	6300			0.00
Instructional Staff Training Services	6400			0.00
Instruction Related Technology	6500			0.00
Board	7100			0.00
Administration Fees:				
District Holdback Fee	7201			0.00
Charter Holder	7202			0.00
Management Company	7203			0.00
Other	7204			0.00
School Administration	7300			0.00
Facilities Acquisition and Construction	7410			0.00
Fiscal Services	7500			0.00
Food Services	7600			0.00
Central Services	7700			0.00
Pupil Transportation Services	7800			0.00
Operation of Plant	7900			0.00
Facilities Lease/Rent	7901			0.00
Maintenance of Plant	8100			0.00
Administrative Technology Services	8200			0.00
Community Services	9100			0.00
Debt Service: (Function 9200)				
Retirement of Principal	710			0.00
Interest	720			0.00
Dues, Fees and Issuance Costs	730			0.00
Miscellaneous Expenditures	790			0.00
Capital Outlay:				
Facilities Acquisition and Construction	7420			0.00
Other Capital Outlay	9300			0.00
Total Expenditures		0.00	0.00	0.00
Excess (Deficiency) of Revenues Over (Under) Expenditures		574,595.00	507,868.00	(66,727.00)
OTHER FINANCING SOURCES (USES)				0.00
Loans Incurred	3720			0.00
Proceeds from the Sale of Capital Assets	3730			0.00
Loss Recoveries	3740			0.00
Proceeds of Forward Supply Contract	3760			0.00
Special Facilities Construction Advances	3770			0.00
Transfers In	3600			0.00
Transfers Out	9700	(574,595.00)	(507,868.00)	(66,727.00)
Total Other Financing Sources (Uses)		(574,595.00)	(507,868.00)	(66,727.00)
SPECIAL ITEMS				0.00
EXTRAORDINARY ITEMS				0.00
Net Change in Fund Balances		0.00	0.00	0.00
Fund Balance - Beginning of Year	2800			0.00
Adjustment to Fund Balance	2891			0.00
Fund Balance - End of Year	2700	0.00	0.00	0.00

FOUR CORNERS CHARTER SCHOOL

SCHOOL BOARD AGENDA ITEM

Thursday, May 20, 2010

SUBJECT: FCCS, Inc. Financials

Review the financials for FCCS, Inc.

EXECUTIVE SUMMARY:

Review and approve the financials for Four Corners Charter School, Inc.

RECOMMENDATION:

Approval

Submitted by: Migdalia Mercado

Balance Sheet
Statement of Revenues &
Expenditures

For Month Ended:
March 31, 2010

Four Corners Charter School, Inc.
Governmental Balance Sheet
March 31, 2010

	Account Number	Fund Types				Total
		OF1	OF2	OF3	OF4	
		GENERAL	DEBT SERVICE	CAPITAL PROJECTS	SPECIAL REVENUE	
ASSETS						
Cash and Cash Equivalents	1110	3,575,861.18	0.00	409,873.00	0.00	3,985,734.18
Investments	1160	0.00	0.00	0.00	0.00	0.00
Taxes Receivable	1120	0.00	0.00	0.00	0.00	0.00
Accounts Receivable	1130	76,059.30	0.00	0.00	0.00	76,059.30
Interest Receivable	1170	0.00	0.00	0.00	0.00	0.00
Due from Reinsurer	1180	0.00	0.00	0.00	0.00	0.00
Deposits Receivable	1210	0.00	0.00	0.00	0.00	0.00
Due from Other Funds	1140	0.00	0.00	0.00	0.00	0.00
Due from Other Agencies	1220	0.00	0.00	0.00	0.00	0.00
Inventory	1150	0.00	0.00	0.00	0.00	0.00
Prepaid Items	1230	0.00	0.00	0.00	0.00	0.00
Total Assets		3,651,920.48	0.00	409,873.00	0.00	4,061,793.48
LIABILITIES AND FUND BALANCES						
LIABILITIES						
Salaries, Benefits and Payroll Taxes Payable	2110	0.00	0.00	0.00	0.00	0.00
Payroll Deductions and Withholdings	2170	0.00	0.00	0.00	0.00	0.00
Accounts Payable	2120	1,010,391.17	0.00	0.00	0.00	1,010,391.17
Judgments Payable	2130	0.00	0.00	0.00	0.00	0.00
Construction Contracts Payable	2140	0.00	0.00	0.00	0.00	0.00
Construction Contracts Payable-Retained	2150	0.00	0.00	0.00	0.00	0.00
Matured Interest Payable	2190	0.00	0.00	0.00	0.00	0.00
Due to Fiscal Agent	2240	0.00	0.00	0.00	0.00	0.00
Sales Tax Payable	2260	0.00	0.00	0.00	0.00	0.00
Estimated Liability Self Insurance	2270	0.00	0.00	0.00	0.00	0.00
Accrued Interest Payable	2210	0.00	0.00	0.00	0.00	0.00
Deposits Payable	2220	0.00	0.00	0.00	0.00	0.00
Due to Other Agencies	2230	0.00	0.00	0.00	0.00	0.00
Due to Other Funds	2160	0.00	0.00	0.00	0.00	0.00
Deferred Revenue	2410	0.00	0.00	0.00	0.00	0.00
Total Liabilities		1,010,391.17	0.00	0.00	0.00	1,010,391.17
FUND BALANCES						
Total Fund Balances	2700	2,641,529.31	0.00	409,873.00	0.00	3,051,402.31
Total Liabilities and Fund Balances		3,651,920.48	0.00	409,873.00	0.00	4,061,793.48

Four Corners Charter School, Inc. Revenue & Expenditures - Budget And Actual March 31, 2010		GENERAL FUND				
		OF1	Budget Amounts		Percentage of Current Budget	
		Account Number	Original	Current		Actual
			985	986.47		986.47
REVENUES						
Federal Direct	3100	0.00	0.00	0.00	0.00%	
Federal Through State	3200	0.00	0.00	0.00	0.00%	
State Sources	3300	5,891,585.25	5,977,357.01	4,505,621.23	75.38%	
Local Sources	3400	25,000.00	25,000.00	11,595.90	46.38%	
Total Revenues		5,916,585.25	6,002,357.01	4,517,217.13	75.26%	
EXPENDITURES						
Current:						
Instruction	5000	4,292,768.79	4,378,540.55	3,394,493.84	77.53%	
Pupil Personnel Services	6100	0.00	0.00	0.00	0.00%	
Instructional Media Services	6200	0.00	0.00	0.00	0.00%	
Instruction and Curriculum Development Services	6300	0.00	0.00	0.00	0.00%	
Instructional Staff Training Services	6400	0.00	0.00	0.00	0.00%	
	6500	0.00	0.00	0.00	0.00%	
Board	7100	25,000.00	25,000.00	8,700.00	34.80%	
General Administration	7200	838,578.94	838,578.94	528,502.09	63.02%	
School Administration	7300	0.00	0.00	0.00	0.00%	
Facilities Acquisition and Construction	7410	1,135,237.52	1,135,237.52	916,245.34	80.71%	
Fiscal Services	7500	0.00	0.00	0.00	0.00%	
Food Services	7600	0.00	0.00	0.00	0.00%	
Central Services	7700	0.00	0.00	0.00	0.00%	
Pupil Transportation Services	7800	0.00	0.00	0.00	0.00%	
Operation of Plant	7900	0.00	0.00	0.00	0.00%	
Maintenance of Plant	8100	0.00	0.00	0.00	0.00%	
Administrative Tech Services	8200	0.00	0.00	0.00	0.00%	
Community Services	9100	0.00	0.00	0.00	0.00%	
Debt Service	9200	0.00	0.00	0.00	0.00%	
Total Expenditures		6,291,585.25	6,377,357.01	4,847,941.27	76.02%	
Excess (Deficiency) of Revenues Over (Under) Expenditures		(375,000.00)	(375,000.00)	(330,724.14)	88.19%	
OTHER FINANCING SOURCES (USES)						
Long-term Debt Proceeds & Sales of Capital Assets	3700	0.00	0.00	0.00		
Transfers In	3600	525,000.00	525,000.00	0.00		
Transfers Out	9700	0.00	0.00	0.00		
Total Other Financing Sources (Uses)		525,000.00	525,000.00	0.00		
FUND BALANCE						
Net Change in Fund Balance		150,000.00	150,000.00	(330,724.14)		
Fund Balance, July 01, 2009	2800	2,907,974.16	2,907,974.16	2,972,253.45		
Adjustment to Fund Balance	2891	0.00	0.00	0.00		
Fund Balance, June 30, 2010	2700	3,057,974.16	3,057,974.16	2,641,529.31		

Four Corners Charter School, Inc. Revenue & Expenditures - Budget And Actual March 31, 2010		CAPITAL PROJECTS FUNDS				
		OF3 Account Number	Budget Amounts		Actual	Percentage of Current Budget
			Original	Current		
			985	986.47		
REVENUES						
Federal Direct	3100	0.00	0.00	0.00	0.00%	
Federal Through State	3200	0.00	0.00	0.00	0.00%	
State Sources	3300	525,000.00	525,000.00	409,873.00	78.07%	
Local Sources	3400	0.00	0.00	0.00	0.00%	
Total Revenues		525,000.00	525,000.00	409,873.00	78.07%	
EXPENDITURES						
Current:						
Instruction	5000	0.00	0.00	0.00	0.00%	
Pupil Personnel Services	6100	0.00	0.00	0.00	0.00%	
Instructional Media Services	6200	0.00	0.00	0.00	0.00%	
Instruction and Curriculum Development Services	6300	0.00	0.00	0.00	0.00%	
Instructional Staff Training Services	6400	0.00	0.00	0.00	0.00%	
Instructional Related Technology	6500	0.00	0.00	0.00	0.00%	
Board	7100	0.00	0.00	0.00	0.00%	
General Administration	7200	0.00	0.00	0.00	0.00%	
School Administration	7300	0.00	0.00	0.00	0.00%	
Facilities Acquisition and Construction	7410	0.00	0.00	0.00	0.00%	
Fiscal Services	7500	0.00	0.00	0.00	0.00%	
Food Services	7600	0.00	0.00	0.00	0.00%	
Central Services	7700	0.00	0.00	0.00	0.00%	
Pupil Transportation Services	7800	0.00	0.00	0.00	0.00%	
Operation of Plant	7900	0.00	0.00	0.00	0.00%	
Maintenance of Plant	8100	0.00	0.00	0.00	0.00%	
Administrative Tech Services	8200	0.00	0.00	0.00	0.00%	
Community Services	9100	0.00	0.00	0.00	0.00%	
Debt Service	9200	0.00	0.00	0.00	0.00%	
Total Expenditures		0.00	0.00	0.00	0.00%	
Excess (Deficiency) of Revenues Over (Under) Expenditures		525,000.00	525,000.00	409,873.00	78.07%	
OTHER FINANCING SOURCES (USES)						
Long-term Debt Proceeds & Sales of Capital Assets	3700	0.00	0.00	0.00		
Transfers In	3600	0.00	0.00	0.00		
Transfers Out	9700	(525,000.00)	(525,000.00)	0.00		
Total Other Financing Sources (Uses)		(525,000.00)	(525,000.00)	0.00		
FUND BALANCE						
Net Change in Fund Balance		0.00	0.00	409,873.00		
Fund Balance, July 01, 2009	2800	0.00	0.00	0.00		
Adjustment to Fund Balance	2891	0.00	0.00	0.00		
Fund Balance, June 30, 2010	2700	0.00	0.00	409,873.00		

FOUR CORNERS CHARTER SCHOOL

SCHOOL BOARD AGENDA ITEM

Thursday, May 20, 2010

SUBJECT: FCCS 3rd Quarter Financials

Review the FCCS, 3rd Quarter Financials

EXECUTIVE SUMMARY:

Review and approve the 3rd Quarter financials for Four Corners Charter School

RECOMMENDATION:

Approval

Submitted by: Mike Essik

Four Corners Charter School FY10 3rd Quarter Review

Presented by Mike Essik

May 20, 2010

Summary of Significant Budget Variances:

<i>Amounts in thousands</i>	July - Mar	FY10	Comments
<u>Revenue:</u>	Actual	Forecast	
FTE Revenue	\$ (51)	33	Enrollment is favorable to budget by 5.5 students.
Capital Outlay Revenue	19	(8)	Per Capital Outlay payment summary - FL Dept of Education (March report)
Food Service Revenue	-	-	
Before/Aftercare Revenue	25	25	
Contributions	-	-	
Other State/Federal Programs	126	127	MAP, IDEA, School Recognition, and Teacher Lead
Total Revenue:	119	177	
<u>Expenses:</u>			
Compensation	115	104	Primarily due to group health insurance participation
Professional Services	(12)	(27)	District Fees and Mgt Fees calculated on higher FTE revenue
Vendor Services	(46)	(15)	Transportation costs above plan, actual results reflect timing variance
Administrative Services	(2)	(1)	
Instruction Expense	(8)	(15)	Teacher Lead (pass through) and Teacher Supplies
Plant Operations Expense	(57)	(47)	Bldg Maintenance & Repairs, Electricity trending higher than budget
Fixed Expenses	29	35	Primarily due to lower insurance premiums than plan
Capital Expenses	17	-	Favorable through Q3 due to timing of expenses vs plan
Total Expense:	36	34	
Net Change in Fund Balance	155	211	
FTE Revenue Reserve	130	173	Based on difference between per student budgeted FTE and actual FTE
Net Change plus Reserve	285	384	

Plant Operations Budget Variances:

in (000's)

	<u>July-Mar Actual</u>	<u>FY10 Forecast</u>
Other Operating Expense		
Telephone & Internet	(10)	(12)
Postage	-	-
Express Mail	-	-
Electricity	(21)	(21)
Cable / Satellite	-	-
Water & Sewer	1	1
Waste Disposal	(4)	(5)
Pest Control	-	-
Maintenance & Cleaning Supplies	3	3
Building Repairs & Maintenance	(29)	(20)
Common Area Maintenance (CAM)	-	-
Equipment Repairs & Maintenance	5	7
Software Licensing Fees	(1)	-
Reenrollment / Student Incentives	-	-
Theft Loss Expense	-	-
Personal Property Tax	-	-
Miscellaneous Expenses	(1)	-
Total Other Operating Expense	(57)	(47)

- **Variances caused primarily by:**
 - telephone & internet
 - electricity
 - building repairs and maintenance

Building R&M Budget Variances:

in (000's)

- Primary cause of Building R&M variance is related to the HVAC system.

Building Repairs & Maintenance	FY10 <u>Budget</u>	FY10 <u>Forecast</u>	<u>Variance</u>
DPF Labor	18,333	18,760	(427)
DPF Materials	12,000	20,616	(8,616)
HVAC Service	13,411	12,811	600
HVAC Maintenance	3,000	19,014	(16,014)
Fire Svc/Monitoring	4,000	4,370	(370)
Interior Painting	27,000	21,543	5,457
R&M-Lawn Maintenance	27,170	25,688	1,482
Parking Lot Maintenance	1,500	281	1,219
Pressure Cleaning	14,400	14,400	0
Roof Maintenance	750	750	-
Landscaping	500	2,761	(2,261)
R&R Reserve	150,000	150,000	-
Security Monitoring	0	1,263	(1,263)
Total Building R&M	272,064	292,257	(20,194)

FOUR CORNERS CHARTER SCHOOL

SCHOOL BOARD AGENDA ITEM

Thursday, May 20, 2010

SUBJECT: FCCS Preliminary School Budget FY11

Review the FCCS School Preliminary Budget for FY11

EXECUTIVE SUMMARY:

Review and approve the budget

RECOMMENDATION:

Approval

Submitted by: Mike Essik

**Four Corners Charter School (FCCS)
 FY11 PRELIMINARY BUDGET
 EXECUTIVE SUMMARY**

The FY11 Budget is built assuming an enrollment of 982 students per district projections, however the school is projecting enrollment of 1002. The classroom breakdown is as follows for 982 students:

Grades	Total Budgeted Students	Total Students FY10
Kindergarten	100	103
1st Grade	105	108
2nd Grade	110	104
3rd Grade	105	121
4th Grade	120	110
5th Grade	110	111
6th Grade	110	110
7th Grade	105	119
8th Grade	117	104
TOTAL	982	990

The FY11 FTE Revenue is calculated at an average per student rate of \$6,131, which represents a decrease of approximately .46% from the current FY10 average rate of \$6,159. The projected amount corresponds to the Four Corners Holdback Schedule as provided by Osceola County.

Capital Outlay funds for FY11 are budgeted at approximately \$506 per student as provided in the Four Corners Holdback Schedule.

Compensation and benefits is budgeted to remain consistent with FY10 levels at this time. Staffing numbers remained the same as FY10 and positions were adjusted per the grade level targets for 2010-2011. Tutoring funds were increased to add an extra day of tutoring per week prior to the FCAT testing period.

The management fee calculation is detailed below:

Management Fee Calculation	
FTE Revenue	\$ 6,020,299
District holdback	\$ (76,633)
TOTAL	\$ 5,943,666
X12%	\$ 713,240

With the exception of instructional related expenses (textbooks), expenses are generally consistent with the current year with the expectation that FTE Revenue will not increase from FY10 to FY11.

Instruction expenses (textbooks) reflect an increase due to the adoption of a new Math program that will be consistent with the change made to the NGSSS (Next Generation Sunshine State Standards).

Building maintenance expenses including custodial expenses are projected to decrease by \$5K due primarily to savings in custodial costs. The following items are planned for building maintenance in FY11:

Description	Amount
HVAC Service	17,900
HVAC Maintenance	15,000
DPF Labor	36,425
DPF Materials	25,000
Interior Painting	10,000
Exterior Painting	2,500
Pressure Cleaning	2,625
Fire Svc/Monitor	4,630
Exterior Window Cleaning	750
Roof Maintenance	3,250
Landscaping	4,600
Parking Lot Maintenance	1,000
R&R Reserve	150,000
Security Monitoring	2,150
Lawn Maintenance	27,500
Total	303,330

Based on participation during the 2009-2010 school year, the profit of the before and aftercare program is budgeted to remain consistent with the current year's forecast.

Capital expenditures were budgeted in the amount of \$273,541 which includes a technology enhancement plan of \$237,160 along with standard capital needs of \$36,381 as follows:

Description	Amount	Description	Amount
ARS –T.T. Clickers	18,750	Backups	2,400
AV-Epson DC-06 Doc Camera	4,305	Infrastructure	10,000
SB-Promo ALL in ONE AB2	47,985	Per Computer Allowance	5,000
Computers-Netbook	34,500	Security-Raptor	864
Networking- Wireless Access	11,622	Educational software	2,950
Networking- Server	7,578	Licensing-Antivirus	1,062
Computers- Laptop	59,200	4 shelf bookcase	130
Computers- Desktop refresh	40,500	U- shape activity table	200
Headsets for Rosetta Stone	720	6 activity tables	875
Televisions	12,000	30 student chairs	900
		10 café tables	12,000
TOTAL	237,160	TOTAL	36,381

Overall, this budget shows a total School deficit of (\$183,672). The request presented to the Board is for the approval of the use of the Four Corners Charter School fund balance to allow for the purchase of the technology enhancement plan as noted. The budget as presented without the technology enhancement reflects a surplus for the year in the amount of \$53,488.

The fund balance for FY10 is projected to grow to \$1,051,741 as the school is forecasting a surplus for the year in the amount of \$350,556 to be added to the beginning fund balance of \$701,185. The budget for FY11 as presented will bring the fund balance down to \$868,069 for the school year ending in June 2011. This projected fund balance represents approximately 12.6% of total revenue and approximately 12.9% of governmental revenue.

Four Corners Charter School COMPARATIVE VIEW 2009-2011	Actuals FY09	Budget FY10	Forecast FY10	Budget FY11	Budget vs Forecast FY11 - FY10	% change	Forecast vs Budget FY10 - FY10	% change	Forecast vs Prior Yr FY10 - FY09	% change
School Capacity	1,002	1,002	1,002	1,002						
Enrollment	982	985	990	982	-8	-0.81%	5	0.51%	8	0.81%
FTE Revenue per Student	5,969	5,981	6,159	6,131	(28)	-0.46%	177	2.97%	190	3.19%
Revenues										
FTE Revenue	5,861,147	5,891,585	6,097,098	6,020,298	(76,799)	-1.26%	205,513	3.49%	235,951	4.03%
Capital Outlay Revenue	555,426	524,995	507,868	496,775	(11,093)	-2.18%	(17,127)	-3.26%	(47,558)	-8.56%
Board Fee Refund (over 250)	145,011	145,047	154,434	224,382	69,948	45.29%	9,387	6.47%	9,423	6.50%
Florida Teacher Lead Program	14,466	0	12,164	0	(12,164)	-100.00%	12,164		(2,302)	-15.91%
Pre-K Revenue - Gov't	1,997	0	-	0	-		-		(1,997)	-100.00%
School Recognition Bonus Income	81,158	0	73,608	0	(73,608)	-100.00%	73,608		(7,550)	-9.30%
MAP Revenue Performance Pay	52,495	0	40,296	0	(40,296)	-100.00%	40,296		(12,199)	-23.24%
State Funded Revenue	6,711,699	6,561,627	6,885,468	6,741,455	(144,012)	-2.09%	323,841	4.94%	173,768	2.59%
Pre-K Revenue - Student	2,183	0	-	0	-		-		(2,183)	-100.00%
All Other Revenue	33,235	32,000	35,672	36,000	328	0.92%	3,672	11.48%	2,437	7.33%
Total Operating Revenue	6,747,117	6,593,627	6,921,140	6,777,455	(143,685)	-2.08%	327,513	4.97%	174,023	2.58%
Expenses										
Compensation and Benefits										
Wages	2,730,635	2,657,453	2,573,631	2,650,814	77,183	3.00%	(83,822)	-3.15%	(157,004)	-5.75%
Bonuses	1,500	0	3,500	5,500	2,000	57.14%	3,500		2,000	133.33%
School Recognition Bonus	61,235	0	60,841	0	(60,841)	-100.00%	60,841		(394)	-0.64%
MAP Performance Bonus	48,765	0	40,296	0	(40,296)	-100.00%	40,296		(8,469)	-17.37%
Daily Substitute Teachers	42,047	99,800	78,109	64,800	(13,309)	-17.04%	(21,691)	-21.73%	36,062	85.77%
PTO Buyout	15,675	5,664	5,664	7,200	1,536	27.12%	-	0.00%	(10,011)	-63.87%
Stipends	3,000	14,500	16,774	16,000	(774)	-4.61%	2,274	15.68%	13,774	459.12%
Taxes and Benefits	481,218	494,721	406,608	467,694	61,086	15.02%	(88,112)	-17.81%	(74,610)	-15.50%
Total Compensation and Benefits	3,384,075	3,272,138	3,185,423	3,212,008	26,585	0.83%	(86,715)	-2.65%	(198,652)	-5.87%
Professional Services										
Accounting Services - Audit	11,250	15,000	11,500	12,000	500	4.35%	(3,500)	-23.33%	250	2.22%
Outside Staff Development	1,173	4,000	2,000	4,000	2,000	100.00%	(2,000)	-50.00%	827	70.50%
CSUSA Management Fees	691,396	689,046	703,794	713,240	9,446	1.34%	14,748	2.14%	12,398	1.79%
Fee to County School Board	295,612	294,579	311,862	301,015	(10,847)	-3.48%	17,283	5.87%	16,250	5.50%
School Recognition Award Expenses	15,239	0	2,966	0	(2,966)	-100.00%	2,966		(12,273)	-80.53%
Advertising/Marketing Exp	1,287	18,423	17,306	16,873	(433)	-2.50%	(1,117)	-6.06%	16,019	1244.70%
Staff Recruitment	919	2,437	557	1,385	828	148.69%	(1,880)	-77.14%	(362)	-39.37%
Total Professional Services	1,016,876	1,023,486	1,049,986	1,048,513	(1,473)	-0.14%	26,501	2.59%	33,110	3.26%
Vendor Services										
Contracted Pupil Transportation	73,057	54,350	74,000	74,000	-	0.00%	19,650	36.15%	943	1.29%
Extra-Curricular Activity Events	0	839	2,696	5,890	3,194	118.50%	1,857	221.30%	2,696	
Background / Finger Printing	0	500	150	500	350	233.33%	(350)	-70.00%	150	
Drug Testing Fees	0	500	316	500	184	58.23%	(184)	-36.80%	316	
Licenses & Permits	700	700	676	700	25	3.63%	(24)	-3.50%	(24)	-3.47%
Bank Charges & Loan Fees	567	3,600	2,918	3,600	682	23.38%	(682)	-18.95%	2,351	415.00%
Contracted SPED - Non Instruction	0	5,000	1,000	5,000	4,000	400.00%	(4,000)	-80.00%	1,000	

Four Corners Charter School COMPARATIVE VIEW 2009-2011	Actuals FY09	Budget FY10	Forecast FY10	Budget FY11	Budget vs Forecast FY11 - FY10	% change	Forecast vs Budget FY10 - FY10	% change	Forecast vs Prior Yr FY10 - FY09	% change
Contracted Custodial Services	235,625	223,844	223,844	208,016	(15,828)	-7.07%	0	0.00%	(11,781)	-5.00%
Contracted Security	0	990	-	0	-		(990)	-100.00%	-	
Total Vendor Services	309,948	290,323	305,599	298,206	(7,393)	-2.42%	15,276	5.26%	(4,349)	-1.40%
Administrative Expenses										
Travel / Auto	7,947	6,688	8,033	8,395	362	4.51%	1,345	20.11%	86	1.08%
Meals	252	554	290	407	117	40.11%	(263)	-47.52%	38	15.22%
Lodging	1,205	1,199	686	869	183	26.60%	(513)	-42.75%	(518)	-43.03%
Dues & Subscriptions	614	1,395	643	961	318	49.51%	(752)	-53.92%	29	4.70%
Printing & Copying	2,996	3,513	4,628	5,000	372	8.03%	1,115	31.75%	1,633	54.50%
Office Supplies	2,283	3,946	3,626	3,700	74	2.04%	(320)	-8.11%	1,343	58.83%
Medical Supplies	903	903	345	597	252	73.21%	(558)	-61.83%	(558)	-61.83%
In-house Food Service	368	359	442	450	8	1.89%	83	22.99%	74	20.11%
Food Service - Paper & Smallwares	0	0	2	0	(2)	-100.00%	2		2	
Bad Debts	426	0	352	0	(352)	-100.00%	352		(74)	-17.27%
Total Administrative Expenses	16,992	18,557	19,047	20,379	1,332	6.99%	491	2.64%	3,293	20.90%
Instructional Expenses										
Textbooks	31,689	16,370	19,831	94,575	74,744	376.90%	3,461	21.14%	(11,857)	-37.42%
Consumable Instr Supplies & Equip Stude	108,512	93,602	85,085	116,200	31,114	36.57%	(8,516)	-9.10%	(23,427)	-21.59%
Consummable Instr. Supplies & Equip.-Te	4,588	0	7,859	4,739	(3,120)	-39.70%	7,859		3,271	71.29%
Library & Reference Books	0	0	-	2,075	2,075		-		-	
Testing Materials	4,581	6,000	5,888	10,052	4,164	70.71%	(112)	-1.86%	1,308	28.55%
Instructional Supplies - Florida Lead Teac	14,228	0	11,954	0	(11,954)	-100.00%	11,954		(2,274)	-15.98%
Total Instructional Expense	163,597	115,971	130,618	227,642	97,024	74.28%	14,646	12.63%	(32,980)	-20.16%
Other Operating Expenses										
Telephone & Internet	37,424	37,896	49,961	48,668	(1,293)	-2.59%	12,065	31.84%	12,537	33.50%
Postage	1,515	1,724	1,437	1,687	250	17.36%	(287)	-16.62%	(78)	-5.12%
Electricity	182,329	184,024	205,072	205,100	28	0.01%	21,048	11.44%	22,743	12.47%
Water & Sewer	16,103	17,002	16,357	17,500	1,143	6.99%	(645)	-3.79%	254	1.58%
Waste Disposal	38,196	38,249	43,255	45,600	2,345	5.42%	5,006	13.09%	5,059	13.25%
Pest Control	8,103	8,189	7,774	8,750	976	12.56%	(415)	-5.07%	(330)	-4.07%
Maintenance & Cleaning Supplies	19,048	20,000	16,716	20,000	3,284	19.64%	(3,284)	-16.42%	(2,332)	-12.24%
Building Repairs & Maintenance	314,334	272,064	292,257	303,330	11,073	3.79%	20,194	7.42%	(22,077)	-7.02%
Equipment Repairs & Maintenance	12,865	18,000	11,064	12,227	1,163	10.51%	(6,936)	-38.53%	(1,801)	-14.00%
Software Licensing Fees	4,690	3,072	3,162	3,165	3	0.08%	90	2.94%	(1,528)	-32.58%
Miscellaneous Expenses	1,970	6,000	5,967	6,000	33	0.55%	(33)	-0.54%	3,998	202.96%
Total Other Operating Expenses	636,578	606,220	653,024	672,027	19,003	2.91%	46,804	7.72%	16,446	2.58%
Fixed Expenses										
Rent Expense	1,123,605	1,135,238	1,135,237	1,135,056	(181)	-0.02%	(0)	0.00%	11,632	1.04%
Office Equipment - Leasing Expense	32,061	31,282	22,740	30,500	7,760	34.13%	(8,542)	-27.31%	(9,322)	-29.07%
Property & Liability Insurance	115,281	115,286	88,536	88,536	(0)	0.00%	(26,750)	-23.20%	(26,745)	-23.20%
Depreciation	82,387	107,896	66,974	14,204	(52,770)	-78.79%	(40,922)	-37.93%	(15,413)	-18.71%
Total Fixed Expense	1,353,334	1,389,702	1,313,486	1,268,296	(45,191)	-3.44%	(76,215)	-5.48%	(39,848)	-2.94%
Capital Expenditures										
Capital Expenditures (NonCap)	8,519	0	12,369	103,456	91,087	736.38%	12,369		3,850	45.20%
Capital Expenditures (Capitalized)	22,010	33,689	21,784	170,085	148,302	680.79%	(11,905)	-35.34%	(226)	-1.03%
Total Capital Expenditures	30,529	33,689	34,153	273,541	239,388	700.92%	464	1.38%	3,625	11.87%

Four Corners Charter School COMPARATIVE VIEW 2009-2011	Actuals FY09	Budget FY10	Forecast FY10	Budget FY11	Budget vs Forecast FY11 - FY10	% change	Forecast vs Budget FY10 - FY10	% change	Forecast vs Prior Yr FY10 - FY09	% change
Depreciation	82,387	107,896	66,974	14,204	(52,770)	-78.79%	(40,922)	-37.93%	(15,413)	-18.71%
Operating Budget Surplus/(Deficit)	-82,426	-48,563	296,777	-228,953	(525,730)	-177.15%	345,339	711.12%	379,203	460.05%
<u>Before and Aftercare</u>										
Before and Aftercare Revenue	114,124	71,700	96,498	103,450	6,952	7.20%	24,798	34.59%	(17,626)	-15.44%
Aftercare Wages	83,542	54,469	41,341	42,432	1,090	2.64%	(13,127)	-24.10%	(42,200)	-50.51%
Aftercare Taxes and Benefits	7,046	9,060	4,966	7,962	2,996	60.33%	(4,094)	-45.19%	(2,080)	-29.52%
Aftercare Supplies	141	550	235	825	590	251.06%	(315)	-57.27%	94	66.67%
In-house Food Service - Aftercare	9,185	3,750	5,017	6,950	1,933	38.54%	1,267	33.77%	(4,168)	-45.38%
Total Aftercare Expenses	99,913	67,829	51,559	58,169	6,610	12.82%	(16,270)	-23.99%	(48,354)	-48.40%
Aftercare Surplus/(Deficit)	14,211	3,871	44,939	45,281	342	0.76%	41,068	1060.88%	30,728	216.23%
<u>Grants</u>										
State/Local Grants	16,327	11,198	8,840	0	(8,840)	-100.00%	(2,358)	-21.06%	(7,487)	-45.85%
Total Grant Revenue	16,327	11,198	8,840	0	(8,840)	-100.00%	(2,358)	-21.06%	(7,487)	-45.85%
Total Grant Expenses	0	0	-	0	-	-	-	-	-	-
Total Grant Surplus/(Deficit)	16,327	11,198	8,840	0	(8,840)	-100.00%	(2,358)	-21.06%	(7,487)	-45.85%
Total School Surplus/(Deficit)	-51,888	-33,493	350,556	-183,672	(534,228)	-152.39%	384,050	1146.64%	402,444	775.60%

The School District of Osceola County

Charter School

Projected Revenues & Expenditures

Cover Sheet

2010-2011

0863

School Name: Four Corners Charter School

Charter Holder's Name: Four Corners Charter School, Inc

Board Chairman's Printed Name: John Mckay

Board Chairman's Signature: _____

Date Board Approved: _____

Contact Name: _____

Phone Number: _____

Email Address: _____

OSCEOLA COUNTY CHARTER SCHOOL <i>Four Corners Charter School</i> Projected Revenues & Expenditures		All Fund Types
		Budget
	Function	2010-2011 982 UFTE
REVENUES		
Federal Direct	3100	0.00
Federal Through State & Local	3200	0.00
State Sources	3300	6,517,073.29
Local Sources	3400	139,450.00
Total Revenues		6,656,523.29
EXPENDITURES		
Current:		
Instruction	5000	2,895,058.78
Pupil Personnel Services	6100	79,642.94
Instructional Media Services	6200	44,356.61
Instruction and Curriculum Development Services	6300	0.00
Instructional Staff Training Services	6400	5,779.00
Instruction Related Technology	6500	259,436.48
Board	7100	0.00
General Administration	7200	789,872.95
School Administration	7300	430,634.30
Facilities Acquisition and Construction	7400	0.00
Fiscal Services	7500	12,000.00
Food Services	7600	0.00
Central Services	7700	15,141.26
Pupil Transportation Services	7800	74,000.00
Operation of Plant	7900	1,851,431.15
Maintenance of Plant	8100	324,306.55
Administrative Technology Services	8200	0.00
Community Services	9100	58,535.21
Debt Service: (Function 9200)		
Retirement of Principal	9200.7100	0.00
Interest	9200.7200	0.00
Dues, Fees and Issuance Costs	9200.7300	0.00
Miscellaneous Expenditures	9200.7900	0.00
Capital Outlay:		
Facilities Acquisition and Construction	7420	0.00
Other Capital Outlay	9300	0.00
Total Expenditures		6,840,195.23
Excess (Deficiency) of Revenues Over (Under) Expenditures		(183,671.94)
OTHER FINANCING SOURCES (USES)		
Loans Incurred	3720	0.00
Proceeds from the Sale of Capital Assets	3730	0.00
Loss Recoveries	3740	0.00

OSCEOLA COUNTY CHARTER SCHOOL <i>Four Corners Charter School</i> Projected Revenues & Expenditures		All Fund Types
		Budget
	Function	2010-2011 982 UFTE
Proceeds of Forward Supply Contract	3760	0.00
Special Facilities Construction Advances	3770	0.00
Transfers In	3600	0.00
Transfers Out	9700	0.00
Total Other Financing Sources (Uses)		0.00
SPECIAL ITEMS		
	SPCL	0.00
EXTRAORDINARY ITEMS		
	EXTR	0.00
Net Change in Fund Balances		(183,671.94)
Fund Balance, Beginning	2800	1,051,741.00
Adjustment to Fund Balances	2891	0.00
Fund Balance, Ending	2700	868,069.06

OSCEOLA COUNTY CHARTER SCHOOL

Four Corners Charter School

Function	Projected Revenues & Expenditures 2010-2011			2010-2011 982.00 UFTE
REVENUES				
3100	Federal Direct			0.00
3200	Federal Through State & Local			
	<i>School Recognition Bonus</i>			0.00
	<i>MAP Revenue Performance Pay</i>			0.00
	<i>IDEA Grant</i>			0.00
3300	State Sources			
	<i>FEFP (Fill out Revenue WorkSheet)</i>		6,020,298.30	
	<i>Capital Outlay</i>		496,774.99	
	<i>Florida Lead Teacher</i>			0.00
	<i>(Description)</i>			0.00
	<i>(Description)</i>			0.00
3400	Local Sources			
	<i>Before and Aftercare Revenue</i>		103,450.00	
	<i>Rental Income and Other</i>		36,000.00	
	<i>Pre-K Revenue</i>			0.00
	Total Revenues			6,656,523.29
EXPENDITURES				
5000	Instruction			
	Teachers	60.00	42,358.41	2,541,504.74
	Classroom Asst.	8.00	13,612.83	108,902.60
	Text Books			94,575.48
	Supplies			116,029.03
	Equipment			4,890.00
	Other			29,156.93
6100	Pupil Personnel Services			
	Attd and Social Wrk	1.50	39,475.19	59,212.78
	Guidance Services			
	Health Services	1.00	19,833.16	19,833.16
	Psychological Services			
	Supplies			597.00
	Equipment			0.00
	Other			0.00
6200	Instructional Media Services			
	Personnel	1.00	42,281.14	42,281.14
	Library Books			2,075.47
	Materials			0.00
	Supplies			0.00

OSCEOLA COUNTY CHARTER SCHOOL

Four Corners Charter School

Function	Projected Revenues & Expenditures 2010-2011		2010-2011 982.00 UFTE
	Equipment		0.00
	Other		0.00
6300	Instruction and Curriculum Development Services		
	Specialists	<i>(Num of Units)</i>	<i>(Avg Salary)</i>
	Supplies		0.00
	Other		0.00
6400	Instructional Staff Training Services		5,779.00
6500	Instruction Related Technology		259,436.48
7100	Board		0.00
7200	General Administration		0.00
7300	School Administration		
	Principal	<i>1.00</i>	<i>99,970.16</i>
	Asst. Principal	<i>1.00</i>	<i>82,661.39</i>
	Other Supervisors	<i>1.00</i>	<i>47,235.08</i>
	Secretary	<i>3.00</i>	<i>23,351.06</i>
	Bookkeeper	<i>1.00</i>	<i>50,579.33</i>
	Other Assistants	<i>1.00</i>	<i>33,826.22</i>
	Supplies		3,700.00
	Equipment		1,000.00
	Other		41,608.94
7400	Facilities Acquisition and Construction		
	Land & Building Purchases		0.00
	Remodeling/Improvements		0.00
	Construction & Additions		0.00
	Lease/Rent		0.00
7500	Fiscal Services (Accounting & Auditing)		12,000.00
7600	Food Services		0.00
7700	Central Services		15,141.26
7800	Pupil Transportation Services		74,000.00
7900	Operation of Plant		
	Insurance		88,535.81
	Security Personnel	<i>1.00</i>	<i>35,702.28</i>
	Utilities & Telephone		316,748.00
	Security		0.00
	Other		1,410,445.06
8100	Maintenance of Plant		
	Ground Maint.		36,249.67
	Bldg Repairs & Maint.		275,829.88

OSCEOLA COUNTY CHARTER SCHOOL

Four Corners Charter School

Function	Projected Revenues & Expenditures 2010-2011	2010-2011 982.00 UFTE
	Preventative	12,227.00
	Other	0.00
8200	Administrative Technology Services	0.00
9100	Community Services	
	<i>Before and Aftercare</i>	51,585.21
	<i>Aftercare snacks/food</i>	6,950.00
9200	Debt Service	
	Retirement of Principal	0.00
	Interest	0.00
	Dues, Fees and Issuance Costs	0.00
	Miscellaneous Expenditures	
	Normal Expenditures	6,050,322.28
ALLOCATED EXPENDITURES		
	District Holdback	76,633.13
7200	<i>General Administration</i>	100% 76,633.13
	<i>Please Select From Drop Down List</i>	0%
	<i>Please Select From Drop Down List</i>	0%
	<i>Please Select From Drop Down List</i>	0%
	Management Fee	713,239.82
7200	<i>General Administration</i>	100% 713,239.82
	<i>Please Select From Drop Down List</i>	0% 0.00
	<i>Please Select From Drop Down List</i>	0% 0.00
	<i>Please Select From Drop Down List</i>	0% 0.00
	Allocated Expenditures	789,872.95
	Total Expenditures	6,840,195.23
	Excess of Revenues Over Expenditures	(183,671.94)
OTHER FINANCING SOURCES (USES)		
3720	Loans Incurred	
	<i>(Description)</i>	0.00
	<i>(Description)</i>	0.00
3730	Proceeds from the Sale of Capital Assets	0.00
	Total Other Financing Sources (Uses)	0.00
SPECIAL ITEMS		
SPCL		
EXTRAORDINARY ITEMS		
EXTR	<i>(Description)</i>	0.00
NET CHANGE IN FUND BALANCES		(183,671.94)

FOUR CORNERS CHARTER SCHOOL

SCHOOL BOARD AGENDA ITEM

Thursday, May 20, 2010

SUBJECT: Memorandum of Understanding for Polk Cty Bus

Review the document, Memorandum of Understanding between Polk County and FCCS for bus transportation.

EXECUTIVE SUMMARY:

Review and approve the Memorandum of Understanding.

RECOMMENDATION:

Approval

Submitted by: Dr. Sonia Esposito

**Memo of Understanding
Between
Polk County School Board Transportation and Choice Offices
And
Four Corners Charter School**

What the Polk County School Board Voluntary Public School Choice grant will cover for the next three years:

- 100% of the cost of a new 2009 school bus (71 passenger bus)
- All costs associated with required bus inspections (completed by PCSB transportation department)
- All costs associated with necessary bus maintenance (completed by PCSB transportation department)
- Cost of the fuel (purchased from PCSB transportation department)
- Cost of the bus driver (hired, trained, salary and benefits paid by PCSB via VPSC grant)
- Cost of bus/passenger insurance (maintained by PCSB)

What plan is in place for the dollars generated by the transportation FTE that is collected for February 2010, October 2010, February 2011, October 2011 and February 2012:

- Dollars are calculated by Polk County transportation department in conjunction with Four Corners Charter School
- Dollars are banked by Four Corners Charter School to offset future transportation costs after the grant period ends.
- Transportation funds cannot be reallocated by the school or the county for any other use.

What happens when the grant is completed:

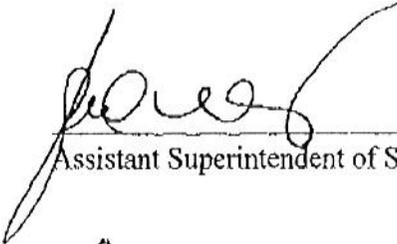
- This grant ends September of 2012, until such time the title to the school bus is held by PCSB. At that point in time, the Polk County school district will sell the bus to Osceola County at the cost of \$50.00 for the expressed written purpose that Osceola will sell the bus to Four Corners Charter School for the cost of \$50.00. Four Corners will purchase the bus with the written commitment from the school that the bus will continue to be used primarily for the purpose of transporting Polk County students to Four Corners Charter School. Polk County will donate the \$50.00 from Osceola directly to the Four Corners Charter School PTO organization.

What happens if federal flow through grant funds or state grant funds do not continue to support this project as planned through 2012?

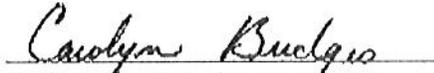
- If the grant is not funded Polk County Schools will go through the same sale process for the cost of \$50.00 the bus will be sold by Polk County to Osceola and then to Four Corners Charter School.
- All other expenses planned to be covered through the grant will be cancelled at the time funding ends. (ie: bus driver, maintenance, fuel, insurance, etc)

Can Four Corners Charter School use this bus for other purposes?

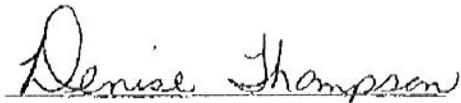
- The bus may be used for field trips during the school day, holidays, summer school etc ; however, fuel costs, bus driver costs and any other transportation costs associated with these extra trips would need to be paid by the school. There would be no rental charge for the bus itself in these circumstances.
- The primary purpose or use for the bus cannot change, it must be used primarily to transport Four Corner Charter School students who reside in Polk County to the school


Assistant Superintendent of Support Services, PCSB

2-4-2010
Date


Senior Director of Magnet, Choice and Charter Schools, PCSB

2-4-10
Date


Four Corners Charter School Principal

2-8-10
Date

John McKay, Chairman of the Board, Osceola County Schools

Date

FOUR CORNERS CHARTER SCHOOL

SCHOOL BOARD AGENDA ITEM

Thursday, May 20, 2010

SUBJECT: Agreement to Extend Sublease Term

The School Board wishes to extend the sublease to be coextensive with the term of the Charter Contract

EXECUTIVE SUMMARY:

Review and approve the extension of the sublease term

RECOMMENDATION:

Approval

Submitted by: Migdalia Mercado

AGREEMENT TO EXTEND SUBLEASE TERM

by and among

SCHOOL BOARD OF OSCEOLA COUNTY LEASING CORPORATION
(the "Corporation")

and

THE SCHOOL BOARD OF OSCEOLA COUNTY, FLORIDA
(the "School Board")

and

FOUR CORNERS CHARTER SCHOOL, INC.,

and

U.S. BANK NATIONAL ASSOCIATION
as Successor Trustee and Assignee (the "Trustee")

Dated as of June 1, 2010

This **AGREEMENT TO EXTEND SUBLEASE TERM** (this "Agreement") is dated as of June 1, 2010, among the School Board of Osceola County Leasing Corporation (the "Corporation"), as assignee of the Florida School Boards Association, Inc. (the "Association"), The School Board of Osceola County, Florida (the "School Board"), Four Corners Charter School, Inc. (the "Charter School"), and U.S. Bank National Association, as successor trustee (the "Trustee") under that certain Trust Agreement dated as of January 15, 2000, as amended and supplemented, between the Association and the Trustee (the "Trust Agreement"). The Educational Facilities Lease Purchase Agreement, dated as of January 15, 2000, among the Association, the School Board, and the Charter School (the "Master Lease"), as amended, modified and supplemented by Amended and Restated Schedule No. 1 dated as of April 1, 2005 ("Schedule No. 1"), among the Association, the School Board, the Charter School and the Trustee, is sometimes referred to herein as the "Lease."

WHEREAS, the Charter School has been granted charters by the School Board to operate the Series 2000 Facilities pursuant to the terms of the Lease (the "Sublease") for an initial term ending June 30, 2000, subject to annual renewal pursuant to the provisions of Section 2.2.1 of the Lease Agreement; and

WHEREAS, the School Board on February 2, 2010, approved an extension of three school years to the Charter Contract for the Charter School; and

WHEREAS, the School Board wishes to extend the Sublease to be coextensive with the term of the Charter Contract; and

WHEREAS, Section 2.2.1 of the Master Lease provides in part that the Sublease Term, with the consent of the Credit Facility Issuer, may be extended from time to time upon such terms as the parties hereto deem appropriate;

WHEREAS the Credit Facility Issuer has consented to the extension of the Sublease Term as provided herein;

NOW THEREFOR THE PARTIES AGREE AS FOLLOWS:

Section 1. Capitalized terms used, but not otherwise defined in this Amendment including, without limitation, the recitals hereto, shall have the respective meanings set forth in the Lease or in the Trust Agreement, as the context may require.

Section 2. Extension of Sublease Term. The Sublease Term is hereby extended to the conclusion of the 2012-2013 school year; provided that in the event that the School Board in its sole discretion allows a further extension of the Charter for an additional two school years (2013-2014 and 2014-2015), the Sublease Term shall be automatically extended until the conclusion of the 2014-2015 school year.

Section 3. Counterparts. This Agreement may be executed in several counterparts, each of which shall be an original and all of which shall constitute one and the same instrument.

Section 4. Effective Date. This Agreement shall become effective upon the execution by the parties hereto and the receipt by the Trustee of the written consent of the Credit Facility Provider.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the Corporation has caused this Agreement to be executed in its corporate name by its duly authorized officer, the School Board has caused this Agreement to be executed in its name by its duly authorized members and officers, the Trustee, has caused this Agreement to be executed in its corporate name by its duly authorized officer, and the Charter School has caused this Agreement to be executed in its corporate name by its duly authorized officer, on the dates set forth below their respective signatures and all of the day and year first written above.

THE SCHOOL BOARD OF OSCEOLA COUNTY, FLORIDA

[SEAL]

By: _____

John McKay, Chairman

Dated: _____

Attest:

By: _____

Michael A. Grego, Ed.D.,
Secretary/Superintendent

SCHOOL BOARD OF OSCEOLA COUNTY LEASING CORPORATION

[SEAL]

By: _____

John McKay, President

Dated:

U.S. BANK NATIONAL ASSOCIATION,
as Trustee and Assignee

[SEAL]

By: _____

Terence Rawlins, Vice President

Dated:

FOUR CORNERS CHARTER SCHOOL, INC.

By: _____

John McKay, President

Dated:

SCHEDULE NO. 1
dated as of January 15, 2000
as Amended and Restated as of April 1, 2005
to

Educational Facilities Lease Purchase Agreement

by and among

FLORIDA SCHOOL BOARDS ASSOCIATION, INC.
as Lessor (the "Association")

and

THE SCHOOL BOARD OF OSCEOLA COUNTY, FLORIDA
as Lessee (the "School Board")

and

FOUR CORNERS CHARTER SCHOOL, INC.,
as Sublessee

and

WACHOVIA BANK, NATIONAL ASSOCIATION
as Trustee and Assignee (the "Trustee")

RESTRICTION ON TRANSFER: ASSIGNMENT OF THIS SCHEDULE NO. 1 IS SUBJECT
TO THE RESTRICTION THAT THE "LESSOR" MAY ONLY ASSIGN ITS INTEREST
HEREIN TO THE TRUSTEE

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SECTION 2. Lease and Sublease Term.....	4
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SECTION 8. Additional Lease Payments.....	6
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SECTION 10. Amendments to the Original Lease.....	8
SECTION 11. Other Special Provisions.....	9

This **AMENDED AND RESTATED SCHEDULE NO. 1** (the "Schedule") is hereby entered into under and pursuant to that certain Educational Facilities Lease Purchase Agreement dated as of January 15, 2000, as amended and supplemented (the "Lease") pursuant to which the Association has agreed to lease purchase unto the School Board and the School Board has agreed to lease purchase from the Association, subject to the terms and conditions of the Lease, which are hereby incorporated by reference as if set out in full herein, the Series 2000 Facilities herein described. The Lease with respect to this Schedule and as amended, modified and supplemented hereby, is referred to herein as the "Lease." All terms not otherwise defined herein shall have the respective meanings set forth in the Lease, or in the Trust Agreement, including the Series 2000 Supplemental Trust Agreement, and the Series 2000 Supplemental Trust Agreement and/or the Series 2005 Supplemental Trust Agreement, as the context may require. All terms and conditions contained in the Lease, unless otherwise amended or superseded hereby are incorporated herein by reference.

SECTION 1. Definitions { TC "SECTION 1. Definitions" \f C \ "1" }. For purposes of the Lease the following terms have the meaning set forth below.

"Assignment Agreement" shall mean collectively, (i) the Assignment of Educational Facilities Lease Purchase Agreement dated as of January 15, 2000 (the "Assignment"), by the Association to the Trustee and (ii) the Assignment of Series 2000 Ground Lease Agreement dated as of January 15, 2000, by the Association to the Trustee.

"Certificates" or "Series of Certificates" shall mean, collectively, the Outstanding Series 2000A Certificates, Series 2000B Certificates and Series 2005 Certificates.

"Commencement Date" for the Lease is January 15, 2000.

"Continuing Disclosure Agreement" shall mean collectively, (i) that certain Joint Continuing Disclosure Undertaking, dated February 1, 2000, by the School Board and the Corporation in connection with the issuance of the Series 2000 Certificates, and (ii) that certain Joint Continuing Disclosure Undertaking, dated April 15, 2005, by the School Board, the Corporation and the Trustee, as Dissemination Agent, in connection with the issuance of the Series 2005 Certificates.

"Credit Facility" shall mean, collectively, the Series 2000 Credit Facility and the Series 2005 Credit Facility.

"Credit Facility Issuer" shall mean, collectively, the Series 2000 Credit Facility Issuer and the Series 2005 Credit Facility Issuer.

"Movable Equipment Purchase Date" for the Lease is the date of acceptance thereunder for each item of Movable Equipment.

"Original Lease" shall mean the Lease prior to the amendments thereto set forth in this Amended and Restated Schedule No. 1.

"Outstanding Series 2000A Certificates" shall mean, until their respective maturity or prepayment, the Series 2000A Certificates maturing on or before August 1,

2010, which will not be refunded with a portion of the proceeds of the Series 2005 Certificates.

“Outstanding Series 2000B Certificates” shall mean, until their respective maturity or prepayment, the Series 2000B Certificates maturing on or before August 1, 2010, which will not be refunded with a portion of the proceeds of the Series 2005 Certificates.

“Participating Underwriters” shall mean, collectively, any of the original underwriters of the Series 2000A Certificates required to comply with the Rule in connection with the offering of the Series 2000A Certificates, any of the original underwriters of the Series 2000B Certificates required to comply with the Rule in connection with the offering of the Series 2000B Certificates, and any of the original underwriters of the Series 2005 Certificates required to comply with the Rule in connection with the offering of the Series 2005 Certificates.

“Series 2000 Credit Facility” shall mean the municipal bond insurance policy issued by the Series 2000 Credit Facility Issuer insuring the payment when due of the principal portions and interest portions of Basic Lease Payments represented by the Series 2000 Certificates.

“Series 2000 Credit Facility Issuer” shall mean MBIA Insurance Corporation, and its successors and assigns.

“Series 2000 Facilities” shall mean the Facilities described in Section 3 of this Schedule No. 1.

“Series 2000 Facility Site” shall mean the Facility Site described in Section 4 of this Schedule No. 1, ground leased by the School Board to the Association, as the same may be amended or supplemented from time to time.

“Series 2000 Ground Lease” shall mean the Series 2000 Ground Lease dated as of January 15, 2000, between the School Board as Lessor and the Association as Lessee.

“Series 2000 Supplemental Trust Agreement” shall mean the Series 2000 Supplemental Trust Agreement dated as of January 15, 2000, between the Association and the Trustee.

“Series 2000A Certificates” shall mean the Certificates of Participation, Series 2000A dated as of February 1, 2000, issued in the original principal amount of \$8,315,000 under the Trust Agreement and evidencing undivided proportionate interests of the owners thereof in Basic Lease Payments to be made by the School Board pursuant to the Lease.

“Series 2000B Certificates” shall mean the Certificates of Participation, Series 2000B dated as of February 1, 2000, issued in the original principal amount of \$6,385,000 under the Trust Agreement and evidencing undivided proportionate interests of the owners thereof in Basic Lease Payments to be made by the School Board pursuant

to the Lease.

“Series 2005 Credit Facility” shall mean the municipal bond insurance policies issued by the Series 2005 Credit Facility Issuer on April 19, 2005, insuring payment of the principal and interest in respect of the Series 2005 Certificates when due.

“Series 2005 Credit Facility Issuer” shall mean MBIA Insurance Corporation, or any successor thereto.

“Series 2005 Certificates” shall mean the \$12,095,000 Certificates of Participation, Series 2005, issued under the Trust Agreement and evidencing undivided proportionate interests of the owners thereof in Basic Lease Payments to be made by the School Board pursuant to the Lease, as supplemented by this Amended and Restated Schedule No. 1 on a pro rata basis with the interests of the owners of the Outstanding Series 2000A Certificates and the Outstanding Series 2000B Certificates.

“Series 2005 Supplemental Trust Agreement” shall mean the Series 2005 Supplemental Trust Agreement dated as of April 1, 2005, between the Association and the Trustee.

SECTION 2. Lease and Sub lease Term TC “SECTION 2. Lease and Sublease Term” \f C \ “1” }.

(a) Lease Term. The total of all Lease Terms of the Lease are expected to be approximately twenty-five (25) years consisting of an “original Term” of approximately four and one-half (4½) months from January 15, 2000, through and including June 30, 2000, and twenty-four (24) Renewal Terms of twelve (12) months, each from July 1 through and including June 30 of the next succeeding calendar year through June 30, 2024, and a final term from July 1, 2024, through August 1, 2024. Each Lease Term shall be subject to annual renewal pursuant to the provisions of Section 2.2 of the Lease.

(b) Sublease Term. The total of all Sublease Terms of the Sublease are expected to be approximately 10 and one-half years consisting of an “original Term” of approximately six (6) months from January 1, 2000, through and including June 30, 2000, and ten (10) Renewal Terms, of twelve (12) months, each from July 1 through and including June 30 of the next succeeding calendar year. Each Sublease Term shall be subject to annual renewal pursuant to the provisions of Section 2.2.1 of the Lease Agreement.

SECTION 3. Series 2000 Facilities to be Lease Purchased TC “SECTION 3. Series 2000 Facilities to be Lease Purchased” \f C \ “1” }. A general description of the Series 2000 Facilities and the estimated costs of the Series 2000 Facilities to be lease-purchased under the Lease are as set forth in **Exhibit A** hereto.

SECTION 4. Series 2000 Facility Site Ground Leased to the Association and Permitted Encumbrances TC “SECTION 4. Series 2000 Facility Site Ground Leased to the Association and Permitted Encumbrances” \f C \ “1” }. The legal descriptions of the Series 2000 Facility Site to be ground leased to the Association and Permitted Encumbrances (in addition to those specified in the Lease) are as set forth in **Exhibit B** hereto.

SECTION 5. Application of Certain Proceeds of the Certificates { TC “SECTION 5. Application of Certain Proceeds of the Certificates” \f C \l “1” }.

(a) The Trustee shall deposit the following sums in the following accounts from the proceeds of the Series 2000 Certificates:

<u>Amount</u>	<u>Account</u>
\$15,589,851.10	Series 2000 Acquisition Account
236,738	Series 2000 Cost of Issuance Subaccount
-0-	Series 2000 Reserve Account
40,559.69*	Lease Payment Account
89,288.70	Capitalized Interest Account

* Represents accrued interest.

(b) The Trustee shall deposit the following sums attributable to the Series 2000 Facilities to be lease purchased hereunder in the following accounts from the proceeds of the Series 2005 Certificates, together with other legally available funds:

<u>Amount</u>	<u>Account</u>
\$ 180,839.06	Series 2005 Cost of Issuance Subaccount*
11,757,012.38	Series 2000A and Series 2000B Escrow Deposit Trust Fund

* Excludes \$54,000.00 premium for the municipal bond insurance policy for the Series 2005 Certificates.

SECTION 6. Basic Lease Payments { TC “SECTION 6. Basic Lease Payments” \f C \l “1” }. The principal portion and the interest portion of the Basic Lease Payments, the Lease Payment Dates (January 15 and July 15) and the Remaining Principal Portion with respect to the Series 2000 Facilities to be lease purchased which amounts are represented by the Outstanding Series 2000A Certificates, the Outstanding Series 2000B Certificates and the Series 2005 Certificates are set forth in **Schedule I** hereto. In the event the Joint Use Revenues are used to prepay all or a portion of the Series 2000C Certificates maturing on August 1, 2024, or all or a portion of the Series 2000B Certificates maturing on August 1, 2024, are prepaid pursuant to the provisions of Section 201(l) or (m) of the Series 2000 Supplemental Trust Agreement, the schedule of Lease Payments shall be revised prospectively as necessary to reflect the adjusted Schedule of Basic Lease Payments.

The interest portion of the Basic Lease Payments represented by the Outstanding Series 2000A Certificates, the Outstanding Series 2000B Certificates and the Series 2005 Certificates, expressed as an annual interest rate, is exempt from the limitations on interest rates set forth in Section 215.84, Florida Statutes, since the Series 2000A Certificates, the Series 2000B Certificates and the Series 2005 Certificates are rated within the three highest rating categories by a nationally recognized rating service.

SECTION 7. Sublease Payments TC “SECTION 7. Sublease Payments” \f C \l “1” }. The principal portion of the Sublease Payments, the Sublease Payment Dates and the remaining principal portion of the Sublease Payments are set forth on **Schedule II** hereto.

In the event the Joint Use Revenues are used to prepay all or a portion of the Series 2000C Certificates maturing on August 1, 2024, or all or a portion of the Series 2000B Certificates maturing on August 1, 2024, are prepaid pursuant to the provisions of Section 201(l) or (m) of the Series 2000 Supplemental Trust Agreement, the schedule of Sublease Payments shall be revised prospectively as necessary to reflect the adjusted Schedule of Basic Lease Payments.

SECTION 8. Additional Lease Payments TC “SECTION 8. Additional Lease Payments” \f C \l “1” }. Additional Lease Payments shall consist of the following.

A. Trustee Fees:

(i) With respect to the Outstanding Series 2000A Certificates, the School Board shall pay the Trustee an annual fee of \$3,500 on January 15th of each year commencing January 15, 2001, plus any ordinary and necessary expenses as described in its original bid proposal to the School Board; and

(ii) With respect to the Series 2005 Certificates, the School Board shall pay the Trustee an annual fee of \$3,500 on April 19th of each year commencing April 19, 2006, plus any ordinary and necessary expenses as described in its original bid proposal to the School Board.

B. Association Service Fees: The School Board shall pay the Association an annual fee on January 15th of each year commencing January 15, 2001, in an amount equal to \$3,000.

SECTION 9. Prepayment Provisions TC “SECTION 9. Prepayment Provisions” \f C \l “1” }. In addition to or in lieu of the prepayment provisions of Section 7.2 of the Lease, the principal portion of the Basic Lease Payments due as provided in Section 6 of this Amended and Restated Schedule No. 1 are subject to the following prepayment provisions:

A. Optional Prepayment.

(i) *Series 2000 Certificates.* The School Board may elect to prepay the principal portion of the Series 2000 Basic Lease Payments due under the Lease in whole or in part at any time, and if in part, in such order of maturity of Series 2000 Certificates corresponding to the due dates of the principal portion of the Basic Lease Payments as shall be designated by the School Board to be prepaid, at the Prepayment Price expressed as a percentage of the principal portion of the Basic Lease Payments represented by the Series 2000 Certificates or portions thereof to be prepaid as set forth opposite such period in the following table, plus the interest accrued to the Prepayment Date:

Prepayment Period (Both Dates Inclusive)	Prepayment Price
July 15, 2010, through July 14, 2011	101%
July 15, 2011, and thereafter	100

(ii) *Series 2005 Certificates.* With respect to the Series 2005 Certificates, the principal portion of the Basic Lease Payments due on or after July 15, 2016, shall be subject to prepayment by the School Board in whole or in part at any time, and if in part, in such order of due dates of the principal portion of the Basic Lease Payments as shall be designated by the School Board to be prepaid, at the Prepayment Price of 100% of the principal portion of the Basic Lease Payments represented by the Series 2005 Certificates or portions thereof to be prepaid, plus the interest portion of the Basic Lease Payments accrued to the Prepayment Date.

B. Extraordinary Mandatory Prepayment:

(i) *Certificates.* The principal portion of the Basic Lease Payments shall be subject to prepayment in whole or in part, on a proportionate basis, at any time and if in part, in such order of maturity of Certificates corresponding to the due dates of the principal portion of Basic Lease Payments due under the Lease as shall be designated by the School Board to be prepaid and by lot within a maturity in such manner as the Trustee shall determine, in an amount equal to the principal portion of the Basic Lease Payments prepaid under the Lease, at a Prepayment Price of par plus the interest accrued to the Prepayment Date, if there are Net Proceeds equal to or greater than ten percent (10%) of the remaining principal portion of the Basic Lease Payments relating to the Series 2000 Facilities as a result of damage, destruction or condemnation of any portion of the Series 2000 Facilities and an election is made by the School Board under section 5.4(b) of the Lease to apply the amount to the prepayment in part of the principal portions of Basic Lease Payments relating to the Series 2000 Facilities.

(ii) *Certificates.* At the election of the Credit Facility Issuer, the Certificates shall be subject to prepayment in whole at any time, at a Prepayment Price of par plus the interest accrued to the Prepayment Date, if the Lease Term is terminated for the reasons referred to in Section 4.1(b) or 4.1(c) of the Lease.

SECTION 10. Amendments to the Original Lease.{ TC "SECTION 10. Amendments to the Original Lease." \f C \ "1" }

(a) The Original Lease is hereby amended by deleting the current definition of "Sublease Expiration Date" and replacing it with the following:

"Sublease Expiration Date" shall mean June 30, 2010, unless the Sublease is sooner terminated as provided herein, which date shall be extended in the event the Sublease Term is extended in accordance with Section 2.2.1 hereof.

(b) Section 2.2 of the Original Lease is hereby amended by deleting the date June 30, 2024, which appears in the first and third sentences thereof and replacing it with the date August 1, 2024.

(c) Section 2.2.1 of the Original Lease is hereby amended by deleting the first sentence thereof and replacing it with the following:

The Sublease shall be for an original Sublease Term commencing on the Commencement Date through and including June 30, 2000, and shall be automatically renewed annually thereafter through and including the Sublease Expiration Date, unless sooner terminated in accordance with the provisions hereof, including in particular Sections 3.5 and 4.1 hereof. Subject to Section 9.4 hereof, the Sublease Term may be extended from time to time upon such terms as the parties hereto deem appropriate.

(d) Section 3.5 of the Original Lease is hereby amended by deleting the last two paragraphs thereof in their entirety and replacing them with the following [insertions are indicated by double underlining and deletions by ~~strikethrough~~]:

The School Board shall provide written notice of any non-appropriation of funds described herein to the Trustee, any Credit Facility Issuer, ~~and any issuer of a Reserve Account Letter of Credit/Insurance Policy~~ and the Rating Agencies, within three (3) Business Days thereafter.

FOLLOWING THE SUBLEASE EXPIRATION DATE, THE SCHOOL BOARD SHALL BUDGET AND APPROPRIATE AVAILABLE REVENUES TO PAY LEASE PAYMENTS HEREUNDER IN THE EVENT THE SCHOOL BOARD BUDGETS AND APPROPRIATES FOR THE LEASE PAYMENTS AND FOR THE SCHEDULES UNDER THE MASTER LEASE AGREEMENT.

(e) Section 5.1(g) of the Original Lease is hereby amended by the addition of the following at the end of the clause:

and in any case to use its best efforts to obtain a listing on the Educational Plant Survey for Osceola County Schools for the Series 2000 Facilities and to take any other steps necessary or desirable to ensure the availability of revenues from the local option millage levy to pay its obligations hereunder;

(f) Section 8.1(a) of the Original Lease is hereby amended by deleting it in its entirety and replacing it with the following:

(a) failure by the School Board to pay in full any Basic Lease Payment with respect to the Lease (whether or not the Sublease has been terminated) in accordance with the provisions hereof;

(g) Section 8.1(b) of the Original Lease is hereby amended by deleting it in its entirety and replacing it with the following:

(b) failure by the School Board to pay in full any Additional Lease Payment or Supplemental Payment with respect to the Lease (whether or not the Sublease has been terminated) in accordance with the provisions hereof, and such failure shall have continued for a period of thirty (30) days after written notice specifying such failure and requesting that it be remedied is given to the School Board by the Association, the Trustee or the Credit Facility Issuer;

(h) Section 8.1.1 of the Original Lease is hereby amended by the addition of the following, as the last paragraph thereof:

With regard to a default under clause (a) or (b) above, the Corporation hereby grants the School Board full authority for the account of the Corporation to make any payment the non-payment of which is (or would be) alleged to constitute a default, in the name and stead of the Corporation; provided the School Board shall not be obligated to take any action under this paragraph.

(i) Section 8.2.1 of the Original Lease is hereby amended by the addition of the following, as the last paragraph thereof:

Notwithstanding the foregoing or anything else in this Lease to the contrary, the School Board agrees that, in the event of a default by the Corporation under Section 8.1.1 (a) or (b) hereof, the School Board will either (i) cure such default by paying any deficiency in Basic Lease Payments, Additional Lease Payments or Supplemental Payments, as the case may be, which are due and payable, or (ii) direct the Trustee to terminate the Sublease.

SECTION 11. Other Special Provisions. { TC "SECTION 11. Other Special Provisions." \f C \l "1" }

A. Representations. The School Board and the Corporation each hereby confirm its respective representations, covenants and warranties set forth in Section 2.10 of the Lease, except that all references therein to the Lease shall be deemed to refer to the Lease as supplemented by this Amended and Restated Schedule No. 1, and except as otherwise provided below. The Association hereby confirms its representations, covenants and warranties set forth in Section 2.11 of the Lease, except that all references therein to the Lease shall be deemed to refer to the Lease as supplemented by this Amended and Restated Schedule No. 1, and except as otherwise provided below.

B. Notices. Copies of all matters required to be given to a Credit Facility Issuer pursuant to the Lease shall be given to the Series 2000 Credit Facility Issuer and the Series 2005 Credit Facility Issuer at the following addresses:

Series 2000 Credit Facility Issuer:

MBIA Insurance Corporation
113 King Street
Armonk, New York 10504
Attention: Insured Portfolio Management

Series 2005 Credit Facility Issuer:

MBIA Insurance Corporation
113 King Street
Armonk, New York 10504
Attention: Insured Portfolio Management

C. Continuing Disclosure. The School Board and the Corporation each covenant and agree that it will comply with and carry out all of the provisions of the Continuing Disclosure Agreement. Notwithstanding any other provision of the Lease or this Schedule to the contrary, failure of the School Board, the Corporation or the Dissemination Agent to comply with the Continuing Disclosure Agreement shall not be considered an "event of default" thereunder or hereunder; provided, however, the Trustee may or any Holder of Outstanding Certificates may take such actions as may be necessary and appropriate, including seeking mandate or specific performance by court order, to cause the School Board or the Corporation, as the case may be, to comply with its obligations under this subsection and the School Board, the Corporation or the Trustee, as the case may be, to comply with its respective obligations under the applicable Continuing Disclosure Agreement.

D. Series 2000 Ground Lease and Series 2000 Assignment Agreement. The parties hereto agree that any reference in the Series 2000 Ground Lease and the Series 2000 Assignment Agreement to Series 2000 Certificates, Series 2000 Certificate holders and Series 2000 Credit Facility Issuer shall be deemed to be references to the Outstanding Series 2000A Certificates, the Series 2000B Certificates, and the Series 2005 Certificates, the Outstanding Series 2000A Certificate holders, the Series 2000B Certificate holders, and the Series 2005 Certificate holders, and the Series 2000 Credit Facility Issuer and the Series 2005 Credit Facility Issuer, respectively, each as their interests may appear. This provision shall survive the termination of the Lease.

[Remainder of Page Intentionally Left Blank]

IN WITNESS WHEREOF, the Corporation has caused this Amended and Restated Schedule No. 1 to be executed in its corporate names by its duly authorized officer, the School Board has caused this Amended and Restated Schedule No. 1 to be executed in its name by its duly authorized members and officers and the Trustee, as assignee, has caused this Amended and Restated Schedule No. 1 to be executed in its corporate name by its duly authorized officer, on the dates set forth below their respective signatures and all of the day and year first written above.

[SEAL]

Attest:

By: Blaine A. Muse
Blaine A. Muse, Secretary/Superintendent

[SEAL]

[SEAL]

**THE SCHOOL BOARD OF OSCEOLA
COUNTY, FLORIDA**

By: John McKay
John McKay, Chairman

Dated: April 19, 2005

**FLORIDA SCHOOL BOARDS
ASSOCIATION, INC.**

By: A. Wayne Blanton
A. Wayne Blanton
Vice President

Dated: April 19, 2005

**WACHOVIA BANK, NATIONAL
ASSOCIATION, as Trustee and Assignee**

By: Terence Rawlins
Terence Rawlins
Vice President

Dated: April 19, 2005

STATE OF FLORIDA)
) SS:
COUNTY OF OSCEOLA)

The foregoing instrument was acknowledged before me this 5th day of April, 2005, by John McKay, and Blaine A. Muse as Chairman and Secretary/Superintendent, respectively, of THE SCHOOL BOARD OF OSCEOLA COUNTY, FLORIDA.

Wilma L. James
NOTARY PUBLIC, STATE OF FLORIDA

NOTARY PUBLIC
SEAL OF OFFICE:

(Name of Notary Public, Print, Stamp or Type as Commissioned.)



Wilma L. James
MY COMMISSION # DD093354 EXPIRES
May 22, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

- Personally known to me, or
 Produced identification:

(Type of Identification
Produced)

- DID take an oath, or
 DID NOT take an oath.

STATE OF FLORIDA)
) SS:
COUNTY OF LEON)

The foregoing instrument was acknowledged before me this 12 day of April, 2005, by A. Wayne Blanton, the Vice President of FLORIDA SCHOOL BOARDS ASSOCIATION, INC., a Florida corporation.

NOTARY PUBLIC
SEAL OF OFFICE:



LINDA B. QUICK
MY COMMISSION # DD 089962
EXPIRES: May 17, 2006
Bonded Thru Budget Notary Services

Linda B. Quick
NOTARY PUBLIC, STATE OF FLORIDA

(Name of Notary Public, Print, Stamp or Type as Commissioned.)

- Personally known to me, or
 Produced identification:

(Type of Identification
Produced)

- DID take an oath, or
 DID NOT take an oath.

STATE OF FLORIDA)
) SS:
COUNTY OF OSCEOLA)

The foregoing instrument was acknowledged before me this 15th day of April, 2005, by Terence Rawlins as Vice President of Wachovia Bank, National Association, a national banking association.

Wilma L. James
NOTARY PUBLIC, STATE OF FLORIDA

NOTARY PUBLIC
SEAL OF OFFICE:



Wilma L. James
MY COMMISSION # DD093354 EXPIRES
May 22, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

(Name of Notary Public, Print, Stamp or Type as Commissioned.)

- Personally known to me, or
 Produced identification:

Terence Rawlins
(Type of Identification
Produced)

- DID take an oath, or
 DID NOT take an oath.

EXHIBIT A

General Description of the Series 2000 Facilities to be Lease Purchased from the proceeds of the Series 2000 Certificates

The Facilities consist of the Phase I Improvements which include facilities for 750 students from kindergarten through 5th grade, construction of access roads, parking, athletic fields and associated fixtures and furnishings. Phase II Improvements including facilities for an additional 450 students from the 6th through 8th grades, additional parking, additional athletic fields and associated fixtures and furnishings.

Estimated Costs of the Series 2000 Facilities and Facility Site to be Lease Purchased from the proceeds of the Series 2000A Certificates

<u>Facility</u>	<u>Facility Site</u>	<u>Planning/Construction</u>	<u>Equipment</u>	<u>Total Project Cost</u>
Phase I	-0-	\$9,009,255	\$1,500,000	\$10,509,255
Phase II	-0-	5,760,000	987,000	6,747,000
Total Cost	-0-	\$14,769,255	\$2,487,000	<u>\$17,256,255</u>

EXHIBIT B

LEGAL DESCRIPTION OF FACILITY SITE

PARCEL 1 (FEE SIMPLE ESTATE)

A portion of Lots 1, 14, 15 and 16, Block B, TOGETHER WITH a portion of Lots 4, 5, 6 and 7 of Block C, FLORIDA FRUIT AND TRUCK LAND CO. AT LOUGHMAN OF SECTION 19, TOWNSHIP 25 SOUTH, RANGE 27 EAST, as filed and recorded in Plat Book "B", Page 68, of the Public Records of Osceola County, Florida, being more particularly described as follows:

Begin at the Northwest corner of Lot 6, Block C, FLORIDA FRUIT AND TRUCK LAND CO. AT LOUGHMAN OF SECTION 19, TOWNSHIP 25 SOUTH, RANGE 27 EAST, as filed and recorded in Plat Book "B", Page 68, of the Public Records of Osceola County, Florida, run South $00^{\circ}21'52''$ East, along the West line of said Lot 6, 609.75 feet; run thence North $89^{\circ}38'08''$ East, 338.07 feet; run thence North $00^{\circ}21'52''$ West, 125.05 feet; run thence North $53^{\circ}18'56''$ East, 205.12 feet; run thence North $30^{\circ}36'20''$ East, 134.36 feet; run thence North $50^{\circ}21'11''$ East, 44.83 feet; run thence East, 30.80 feet to the point of curvature of a 283.75 foot radius curve, concave to the Northwest, having a central angle of $34^{\circ}27'37''$; run thence Northeasterly, along the arc of said curve, 170.66 feet (chord bearing North $72^{\circ}46'12''$ East, Chord = 168.10 feet) to a point; run thence South $55^{\circ}37'00''$ East, non-tangent to aforesaid curve, 74.39 feet; run thence North $27^{\circ}37'41''$ East, 298.35 feet; run thence North $00^{\circ}21'52''$ West, 600.00 feet; run thence South $89^{\circ}38'08''$ West, 350.00 feet to a point on a 1298.93 foot radius curve concave to the Southeast, having a central angle of $38^{\circ}15'55''$; run thence Southwesterly along the arc of said curve, 867.50 feet (chord bearing South $49^{\circ}23'57''$ West, Chord = 851.47 feet) to a point on the Northerly projection of the West line of aforesaid Lot 6; run thence South $00^{\circ}21'52''$ East, non-tangent to aforesaid curve, along said Northerly projection, 100.00 feet to the Point of Beginning.

PARCEL 2 (UTILITY AND RIGHT-OF-WAY EASEMENT)

A non-exclusive easement for utilities, ingress and egress as set forth and granted in that certain Grant and Declaration of Utility and Right-of-Way Easement by the City of Kissimmee, Grantor, to and in favor of The School Board of Osceola County, Florida, Grantee, recorded on December 15, 1999 in O.R. Book 1684, Page 14, of the Public Records of Osceola County, Florida, over the following described property, to wit:

The South 30.0 feet of Lots 12, 13 and 14, Block B, FLORIDA FRUIT AND TRUCK LAND CO. AT LOUGHMAN FLORIDA, according to Plat Book "B", Page 68, of the Public Records of Osceola County, Florida, and lying in Section 19, Township 25 South, Range 27 East, Osceola County, Florida.

TOGETHER WITH:

The existing 30.0 foot wide platted right of way bounded on the North by Lots 12, 13 and 14, Block B, FLORIDA FRUIT AND TRUCK LAND CO. AT LOUGHMAN FLORIDA and bounded on the South by Lots 7, 8 and 9, Block C, FLORIDA FRUIT AND TRUCK LAND CO. AT LOUGHMAN FLORIDA, all according to Plat Book "B", Page 68, of the Public Records of Osceola County, Florida and lying in Section 19, Township 25 South, Range 27 East, Osceola County, Florida.

PARCEL 3 (DRAINAGE AND RETENTION EASEMENT)

A non-exclusive easement for drainage and retention as set forth and granted in that certain Drainage and Retention Easement Agreement by the City of Kissimmee, Grantor, to and in favor of The School Board of Osceola County, Florida, Grantee, recorded on December 15, 1999 in O.R. Book 1684, Page 20, of the Public Records of Osceola County, Florida, over the following described property, to wit:

A portion of Lots 4 and 5, Block C, FLORIDA FRUIT AND TRUCK LAND CO. AT LOUGHMAN OF SECTION 19, TOWNSHIP 25 SOUTH, RANGE 27 EAST, as filed and recorded in Plat Book "B", Page 68, of the Public Records of Osceola County, Florida, being more particularly described as follows:

Commence at the Northwest corner of Lot 6, Block C, FLORIDA FRUIT AND TRUCK LAND CO. AT LOUGHMAN OF SECTION 19, TOWNSHIP 25 SOUTH, RANGE 27 EAST, as filed and recorded in Plat Book "B", Page 68, of the Public Records of Osceola County, Florida, run South 00°21'52" East, along the West line of said Lot 6, 609.75 feet; run thence North 89°38'08" East, 338.07 feet to the Point of Beginning; run thence North 00°21'52" West, 125.05 feet; run thence North 53°18'56" East, 205.12 feet; run thence North 30°36'20" East, 134.36 feet; run thence North 50°21'11" East, 44.83 feet; run thence East, 30.80 feet to the point of curvature of a 283.75 foot radius curve, concave to the Northwest, having a central angle of 34°27'37"; run thence Northeasterly, along the arc of said curve, 170.66 feet (chord bearing North 72°46'12" East, Chord = 168.10 feet) to a point; run thence South 55°37'00" East, non-tangent to aforesaid curve, 74.39 feet; run thence South 27°37'41" West, 147.68 feet; run thence South 63°09'43" West, 405.90 feet; run thence South 00°21'52" East, 84.96 feet; run thence South 89°38'08" West, 89.25 feet to the Point of Beginning.

PERMITTED ENCUMBRANCES

1. Subject to matters of plat of FLORIDA FRUIT AND TRUCK LAND CO. AT LOUGHMAN FLORIDA, PLAT OF SECTION 19, TOWNSHIP 25 SOUTH, RANGE 27 EAST, according to the plat thereof as recorded in Plat Book "B", Page 68, Public Records of Osceola County, Florida, as affected by Resolution RV99-11 of the Board of County Commissioners recorded in O.R. Book 1742, Page 2426, Public Records of Osceola County, Florida.
2. Subject to matters of plat of FOUR CORNERS SCHOOL according to the plat thereof as recorded in Plat Book 12, Pages 92 and 93, Public Records of Osceola County, Florida.
3. Fire Protection Interlocal Agreement between Osceola County and the City of Kissimmee and Ordinance # 84-5 of Osceola County Establishing a Special Assessment District Incorporated therein, recorded August 22, 1984, in O.R. Book 783, Page 175, Public Records of Osceola County, Florida (as to Parcels 1, 2 and 3).

4. The terms and provisions of that certain Grant and Declaration of Utility and Right-of-Way Easement by and between the City of Kissimmee and The School Board of Osceola County, Florida (as to Parcels 1 and 2), dated as of December 14, 1999 and recorded on December 15, 1999 in O.R. Book 1684, Page 14, of the Public Records of Osceola County, Florida.
5. The terms and provisions of that certain Drainage and Retention Easement Agreement by and between the City of Kissimmee and The School Board of Osceola County, Florida (as to Parcels 1 and 3), dated as of December 14, 1999 and recorded on December 15, 1999 in O.R. Book 1684, Page 20, of the Public Records of Osceola County, Florida.
6. The terms and provisions of that certain Ground Lease by and between The School Board of Osceola County, Florida, Lessor, to The Florida School Boards Association, Inc., a Florida not-for-profit corporation, Lessee, pursuant to that certain Memorandum of Series 2000 Ground Lease Agreement recorded February 18, 2000 in O.R. Book 1703, Page 2385, of the Public Records of Osceola County, Florida, which Lessee's Interest in the Ground Lease was assigned to First Union National Bank as Trustee under that certain Trust Agreement dated as of January 15, 2000 by and between the Florida School Boards Association, Inc., a Florida not-for-profit corporation and First Union National Bank, pursuant to that certain Absolute and Unconditional Assignment of Series 2000 Ground Lease Agreement recorded February 18, 2000 in O.R. Book 1703, Page 2394, of the Public Records of Osceola County, Florida (as to Parcels 1, 2 and 3).
7. The terms and provisions of that certain Educational Facilities Lease Purchase Agreement by and among the Florida School Boards Association, Inc., a Florida not-for-profit corporation, as Lessor, the School Board of Osceola County, Florida, acting as the governing body of the School District of Osceola County, Florida, as Lessee and Sublessor, and Four Corners Charter School, Inc., a Florida not-for-profit corporation, as Sublessee, pursuant to that certain Memorandum of Educational Facilities Lease Purchase Agreement recorded February 18, 2000 in O.R. Book 1703, Page 2397, of the Public Records of Osceola County, Florida, which Lessor's Interest in the Lease Purchase Agreement was assigned to First Union National Bank as Trustee under that certain Trust Agreement dated as of January 15, 2000 by and between the Florida School Boards Association, Inc., a Florida not-for-profit corporation and First Union National Bank, pursuant to that certain Absolute and Unconditional Assignment of Educational Facilities Lease Purchase Agreement recorded February 18, 2000 in O.R. Book 1703, Page 2408, of the Public Records of Osceola County, Florida (as to Parcels 1, 2 and 3).
8. Right of reverter held by the City of Kissimmee contained in that certain Warranty Deed made by the City of Kissimmee to and in favor of The School Board of Osceola County, Florida, dated December 5, 1999 and recorded on December 15, 1999 in O.R. Book 1684, Page 10, of the Public Records of Osceola County, Florida.
9. Grant of Easement by and between Osceola County School Board (Four Corners Charter School) and Spring-Florida, Incorporated dated April 4, 2000 and recorded April 6, 2000 in OR. Book 1722, Page 935, of the Public Records of Osceola County, Florida.

10. Access of Easement by and between The Haskell Company and The School Board of Osceola County, Florida dated April 5, 2000 and recorded April 6, 2000 in O.R. Book 1730, Page 2296, of the Public Records of Osceola County, Florida.
11. Utility Easement by and between The School Board of Osceola County, Florida, and Polk County, dated April 20, 2000 and recorded July 27,2000 in O.R. Book 1759, Page 2635, Public Records of Osceola County, Florida.
12. Distribution Easement in favor of Florida Power Corporation, dated April 18, 2000 and recorded November 2, 2000 in O.R. Book 1800, Page 2510, Public Records of Osceola County, Florida.
13. Distribution Easement in favor of Florida Power Corporation, dated April 4, 2000 and recorded November 2, 2000 in O.R. Book 1800, Page 2513, Public Records of Osceola County, Florida.
14. Reformed and Amended Interlocal Agreement by and between the City of Kissimmee and Osceola County, dated April 16, 2001 and recorded May 4, 2001 in O.R. Book 1868, Page 1146, Public Records of Osceola County, Florida.
15. Distribution Easement in favor of Florida Power Corporation, dated August 3, 2001 and recorded October 19, 2001 in O.R. Book 1946, Page 170, Public Records of Osceola County, Florida.

SCHEDULE I

SERIES 2000 LEASE SCHEDULE

LEASE PAYMENT DATE	BASIC LEASE PAYMENT	PRINCIPAL PORTION	INTEREST PORTION	REMAINING PRINCIPAL
July 15, 2005				
January 15, 2006				
July 15, 2006				
January 15, 2007				
July 15, 2007				
January 15, 2008				
July 15, 2008				
January 15, 2009				
July 15, 2009				
January 15, 2010				
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July 15, 2021				
January 15, 2022				
July 15, 2022				
January 15, 2023				
July 15, 2023				
January 15, 2024				
July 15, 2024				

SERIES 2000 LEASE SCHEDULE

LEASE PAYMENT DATE	BASIS LEASE PAYMENT	PRINCIPAL PORTION	INTEREST PORTION	REMAINING PRINCIPAL
July 15, 2005	447,548.13	380,000.00	67,548.13	2,235,000.00
January 15, 2006	58,048.13	-	58,048.13	2,235,000.00
July 15, 2006	458,048.13	400,000.00	58,048.13	1,835,000.00
January 15, 2007	48,048.13	-	48,048.13	1,835,000.00
July 15, 2007	473,048.13	425,000.00	48,048.13	1,410,000.00
January 15, 2008	37,210.63	-	37,210.63	1,410,000.00
July 15, 2008	482,210.63	445,000.00	37,210.63	965,000.00
January 15, 2009	25,640.63	-	25,640.63	965,000.00
July 15, 2009	495,640.63	470,000.00	25,640.63	495,000.00
January 15, 2010	13,303.13	-	13,303.13	495,000.00
July 15, 2010	508,303.13	495,000.00	13,303.13	-

SERIES 2005 LEASE SCHEDULE

LEASE PAYMENT DATE	BASIC LEASE PAYMENT	PRINCIPAL PORTION	INTEREST PORTION	REMAINING PRINCIPAL
July 15, 2005				
January 15, 2006				
July 15, 2006				
January 15, 2007				
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January 15, 2018				
July 15, 2018				
January 15, 2019				
July 15, 2019				
January 15, 2020				
July 15, 2020				
January 15, 2021				
July 15, 2021				
January 15, 2022				
July 15, 2022				
January 15, 2023				
July 15, 2023				
January 15, 2024				
July 15, 2024				

SERIES 2005 LEASE SCHEDULE

LEASE PAYMENT DATE	BASIS LEASE PAYMENT	PRINCIPAL PORTION	INTEREST PORTION	REMAINING PRINCIPAL
July 15, 2005	201,348.27	60,000.00	141,348.27	12,035,000.00
January 15, 2006	248,718.13	-	248,718.13	12,035,000.00
July 15, 2006	348,718.13	100,000.00	248,718.13	11,935,000.00
January 15, 2007	247,418.13	-	247,418.13	11,935,000.00
July 15, 2007	347,418.13	100,000.00	247,418.13	11,835,000.00
January 15, 2008	246,018.13	-	246,018.13	11,835,000.00
July 15, 2008	351,018.13	105,000.00	246,018.13	11,730,000.00
January 15, 2009	244,443.13	-	244,443.13	11,730,000.00
July 15, 2009	349,443.13	105,000.00	244,443.13	11,625,000.00
January 15, 2010	242,815.63	-	242,815.63	11,625,000.00
July 15, 2010	352,815.63	110,000.00	242,815.63	11,515,000.00
January 15, 2011	241,028.13	-	241,028.13	11,515,000.00
July 15, 2011	876,028.13	635,000.00	241,028.13	10,880,000.00
January 15, 2012	229,915.63	-	229,915.63	10,880,000.00
July 15, 2012	879,915.63	650,000.00	229,915.63	10,230,000.00
January 15, 2013	218,134.38	-	218,134.38	10,230,000.00
July 15, 2013	893,134.38	675,000.00	218,134.38	9,555,000.00
January 15, 2014	205,478.13	-	205,478.13	9,555,000.00
July 15, 2014	910,478.13	705,000.00	205,478.13	8,850,000.00
January 15, 2015	191,378.13	-	191,378.13	8,850,000.00
July 15, 2015	921,378.13	730,000.00	191,378.13	8,120,000.00
January 15, 2016	176,778.13	-	176,778.13	8,120,000.00
July 15, 2016	936,778.13	760,000.00	176,778.13	7,360,000.00
January 15, 2017	161,578.13	-	161,578.13	7,360,000.00
July 15, 2017	956,578.13	795,000.00	161,578.13	6,565,000.00
January 15, 2018	145,181.25	-	145,181.25	6,565,000.00
July 15, 2018	965,181.25	820,000.00	145,181.25	5,745,000.00
January 15, 2019	127,756.25	-	127,756.25	5,745,000.00
July 15, 2019	982,756.25	855,000.00	127,756.25	4,890,000.00
January 15, 2020	108,881.25	-	108,881.25	4,890,000.00
July 15, 2020	1,003,881.25	895,000.00	108,881.25	3,995,000.00
January 15, 2021	89,303.13	-	89,303.13	3,995,000.00
July 15, 2021	1,024,303.13	935,000.00	89,303.13	3,060,000.00
January 15, 2022	68,850.00	-	68,850.00	3,060,000.00
July 15, 2022	1,043,850.00	975,000.00	68,850.00	2,085,000.00
January 15, 2023	46,912.50	-	46,912.50	2,085,000.00
July 15, 2023	1,066,912.50	1,020,000.00	46,912.50	1,065,000.00
January 15, 2024	23,962.50	-	23,962.50	1,065,000.00
July 15, 2024	1,088,962.50	1,065,000.00	23,962.50	-

SCHEDULE II

SUBLEASE SCHEDULE

LEASE PAYMENT DATE	BASIC LEASE PAYMENT	PRINCIPAL PORTION	INTEREST PORTION	REMAINING PRINCIPAL
July 15, 2005				
January 15, 2006				
July 15, 2006				
January 15, 2007				
July 15, 2007				
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July 15, 2021				
January 15, 2022				
July 15, 2022				
January 15, 2023				
July 15, 2023				
January 15, 2024				
July 15, 2024				

SUBLEASE SCHEDULE

LEASE PAYMENT DATE	BASIS LEASE PAYMENT	PRINCIPAL PORTION	INTEREST PORTION	REMAINING PRINCIPAL
July 15, 2005	648,896.40	440,000.00	208,896.40	14,270,000.00
January 15, 2006	306,766.26	-	306,766.26	14,270,000.00
July 15, 2006	806,766.26	500,000.00	306,766.26	13,770,000.00
January 15, 2007	295,466.26	-	295,466.26	13,770,000.00
July 15, 2007	820,466.26	525,000.00	295,466.26	13,245,000.00
January 15, 2008	283,228.76	-	283,228.76	13,245,000.00
July 15, 2008	833,228.76	550,000.00	283,228.76	12,695,000.00
January 15, 2009	270,083.76	-	270,083.76	12,695,000.00
July 15, 2009	845,083.76	575,000.00	270,083.76	12,120,000.00
January 15, 2010	256,118.76	-	256,118.76	12,120,000.00
July 15, 2010	861,118.76	605,000.00	256,118.76	11,515,000.00
January 15, 2011	241,028.13	-	241,028.13	11,515,000.00
July 15, 2011	876,028.13	635,000.00	241,028.13	10,880,000.00
January 15, 2012	229,915.63	-	229,915.63	10,880,000.00
July 15, 2012	879,915.63	650,000.00	229,915.63	10,230,000.00
January 15, 2013	218,134.38	-	218,134.38	10,230,000.00
July 15, 2013	893,134.38	675,000.00	218,134.38	9,555,000.00
January 15, 2014	205,478.13	-	205,478.13	9,555,000.00
July 15, 2014	910,478.13	705,000.00	205,478.13	8,850,000.00
January 15, 2015	191,378.13	-	191,378.13	8,850,000.00
July 15, 2015	921,378.13	730,000.00	191,378.13	8,120,000.00
January 15, 2016	176,778.13	-	176,778.13	8,120,000.00
July 15, 2016	936,778.13	760,000.00	176,778.13	7,360,000.00
January 15, 2017	161,578.13	-	161,578.13	7,360,000.00
July 15, 2017	956,578.13	795,000.00	161,578.13	6,565,000.00
January 15, 2018	145,181.25	-	145,181.25	6,565,000.00
July 15, 2018	965,181.25	820,000.00	145,181.25	5,745,000.00
January 15, 2019	127,756.25	-	127,756.25	5,745,000.00
July 15, 2019	982,756.25	855,000.00	127,756.25	4,890,000.00
January 15, 2020	108,881.25	-	108,881.25	4,890,000.00
July 15, 2020	1,003,881.25	895,000.00	108,881.25	3,995,000.00
January 15, 2021	89,303.13	-	89,303.13	3,995,000.00
July 15, 2021	1,024,303.13	935,000.00	89,303.13	3,060,000.00
January 15, 2022	68,850.00	-	68,850.00	3,060,000.00
July 15, 2022	1,043,850.00	975,000.00	68,850.00	2,085,000.00
January 15, 2023	46,912.50	-	46,912.50	2,085,000.00
July 15, 2023	1,066,912.50	1,020,000.00	46,912.50	1,065,000.00
January 15, 2024	23,962.50	-	23,962.50	1,065,000.00
July 15, 2024	1,088,962.50	1,065,000.00	23,962.50	-

FOUR CORNERS CHARTER SCHOOL

SCHOOL BOARD AGENDA ITEM

Thursday, March 18, 2010

SUBJECT: Charter Contract Renewal Process

Discussion on the renewal of the Charter Contract.

EXECUTIVE SUMMARY:

Review and Discuss

RECOMMENDATION:

Discussion

Submitted by: John McKay

**SECOND ADDENDUM TO AMENDED AND RESTATED
CHARTER SCHOOL CONTRACT**

This **Second Addendum** is entered into between **THE SCHOOL BOARD OF OSCEOLA COUNTY, FLORIDA** (hereinafter "School Board"), and **FOUR CORNERS CHARTER SCHOOL, INC.** (hereinafter "Four Corners").

WHEREAS, the School Board and Four Corners entered into an Amended and Restated Charter School Contract (Four Corners Charter School Pre-K-8) (hereinafter "Contract") with an effective date of April 4, 2006, as amended by the First Addendum dated March 17, 2009 (hereinafter "First Addendum"); and

WHEREAS, Four Corners submitted a Renewal Application dated November 30, 2009, attached hereto and incorporated herein by reference as **Exhibit A**, to renew its Contract; and

WHEREAS, the School Board considered the Renewal Application on February 2, 2010, and approved the renewal of the Contract consistent with the terms of this Second Addendum.

NOW, THEREFORE, the parties agree as follows:

1. **Recitals.** The Recitals set forth in the WHEREAS clauses above are incorporated herein and made a part of this Second Addendum.

2. **Exhibits.** The Charter Contract shall consist of the Contract, the First Addendum, the Second Addendum, and the Renewal Application. In the event of any conflicts between these documents, such conflict shall be resolved by first looking to the Second Addendum, second looking to the First Addendum, third looking to the Contract, and fourth looking to the Renewal Application.

3. **Term.** The Contract shall be extended for three (3) school years, and shall expire at the conclusion of the 2012-2013 school year. During the 2012-2013 school year, Four Corners may request the extension of the Contract for an additional two (2) school years (2013-2014 and 2014-2015) which shall be considered by the School Board at that time.

4. **Extension Process.** In the event Four Corners wishes to request the two (2) year extension discussed in the preceding paragraph, the following is the information which shall be submitted by Four Corners to the School Board no later than December, 2012, for consideration:

a. The education program and the implementation of the Response to Intervention (RtI) process.

b. The status of the "educational plant" as that phrase is defined in §1013.01, Florida Statutes.

c. The results of the parent survey.

d. The continued improvement/progress in academic achievement.

e. Two (2) years of successful and timely completion of the School Board's "Onsite Charter School Monitoring Form."

5. **Miscellaneous.** Except as hereinafter expressly modified, the Contract and First Addendum shall otherwise remain in full force and effect, subject to all terms and conditions contained therein.

IN WITNESS WHEREOF, this Second Addendum is executed as of the date set forth below.

ATTEST:

THE SCHOOL BOARD OF OSCEOLA COUNTY, FLORIDA

By: Michael A. Grego
Michael A. Grego, Ed.D.,
Superintendent

By: John McKay
John McKay, Chairman
Date Approved: 3/2/10

ATTEST:

FOUR CORNERS CHARTER SCHOOL, INC.

By: _____

By: _____, President

Date Approved: _____

EXHIBIT A
(Renewal Application)

FOUR CORNERS CHARTER SCHOOL

SCHOOL BOARD AGENDA ITEM

Thursday, May 20, 2010

SUBJECT: SACS Accreditation

Informational presentation and discussion on SACS Accreditation

EXECUTIVE SUMMARY:

Review and approve the SACS System-wide Accreditation

RECOMMENDATION:

Approval

Submitted by: Alesha Arscott

FOUR CORNERS CHARTER SCHOOL

SCHOOL BOARD AGENDA ITEM

Thursday, May 20, 2010

SUBJECT: School Report

Discussion and review on the summary of the School Report for the month of Feb 2009. The report will summarize the highlights from Enrollment; Reasons for Withdrawal; Staffing Updates; School Updates; Facility Updates; School & Community Activities; and Technology. Detailed information can be found within the summary attached.

Benchmark Results will be included with comparisons.

EXECUTIVE SUMMARY:

Discussion and review for purposes of evaluating the progress of the school and to generate goals and ideas.

RECOMMENDATION:

Discussion

Submitted by: Denise Thompson

**FOUR CORNERS CHARTER SCHOOL
MS. DENISE THOMPSON**

The Board of Directors' School Report

Date: March 18, 2010

I. Enrollment (February)

	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Total Enrollment-Elementary/MS	966	972	991		986	982	990				
Total Enrollment-orange						12	12				
Enrollment – Osceola Cty						159	159				
Enrollment – Lake County						241	241				
Enrollment – Polk County						556	563				
Budgeted Enrollment	986	986	986		986	986	986				
% in Attendance	93	95	97		94	92.74%	93.06%				
# of Student Withdrawals	91	15	7		10	13	23				
# of Suspensions						3	3				

II. Reasons For Withdrawal:

	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
Moving Out of Area						12	22				
Curriculum											
Sport/ExtraCurricular											
Transportation/Busing											
Uniforms											
Not Satisf w Teacher											
Not Satisf w Adminis											
Volunteer Hours											
Discipline						1					
Other: Please indicate why: 1.Wanted to be w/friends 2. 3.							1				

III. Staffing Update

	Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
# of New Staff	12	0	1		1	1					
Grade & Subject Area of Open Positions:						6 th -Soc. Studies. Position Filled					
Reasons for Leaving:						Terminated					

Additions Since Last Report:	1
Leadership Training/Leading Edge Update: <i>Participation:</i> <i>Names:</i> <i>Position:</i>	Kenneth Toppin, Karima Ezzair, Joe Childers, Darlene Wykert, and Jennifer Reagan Dean, Reading Teacher, Reading/Math Resource Teacher, Admin Asst., Language Arts Teacher
Other:	

IV. School Update

School Site Visit:	Next Date: April 20, 2010
Monthly Updates on School Improvement Plan/Strategic Plan <i>Date & Agenda of Last SAC Mtg:</i> <i>Professional Dev Topics for the Month:</i>	March 8 th - Mid year Report discussion, Benchmark Comparison Data Professional Dev. Topics – FCAT Instructional Strategies, Interpreting Data Review, RTI Process
Other:	
Other:	

V. Facility Update

Cleaning:	Continuous Cleaning of Facilities
Maintenance:	Pressure Cleaning, Classroom & Hallway Painting
Building:	Repaired door closures, Reversed door in Rm A20, waiting for railing for the stage ramp (\$4,000 quote)
Outdoor Areas:	Playground Mulch replaced
Other:	

VI. School/PTO/Community Activities (Highlight any school and/or community activities held that would significantly impact the board)

Event: PTO	March 4, 2010
Event: SAC	March 8, 2010
Event: Kindergarten Round-Up	March 17, 2010
Event: Board Meeting	March 18, 2010
Event: Rocks & Ropes	March 29 & 30, 2010
Event: Carabbas's Night	April 1, 2010

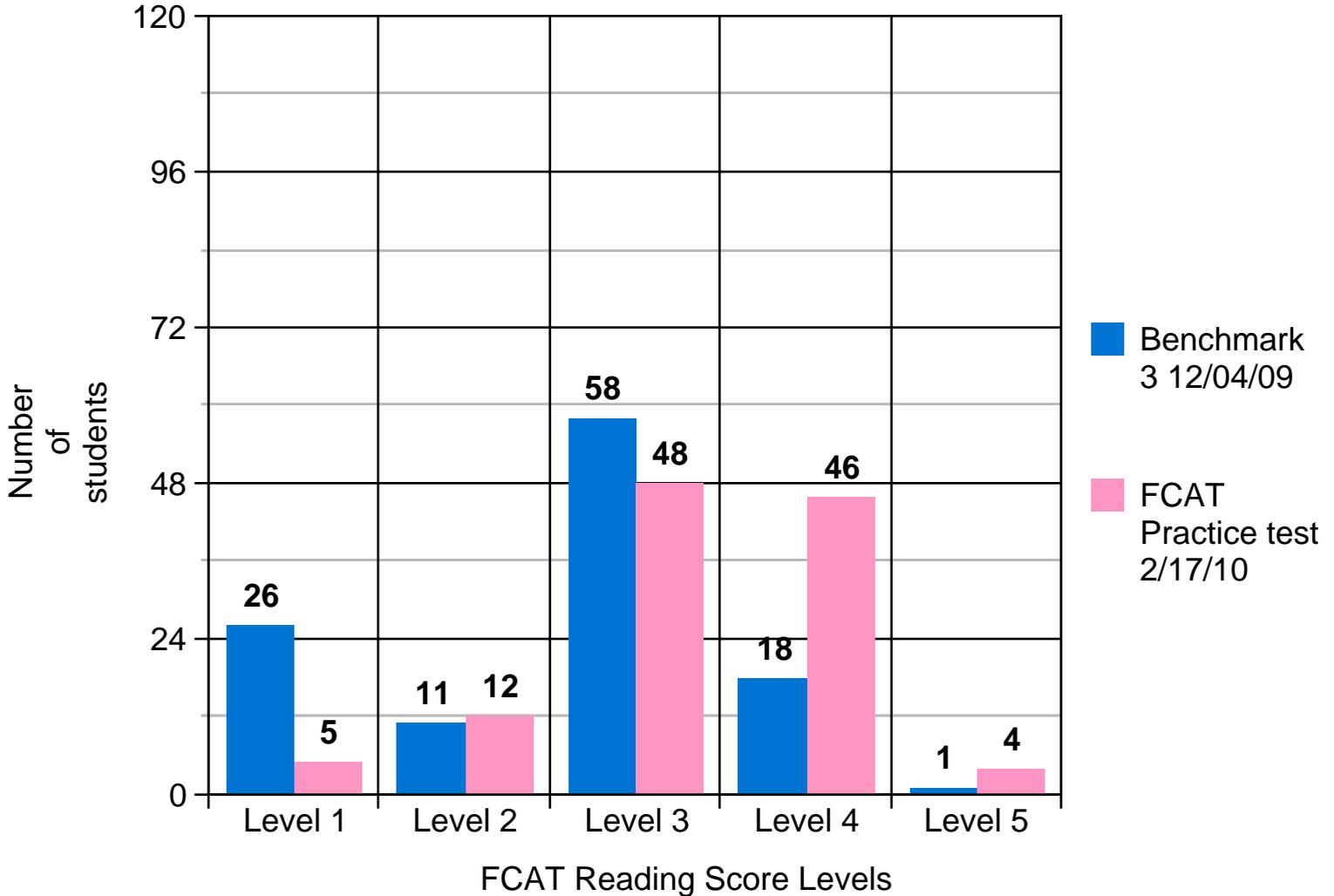
VII. Technology

Technology Improvements(new equip; new software; SIS, etc):	
Technology Concerns:	Upgrades
Other:	

VIII. Reports Specific To This Month (This will vary month to month)

MARCH:	
Student Enrollment: 990	Recommits: 799 Unknown- 71 New Enrollment: Jan- 41, Feb -16 Wait List: 191
Other:	

Overall 3rd grade FCAT Levels





DONELSON, MELISSA - Fri 02/26/2010

Report Period: -- through --

Change Report Period

view the list of students that make up the summary statistics by clicking the icon next to the corresponding section.

Class Summary: Subject Report

Program: 3rd Grade - Standards Mastery Program

Subject: Math

School: Four Corners Charter School

Class: Donelson 2009

Report Period: through Feb 26, 2010

Compare with others

Suggested Topics

Performance Level Breakdown

Automatically Email Report

Study Island Topics

Topic	Sessions	Time Spent	Correct / Total	% Correct	Grade
1. Pretest - Math	61	5:41:55	372 / 638	58.3%	-
2. Number Sense, Concepts, and Operations (Strand A)					
a. Reading & Writing Numbers - Standard	81	4:13:28	462 / 578	79.9%	L3
b. Compare & Order Numbers - Standard	74	4:30:59	367 / 523	70.2%	L2
c. Compare & Order Fractions - Standard	42	2:56:05	210 / 403	52.1%	L1
d. Number Lines - Standard	66	2:05:29	431 / 433	99.5%	L5
e. Fractions & Decimals - Standard	19	32:53	41 / 101	40.6%	L1
f. Place Value - Standard	38	2:17:37	275 / 302	91.1%	L5
g. Expanded Notation - Standard	19	1:07:52	111 / 161	68.9%	L2
h. Addition & Subtraction - Standard	58	6:15:24	308 / 393	78.4%	L3
i. Fact Families - Standard	27	1:00:48	144 / 186	77.4%	L3
j. Model Multiplication & Division - Standard	17	1:03:56	76 / 146	52.1%	L1
k. Multiplication Facts - Standard	89	6:14:01	743 / 1028	72.3%	L1
l. Symbolize Problem Situations - Standard	10	46:25	66 / 88	75.0%	L3
m. Real World Problems - Standard	16	1:41:58	73 / 132	55.3%	L1
n. Estimate Solutions - Standard	1	25:50	10 / 28	35.7%	L1
o. Factors & Multiples - Standard	16	46:22	98 / 162	60.5%	L2
3. Measurement (Strand B)					
a. Measuring Objects - Standard	47	2:03:42	342 / 434	78.8%	L3
b. Time - Standard	39	2:23:20	157 / 235	66.8%	L2
c. Temperature - Standard	32	1:20:54	153 / 214	71.5%	L3
d. Perimeter, Area, & Volume - Standard	23	1:26:37	91 / 168	54.2%	L1
e. Right Angles - Standard	16	44:45	126 / 151	83.4%	L4

Overall MATH



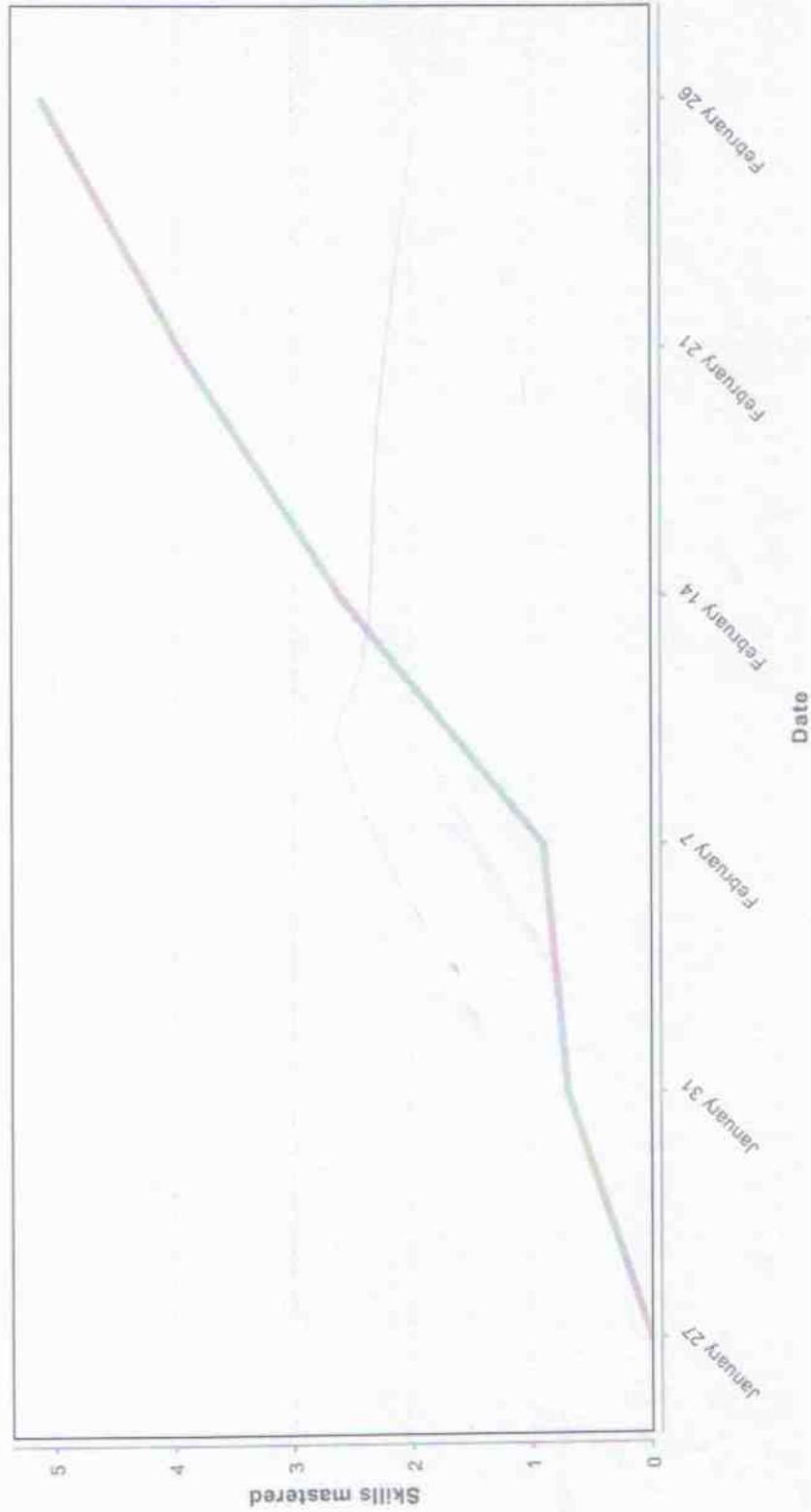
Class improvement

Category: All

Date range: January 28 - February 26

Grade: Third grade

Average performance



View up-to-date reports at www.IXL.com.

STARTED IXL TRIA
 FEB 1st - March 1st
 JAN. 28 - FEB. 26

Questions
 Answered

Example

Student improvement

Name	Performance stat		Cumulative score (out of 17,400)		Skills mastered (out of 174)		Skills practiced (out of 174)	
	Start	End	Start	End	Start	End	Start	End
Elissa A.	-	0-0-0-1	-	43	-	0	-	1
Lessio A.	-	21-3-2-8	-	2,776	-	17	-	34
Heather B.	-	10-1-1-3	-	1,300	-	10	-	15
Hyer C.	-	4-1-1-13	-	997	-	4	-	19
Madison C.	-	10-2-2-10	-	1,674	-	10	-	24
Marrienne C.	-	14-1-3-5	-	1,869	-	14	-	23
Ryan C.	-	10-0-1-2	-	1,339	-	6	-	16
Ella D.	-	2-1-0-1	-	294	-	1	-	4
Sieghan H.	-	-	-	-	-	-	-	-
D.J. J	-	0-0-1-1	-	127	-	0	-	2
Hailey M.	-	4-0-0-1	-	420	-	4	-	5
Maui M.	-	4-0-1-1	-	503	-	4	-	6
Sylvielis M.	-	0-0-0-1	-	43	-	0	-	1
Suraydie O.	-	3-0-2-10	-	766	-	3	-	15
Dennis P.	-	9-2-3-7	-	1,626	-	8	-	21
Draven R.	-	2-0-0-3	-	341	-	2	-	5
Kayliyah S.	-	9-0-2-2	-	1,160	-	9	-	13
Morgan T.	-	6-3-0-4	-	915	-	6	-	13
Meli V.	-	1-0-0-1	-	121	-	1	-	2
Jeanie W.	-	3-1-0-4	-	556	-	3	-	8



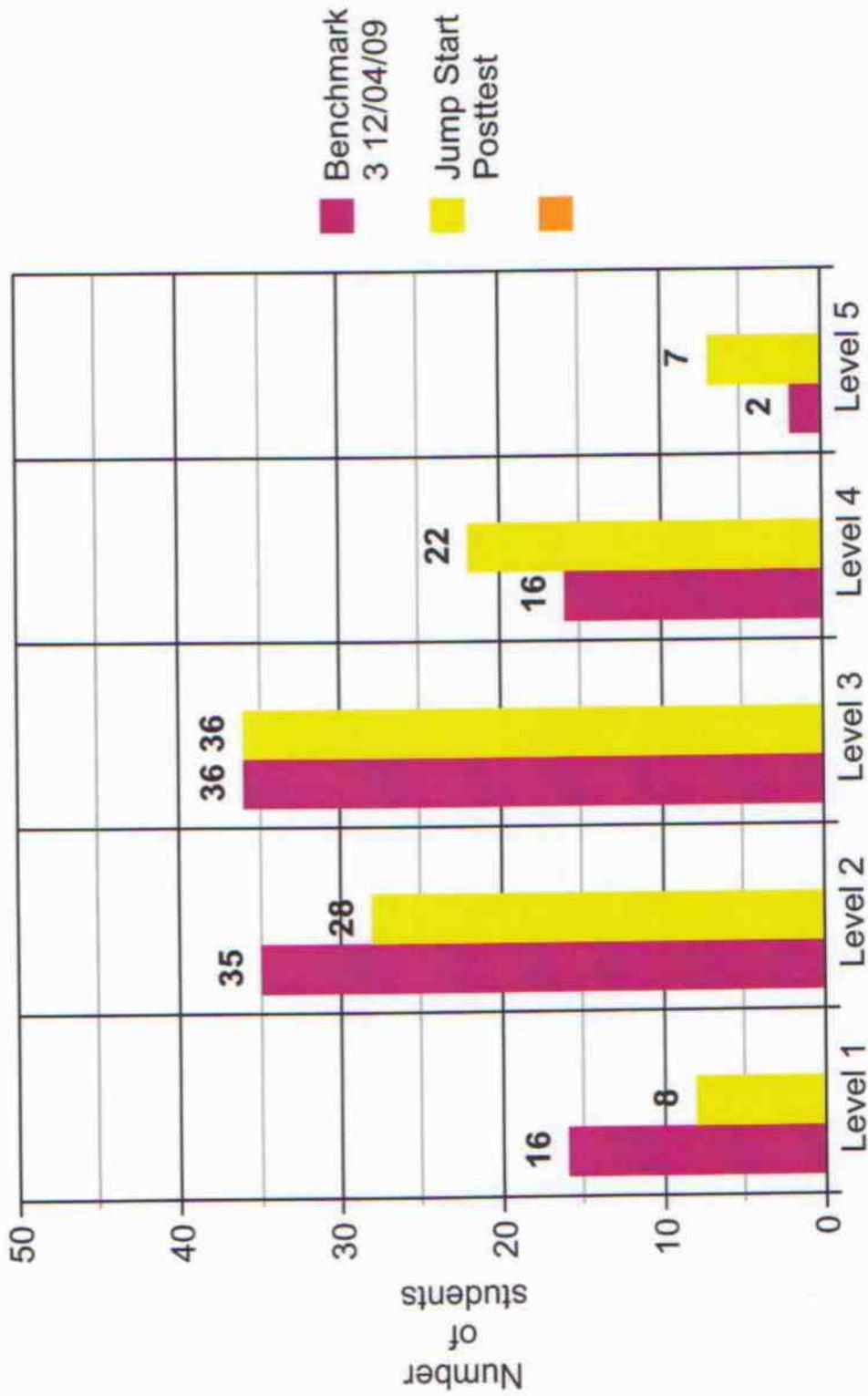
Benchmark Comparison Report

Test 2009-2010	B1 % Proficient	B2 % Proficient	B3 % Proficient	Difference B2 - B3	Difference B1 - B3
3rd Math	71%	63%	55%	-8%	-16%
3rd Read	77%	78%	67%	-11%	-10%
4th Math	55%	43%	77%	34%	22%
4th Read	45%	64%	73%	9%	28%
5th Math	45%	69%	72%	3%	27%
5th Read	55%	50%	53%	3%	-2%
5th Science	22%	28%	45%	17%	23%
6th Math	21%	36%	44%	8%	23%
6th Read	76%	53%	39%	-14%	-37%
7th Math	35%	57%	45%	-12%	10%
7th Read	73%	59%	75%	16%	2%
8th Math	37%	60%	47%	-13%	10%
8th Read	45%	63%	47%	-16%	2%
8th Science	9%	7%	8%	1%	-1%

6th Grade Reading Progress
Cochran

Period 1 –	67% proficient on B3 75% proficient on FCAT Practice Test
Period 2 -	30% proficient on B3 65% proficient on FCAT practice test
Period 5 -	36% proficient on B3 67% proficient on FCAT practice test
Period 6 -	33% proficient on B3 79% proficient on FCAT practice test
Period 7 -	32% proficient on B3 56% proficient on FCAT practice test

Fifth Grade Reading Levels Comparison Report



FCAT Reading Score Levels

Benchmark 3 and Jumpstart Posttest

FOUR CORNERS CHARTER SCHOOL

SCHOOL BOARD AGENDA ITEM

Thursday, May 20, 2010

SUBJECT: Notice of Claim

To confirm receipt of the Notice of Claim filed regarding a student

EXECUTIVE SUMMARY:

Information on notice of claim

RECOMMENDATION:

Informational

Submitted by: Lorrie Davidson

FOUR CORNERS CHARTER SCHOOL

SCHOOL BOARD AGENDA ITEM

Thursday, May 20, 2010

SUBJECT: Technology Plan

Provide a technology plan to outfit the school to be competitive with other schools in the District

EXECUTIVE SUMMARY:

Provide the best possible environment for learning

RECOMMENDATION:

Informational

Submitted by: David Morgan



Four Corners Charter School Technology Plan



Students

Integrity

Fiscal Responsibility

Learning

People

Teamwork

Commitment

Accountability

High Standards

FCCS Technology Goals

Review

Students

Integrity

Fiscal Responsibility

Learning

People

Teamwork

Commitment

Accountability

High Standards

FCCS Technology Goals

- Provide a technology plan to outfit the school to be competitive with other schools in the District
- Provide the best possible environment for learning

FCCS – Current Technology Current Assessment

Students

Integrity

Fiscal Responsibility

Learning

People

Teamwork

Commitment

Accountability

High Standards

Student computers average 4-6 years old

- Not able to run the latest software and applications
- Out of warranty, at or beyond usable life span
- Insufficient numbers of viable computers available
- 235 student computers loaned to FCCS from other CSUSA schools must be returned prior to the summer

Teachers computers average 3 years old

- Nearing end of warranty and usable life span
- Desktop computers do not provide mobility

Classroom technology is limited

- No smartboards or projectors
- No document cameras
- No clickers
- No TV/DVD players

Non-classroom technology is lacking

- No presentation equipment in library or cafeteria/auditorium for presentations

Infrastructure

- No wireless available

Students

Integrity

Fiscal Responsibility

Learning

People

Teamwork

Commitment

Accountability

High Standards

Changes Since Initial Proposal

- Changed computer manufacturer (Acer vs. HP)
- Equipment pricing has changed
- Included music room previously omitted
- Lowered TV/DVD quantity from one per classroom to 12 on rolling carts
- Addition of 2 and 3 year roll-out options

Students

Integrity

Fiscal Responsibility

Learning

People

Teamwork

Commitment

Accountability

High Standards

Companies – Comparisons

	Dell	HP	Acer
Worldwide market share*	#3	#1	#2
Desktop reliability**	#8	#11	#2
Laptop reliability**	#9	#10	#3

*Based on IDC Worldwide Quarterly PC Tracker, April 14, 2010

**Based on PC World Annual Service & Reliability Rankings - 2010

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Computers – Comparisons

	Dell	HP	Acer
Desktops	- O/S (XP vs. Win 7)		- Processor speed (2.8GHz vs. 3.2GHz) - Memory (3GB vs. 2GB) + Monitor size (19" vs. 17") + Price
	\$700.79	\$972.00	\$675.00
Laptops	+ Processor speed (2.66 GHz vs. 2.4GHz) - O/S (XP vs. Win 7) - Storage (80GB vs. 160GB)	- Warranty (3 yr vs. 5 yr) + Battery life (6.3 hrs vs. 4.3 hrs) - Price	
	\$928.28	\$1,027.19	\$925.00
Netbooks	- Storage (80GB vs. 160GB) - O/S (Vista vs. Win 7)		+ Memory (2GB vs. 1GB) + Warranty (2 yrs vs. 1 yr)
	\$459.00	\$460.00	\$459.00

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FCCS Technology Plan - Revised

To meet CSUSA standards the following items would need to be acquired:

- 60 desktop computers for student stations (computer labs)
- 64 laptop computers for teachers
- 220 mini laptops/netbooks for in-class student use
- 44 smartboards for classrooms
- 44 document cameras for classrooms
- 44 sets of clickers for classrooms
- 12 TVs/DVD players on carts for checkout
- 2 projectors, screens and audio setups for presentation areas
- 12 wireless access points for installation throughout the school's campus

FCCS Technology Plan

New Costs

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Per Classroom (44) - \$7,508

Per Lab (2) - \$25,926

Media Center - \$8,919

Main (MS) Cafeteria/Auditorium – \$2,175

Server – \$7,578

Wireless access points (12) -\$11,622

Televisions/DVD players mounted to carts (12) - \$12,000

Installation costs for smartboards -\$17,600

Total cost - \$442,098

Total cost (after estimated eRate reimbursements) -\$426,414

Net change of \$ 32,317 savings

FCCS Technology Plan Implementation – Option A

2 Year Implementation

Year 1:

- Install wireless infrastructure throughout school
- Install new server
- Replace both computer labs
- Replace all teacher desktops with laptops
- Outfit all Middle School classrooms with a smartboard, 5 netbooks, a document camera and a set of clickers
- (12) 26” TV’s/DVD players mounted on carts for checkout
- Move all viable computers replaced from Middle School and computer labs to Elementary School

Year 2:

- Outfit remaining Elementary School classrooms with a smartboard, 5 netbooks, a document camera and a set of clickers
- Implement presentation equipment in library and cafeteria

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Accountability

High Standards

FCCS Technology Plan Costs – Option A

2 Year Implementation

Year 1:

- \$237,160

Year 2:

- \$203,054

FCCS Technology Plan Implementation – Option B

3 Year Implementation

Year 1:

- Install wireless infrastructure throughout school
- Install new server
- Replace Middle School computer lab
- Replace half of all teacher desktops with laptops
- (12) 26" TV's/DVD players mounted on carts for checkout
- Outfit 1/3 of all classrooms with a smartboard, 5 netbooks, a document camera and a set of clickers

Year 2:

- Replace Elementary School computer lab
- Replace remaining teacher desktops with laptops
- Outfit 1/2 of remaining classrooms with a smartboard, 5 netbooks, a document camera and a set of clickers
- Implement presentation equipment for library or cafeteria

Year 3:

- Outfit remaining classrooms with a smartboard, 5 netbooks, a document camera and a set of clickers
- Implement presentation equipment for library or cafeteria

Students

Integrity

Fiscal Responsibility

Learning

People

Teamwork

Commitment

Accountability

High Standards

Students

Integrity

Fiscal Responsibility

Learning

People

Teamwork

Commitment

Accountability

High Standards

FCCS Technology Plan Costs – Option B

3 Year Implementation

Year 1:

- \$187,310

Year 2:

- \$155,990

Year 3:

- \$99,209

Students

Integrity

Fiscal Responsibility

Learning

People

Teamwork

Commitment

Accountability

High Standards

Moving Forward

- Institute a budgeted standard technology refresh plan:
 - 3-4 year replacement cycle for desktop computers
 - 2-3 year replacement cycle for laptop computers
 - 3 year server replacement cycle
 - 5 year replacement cycle for other equipment
- Develop a self-maintainer program onsite to offset support costs and generate revenue for the technology program
- Explore possibility of using smartboards to replace televisions in classrooms

FOUR CORNERS CHARTER SCHOOL

SCHOOL BOARD AGENDA ITEM

Thursday, May 20, 2010

SUBJECT: Facility – Follow up to Open Items

Review the report submitted by CSUSA on safety inspections, equipment systems and athletic fields. Evaluate and determine the feasibility and success of these additions.

EXECUTIVE SUMMARY:

Review and Discuss.

RECOMMENDATION:

Informational

Submitted by: Dan Coppola/Paul Hage



RE: Facilities Report – Board Meeting March 2010

Annual Comprehensive Safety Inspection:

Follow up on the Osceola County District Schools “Annual Comprehensive Safety Inspection” dated 3/4/09

All deficiencies have been corrected and or rectified except the Hand Rail installation and rock climbing parts for the playground equipment. The Facilities Department is submitting a quote for rectifying the handrail issue and if the board approves this deficiency will corrected within the next 60 days. The rock climbing parts have been ordered but are on back order so we are not able to give a definitive timeframe for completion on this.

Hand Rail Quote: Pioneer Welding & Fabrication Inc. – Option A \$4,864.00 or Option B \$6,016.00. Enclosed is all the details including a sketch of what the rails would look like. Currently this is the only bid we were able to get. Dan Cappola contacted Best Fence Company, Dixon’s and the Fence Outlet but none of these companies were interested in bidding the work.

Roof & HVAC: The next step is to review with Osceola District to develop “SOW” in order to start getting bids. Clyde Wells referred the CSUSA Facilities Department to Don Young and we are now trying to get a date set to start the process.

Athletic Fields: The school Administration will provide feedback on their preferences.

Submitted by:

Paul Hage
Director of Facilities, CSUSA

9100 Teacher Lane
Davenport, FL 33847
Office: 407.787.4300 Fax: 407.787.4315

OSCEOLA COUNTY DISTRICT SCHOOLS
ANNUAL COMPREHENSIVE SAFETY INSPECTION

F.I.S.H. 0863

SchoolName Four Corners Middle Charter 6-8

For School Year 7/01/2008 to 6/30/2009

Address 9100 Teachers Lane

Date of Inspection: 3/04/2009

City Davenport

State Florida

Zip 33837



Fire Code	RuleID	Priority	Bldg	Room	Ext	Est. Cost	Type	Deficiency	Times Cited	Cor. Period
-	2(k)3	B	00	9699	M	\$100.00	M	Playground & athletic equipment needs repair	0	60
"Rock" climber in rear playground is missing pieces.										
-	1(e)8b	B	03	004	O	\$0.00	O	Storage in restroom prevents proper cleaning - remove	0	60
211	101-7.1.10.2	C	03	020	O	\$0.00	O	Exit is obstructed - keep clear	0	30
-	101-15.2.2.2.1	C	03	020	M	\$200.00	M	Door - exit door swings wrong direction	0	30
-	1(e)8i	B	03	021	M	\$100.00	M	Ceiling shows water damage-repair leak & replace damaged material	0	60
-	1(e)3	B	03	107	O	\$0.00	O	TV needs to be strapped to the cart	1	60
199	17(b)2c	B	03	118	O	\$0.00	O	Storage must be removed from electrical room	2	60
-	1(e)3	B	03	131	O	\$0.00	O	TV needs to be strapped to the cart	0	60
-	1(e)8i	B	03	133	O	\$0.00	O	Ceiling tile needs replaced	1	60
106	101-15.7.4.3(2)	F	03	137	O	\$0.00	O	Combustibles cover walls more than 50%- reduce amount	0	30
211	101-7.1.10.2	C	03	137	O	\$0.00	O	Exit is obstructed - keep clear	0	30
199	17(b)2c	B	03	a17	O	\$0.00	O	Storage must be removed from electrical room	1	60
-	1(e)8i	B	03	m05	O	\$0.00	O	Clean dirty floor/carpet	1	60
-	13(w)	B	03	m05	O	\$0.00	O	Storage area needs to be organized	1	60
199	25-4.1	F	03	m07	O	\$0.00	O	Storage too close to ceiling - maintain 18" clearance	1	30
-	1(e)8f	B	03	m10	O	\$0.00	O	Clean dirty a/c vents/grills	0	60
Also clean dirty ceiling around vent										
199	25-4.1	F	03	m11	O	\$0.00	O	Storage too close to ceiling - maintain 18" clearance	1	30

OSCEOLA COUNTY DISTRICT SCHOOLS

ANNUAL COMPREHENSIVE SAFETY INSPECTION

SchoolName Four Corners Middle Charter 6-8

For School Year 7/01/2008 to 6/30/2009

Address 9100 Teachers Lane

Date of Inspection: 3/04/2009

City Davenport

State Florida

Zip 33837



Code	Category	Item	Findings	Cost	Priority	Notes	Count	Score
1(e)8f	B	m11	Clean dirty a/c vents/grills	\$0.00	O		0	60
1(e)8f	B	m12	Clean dirty a/c vents/grills	\$0.00	O		0	60
299	C	m15	Hand rails need to be installed	\$300.00	C		2	30
Stage ramp								
1(e)8g	E	m22	Light shield is missing - replace	\$0.00	O		0	30
1(e)8g	B	m22	Light fixture needs repair	\$100.00	M		0	60
1(e)8i	B	m22	Clean dirty walls	\$0.00	O		0	60
Graffiti								
1(e)8i	B	m22	Clean dirty floor/carpet	\$0.00	O		1	60
8(a)	B	m26	Door frame needs repair	\$100.00	M		0	60
Restroom stall frame at ADA toilet is pulled out of the wall.								
211	C	m26	Exit is obstructed - keep clear	\$0.00	O		0	30
1(e)8i	B	m26	Clean dirty floor/carpet	\$0.00	O		0	60
13(w)	B	m26	Storage area needs to be organized	\$0.00	O		0	60
1(e)8i	B	m26	Clean dirty floor/carpet	\$0.00	O		1	60

Inspector Signature: _____ Date of Inspection: _____ Telephone Number: _____
 Inspector Signature: _____ Reinspection Date: _____

Print Name: _____ Address: 817 Bill Beck Blvd., Kissimmee, Florida 34744

For N, PK, KG-12 and Florida School for the Deaf and Blind ONLY: Emergency Evacuation Drills Held Once Every Month **Yes / No**
 Approval of Reports by Board (including letter) **Yes / No** The District has compiled with Section 1013.12(1)(c) F.S. **Yes / No**
 The Local Fire Authority has compiled with Section 1013.12(2)(c) F.S. **Yes / No**

SchoolName Four Corners Middle Charter 6-

Address 9100 Teachers Lan

City Davenpo

State Florid

Zip 3383

OSCEOLA COUNTY DISTRICT SCHOOLS
ANNUAL COMPREHENSIVE SAFETY INSPECTION

For School Year 7/01/2008 to 6/30/2009

Date of Inspection: 3/04/2009



Signature of Facility Administrator attesting to Emergency Evacuation Drills and Review of Report Acknowledging awareness of discovered deficiencies:

Administrator Signature: _____ Date: _____



OSCEOLA COUNTY DISTRICT SCHOOLS
ANNUAL COMPREHENSIVE SAFETY INSPECTION

For School Year 7/01/2008 to 6/30/2009

Date of Inspection: 3/04/2009

F.I.S.H. 0863

SchoolName Four Corners Elementary K-5

Address 9100 Teachers Lane

City Davenport

State Florida

Zip 33837

Fire Code	RuleID	Priority	Bldg	Room	Ext	Est. Cost	Type	Deficiency	Times Cited	Cor. Period
-	2(k)	B	00	9699		\$1,000.00	M	Playground surface not maintained	0	60
211	101-7.1.10.2	C	01	108		\$0.00	O	Exit is obstructed - keep clear	0	30
-	1(e)8f	B	01	118		\$0.00	O	Clean dirty a/c vents/grills	0	60
-	13(w)	B	01	123		\$0.00	O	Storage area needs to be organized	0	60
106	101-15.7.4.3(2)	F	01	128		\$0.00	O	Combustibles cover walls more than 50%- reduce amount	0	30
106	101-15.7.4.3(2)	F	01	134		\$0.00	O	Combustibles cover walls more than 50%- reduce amount	0	30
106	101-15.7.4.3(2)	F	01	137		\$0.00	O	Combustibles cover walls more than 50%- reduce amount	0	30
209	101-7.2.1.8.1	F	01	137		\$0.00	O	Doors with closers must be free of any hold open device.	1	30
-	13(w)	B	02	150		\$0.00	O	Storage area needs to be organized	0	60
-	13(w)	B	02	153		\$0.00	O	Storage area needs to be organized	0	60
-	16(b)6	B	02	155		\$15.00	M	Water fountain needs spigot flow adjusted	0	60
106	101-15.7.4.3(2)	F	02	160		\$0.00	O	Combustibles cover walls more than 50%- reduce amount	1	30
211	101-7.1.10.2	C	02	161		\$0.00	O	Exit is obstructed - keep clear	0	30
-	13(w)	B	02	161		\$0.00	O	Storage area needs to be organized	0	60
201	101-15.2.5.7	C	02	161		\$0.00	O	Aisles width must be maintained	0	30
106	101-15.7.4.3(2)	F	02	168		\$0.00	O	Combustibles cover walls more than 50%- reduce amount	1	30

Inspector Signature: J. Berkman

Inspector Signature: n/a

Print Name: J. Berkman

Date of Inspection: 3/4/09

Reinspection Date: n/a

Address: 817 Bill Beck Blvd., Kissimmee, Florida 34744

Telephone Number: 402-820-4828

OSCEOLA COUNTY DISTRICT SCHOOLS
ANNUAL COMPREHENSIVE SAFETY INSPECTION

F.I.S.H. 086

SchoolName Four Corners Elementary K-
Address 9100 Teachers Lan

For School Year 7/01/2008 to 6/30/2009

Date of Inspection: 3/04/2009

City Davenport

State Florida

Zip 3383



For N, PK, KG-12 and Florida School for the Deaf and Blind ONLY: Emergency Evacuation Drills Held Once Every Month **Yes / No**
Approval of Reports by Board (including letter) **Yes / No** The District has compiled with Section 1013.12(1)(c) F.S. **Yes / No**

The Local Fire Authority has complied with Section 1013.12(2)(c) F.S. **Yes / No**

Signature of Facility Administrator attesting to Emergency Evacuation Drills and Review of Report Acknowledging awareness of discovered deficiencies:

Administrator Signature: _____ Date: _____

PIONEER WELDING & FABRICATION INC.
INDUSTRIAL & COMMERCIAL FABRICATION & ERECTION
STRUCTURAL & MISC. STEEL

February 22, 2010

Charter Schools BSA

Attn: Dan Cappola

RE: Proposal Division 5 - Charter Schools 025

OPTION # 1 PAGE # 3 / RAIL A

PIONEER WELDING PROPOSES, SUBJECT TO THE CONDITIONS HEREIN TO FURNISH, FABRICATE, DELIVER AND INSTALL THE FOLLOWING:

- 1.) 2" LINE STEEL 1/2" DIAMETER ROUND TUBING RAILING TO APPROXIMATE 20' O.C. REMOVAL. THE REMAINING 16' O.C. WILL BE FIXED TO FLOOR
- 2.) PRIMER PAINTED, THEN FINAL COLOR SELECTED BY SCHOOL
- 3.) ALL MATERIALS ARE STEEL

PRICE - \$4,864.00

OPTION # 2 PAGE # 3 / RAIL B

PIONEER WELDING PROPOSES, SUBJECT TO THE CONDITIONS HEREIN TO FURNISH, FABRICATE, DELIVER AND INSTALL THE FOLLOWING:

- 1.) 2" LINE STEEL 1/2" DIAMETER ROUND TUBING RAILING TOP BOTTOM AND POST WITH TUBE STEEL TUBES 1' O.C. AND GRAB RAIL
- 2.) PRIMER PAINTED FINAL COLOR SELECTED BY SCHOOL
- 3.) ALL MATERIALS ARE STEEL

PRICE - \$6,016.00

THE PRICE STATED HEREIN IS BASED ON THE TERMS AND CONDITIONS LISTED IN THIS PROPOSAL. UPON ACCEPTANCE OF THIS BID, THE PRICE, SPECS, QUALIFICATIONS, STANDARD EXCLUSIONS, TERMS AND CONDITIONS AGREEMENTS ARE ACCEPTED AND HEREBY ACCEPTED TO BE INCORPORATED IN ITS ENTIRETY AND MADE A PART OF ANY RESULTING CONTRACT AGREEMENT. IT IS HEREBY SPECIFICALLY AGREED THAT MODIFIED COLLECTION IS NECESSARY. THE UNDERSIGNED COMPANY/INDIVIDUAL WILL PAY ALL COSTS, ARBITRATION COSTS AND INTEREST. THE PRIVILEGE OF CHANGING VENUE FROM ORANGE COUNTY, FL IS HEREBY WAIVED. PROPOSAL PRICE IS VALID 7 DAYS FROM BID DATE, AFTER WHICH IT IS SUBJECT TO CONFIRMATION FROM SUPPLIERS.

PLEASE NOTE ALL MATERIALS MUST BE DELIVERED TO JOBSITE WITHIN 90 DAYS OF ACCEPTANCE OR PRICE MAY BE SUBJECT TO CHANGE

THANK YOU

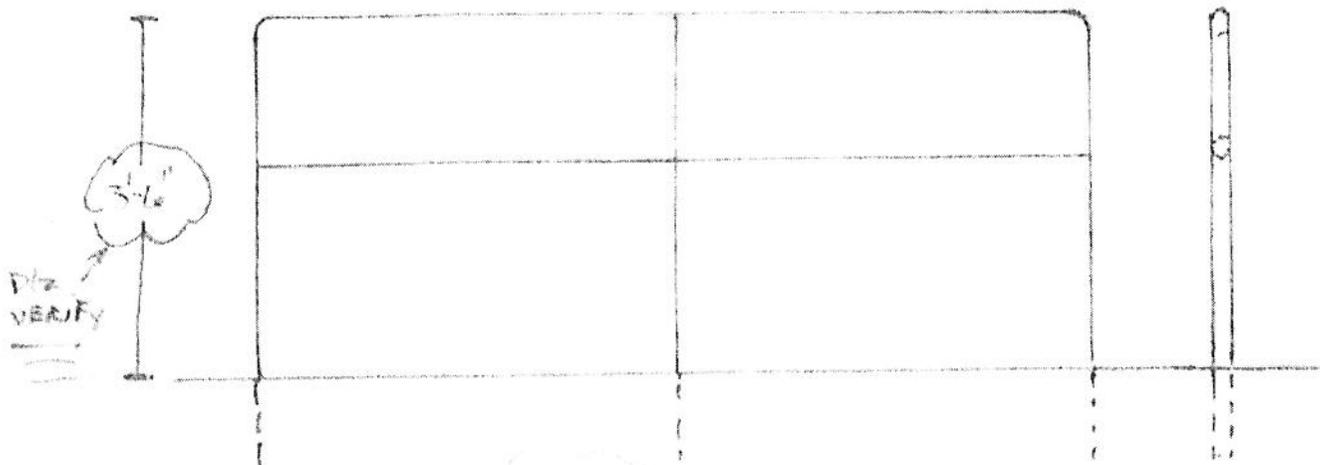


ROBERT MARK
PIONEER WELDING & FABRICATION, INC.

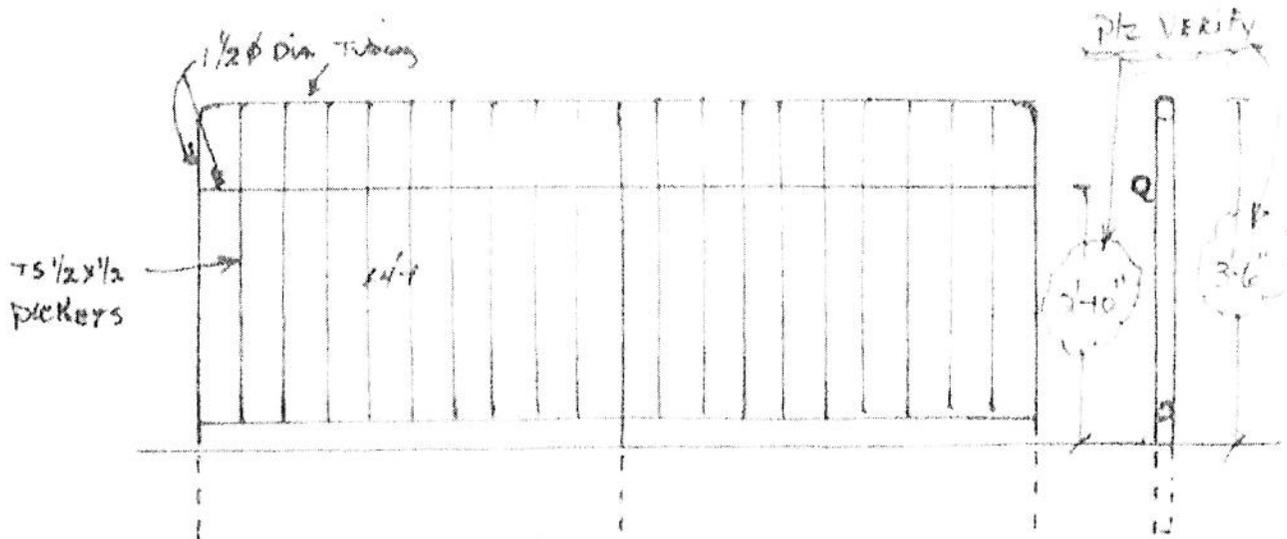
1051 OCEAN APOPKA RD. APOPKA, FL 32703
OFFICE - (407) 380-4997 FAX - (407) 380-8594
Info@Pioneerwelding.com

PROPOSED DESIGNS

APPENDIX 5-C



(PART A)



(PART B)

#3

PIONEER WELDING & FABRICATION, INC

INDUSTRIAL & COMMERCIAL & FABRICATION & ERECTION
STRUCTURAL & MISC. STEEL

February 22, 2010

Charter Schools USA

Attn: Dan Cappola

Good afternoon, please see attached proposal for Charter Schools USA. Thank you, we look forward to working with you

Kurt Marn – 407-468-0691
Pioneer Welding and Fabrication

FOUR CORNERS CHARTER SCHOOL

SCHOOL BOARD AGENDA ITEM

Thursday, May 20, 2010

SUBJECT: Parent Survey Results

Review the parent survey results for mid-year 2009-2010.

EXECUTIVE SUMMARY:

Review the Four Corners Charter School parent survey results and identify strengths and opportunities.

RECOMMENDATION:

Informational

Submitted by: Denise Thompson



Parent Survey Results Mid Year November 2009

Presented to
The Four Corners Charter School, Inc.
presented March, 2010



Students

Integrity

Fiscal Responsibility

Learning

People

Teamwork

Commitment

Accountability

High Standards

November 2009 Survey Summary

- Graphs will provide a pictorial view of the survey results.
- Results from individual “Buckets” are evaluated to show successes and opportunities.
- Results will be integrated into the School’s strategic plan for the remainder of the school year.

Average Results of “Buckets” 4 point Likert scale

Students

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“Buckets”	Nov’08	June ’09	Nov ’09
Curriculum	3.06	3.06	3.22
Goals & Feedback	3.15	3.08	3.30
Parent & Community Involvement	3.05	2.95	3.32
Safe & Orderly Environment	3.31	3.21	3.39
Collegiality & Professionalism	3.27	3.18	3.36
Student Motivation	3.14	3.16	3.28
SIS/Technology			3.19
Food Service	2.99	2.88	2.99
Transportation	1.23	1.24	3.17
Uniforms	2.35	2.36	2.45
Customer Service	3.23	3.20	3.32
General	3.39	3.30	3.45
Average for all	2.95	2.90	3.21

School Results by Categories

November 2009

Students

Integrity

Fiscal Responsibility

Learning

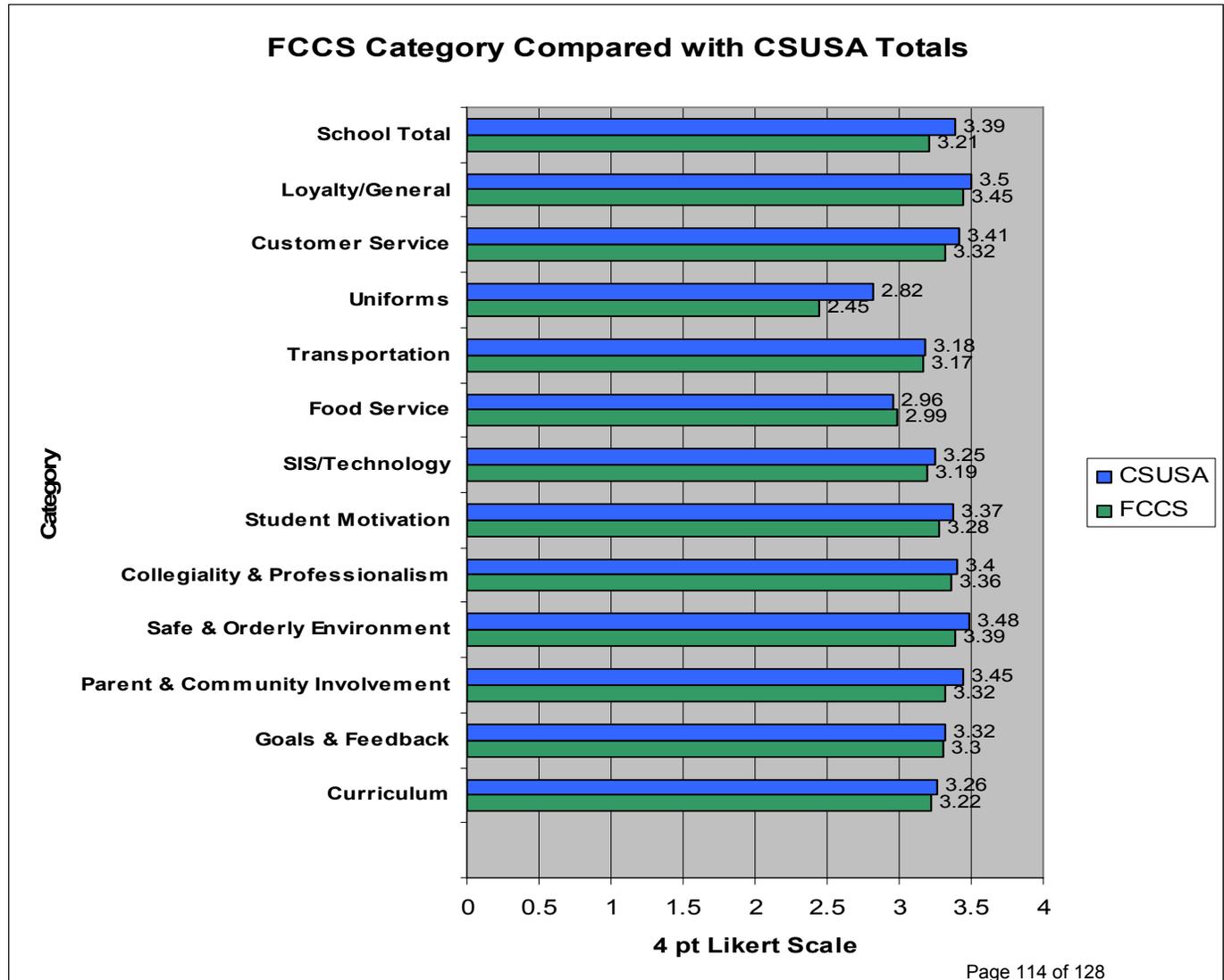
People

Teamwork

Commitment

Accountability

High Standards



Students

Integrity

Fiscal Responsibility

Learning

People

Teamwork

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Accountability

High Standards

Strengths from Nov 2009

- Parents & students have been thoroughly informed of school discipline practices
3.39
- Parents are encouraged to volunteer and be involved in school activities.
3.40
- Students feel safe at our Charter School.
3.45

Students

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High Standards

Opportunities from Nov 2009

- Clubs & activities are accessible to all students. 3.17
- Extra assistance with school work is available to our students. 3.05
- I receive regular feedback on my child's progress. 3.22

Satisfaction Results

Students

Integrity

Fiscal Responsibility

Learning

People

Teamwork

Commitment

Accountability

High Standards

My child is happy at our Charter School.

3.45

I would recommend our Charter School to a friend.

3.45

I intend to re-enroll my child for the next academic year.

3.45

Students

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Four Corners Charter School Participation

- Total student/parent population were given the opportunity to complete the parent survey.
- Survey was distributed by email and paper form (upon request).

FCCS

Participation Rates: Nov '07 – 12.41%
June '08 – 13.47%
Nov '08 – 17.19%
June '09 – 16.91%
Nov '09 – 24.09%

FOUR CORNERS CHARTER SCHOOL

SCHOOL BOARD AGENDA ITEM

Thursday, May 20, 2010

SUBJECT: Staff Survey Results

Review the staff survey results for mid-year 2009-2010.

EXECUTIVE SUMMARY:

Review the Four Corners Charter School staff survey results and identify strengths and opportunities.

RECOMMENDATION:

Informational

Submitted by: Denise Thompson



Staff Survey Results Mid Year 2009-2010

Presented to

Four Corners

March, 2010

www.charterschoolsusa.com





Four Corners Staff Survey

- Total Staff population of 76 were given the opportunity to complete the Staff Survey.
- Survey was distributed by email to Employees
- 66 surveys completed 87%.
- Survey sent out December 2009
- | Mid-Yr 08 | End of Year 09 | Mid-Yr 09 |
|-----------|----------------|-----------|
| 60 | 35 | 66 |



Categories or “Buckets”

- **Category 1 -Workforce Strength (Gallup questions.. attract, retain, and focus on TOP TALENT)**
- **Category 2 -Leadership (21 Responsibilities of a Leader that correlate to student achievement)**
- **Category 3- Work Environment**



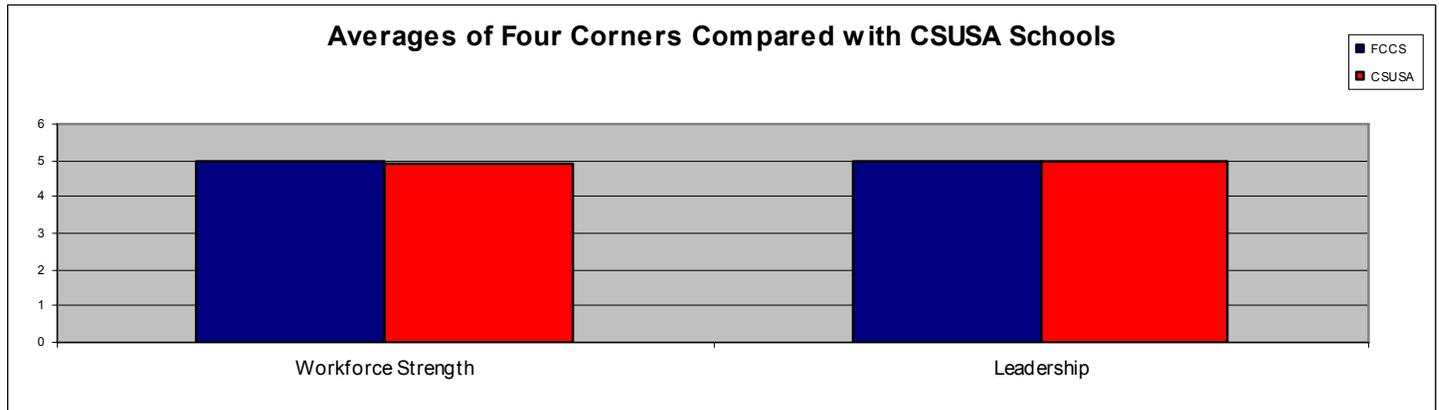
Average Results of “Buckets” for FCCS

6 point likert scale

	Mid-Yr 08	May 09	Mid-Yr 09
• Workforce Strength	5.01	5.17	4.95
• Leadership	5.08	5.22	4.96
• I would recommend working at this school to a friend	5.42	5.67	5.21
		% Yes	
• Communicating events	73%	73.3%	79.7%
• Safe Working Environment	98%	100%	96.6%
• Clean and well maintained	92%	96.7%	91.5%
• SIS is a useful tool	79%	90%	91.5%

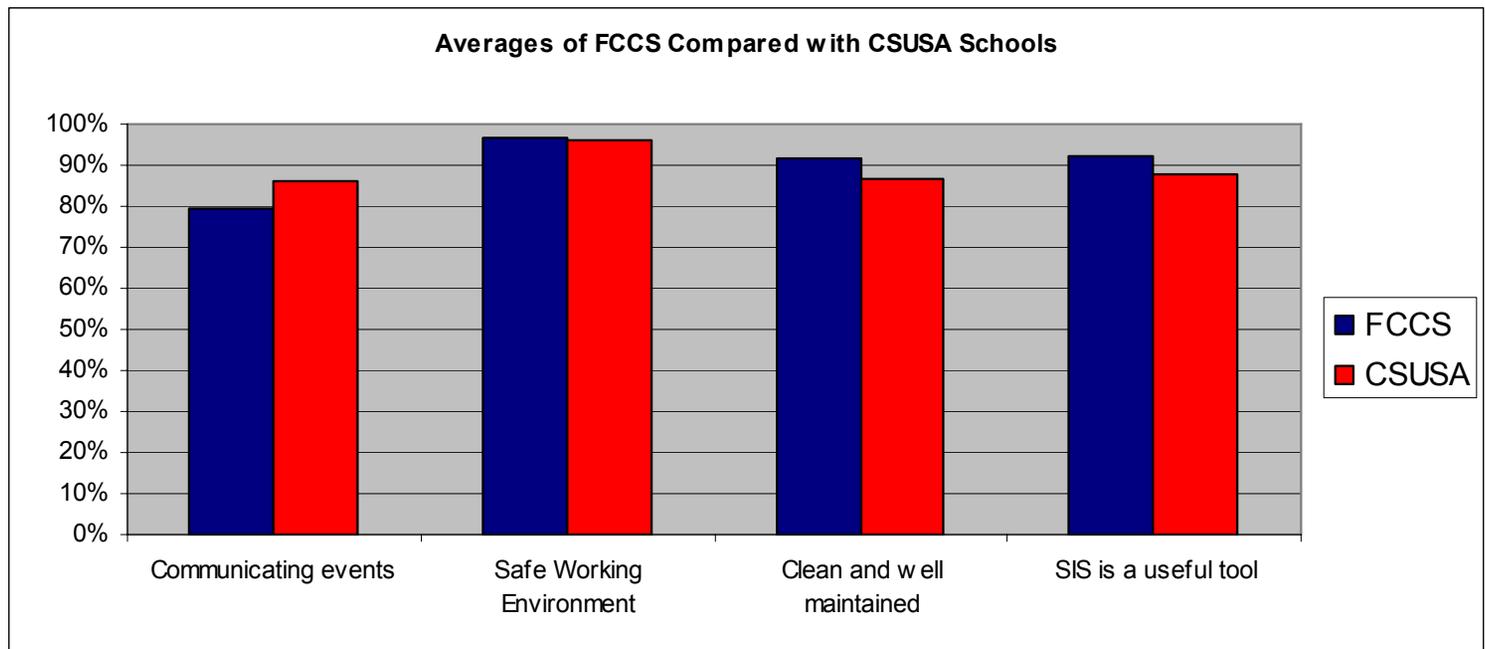


Results Compared with All CSUSA Schools





Work Environment





Four Corners Workforce Strength

- **What we do well**
 - I know what is expected of me at work
 - The mission/purpose of CSUSA makes me feel my job is important
 - My supervisor or someone at work seems to care about me as a person
- **Opportunities**
 - I have the materials and equipment I need to do my work right
 - In the last 7 days I received recognition or praise for doing good work
 - At work, my opinion seems to count



Four Corners Leadership

•What we do well

Is openly supportive of CSUSA

Stresses the use of data to drive instructional planning

Establishes clear student achievement goals

•Opportunities

Maintains a fair, consistent discipline plan

Has established strong lines of communication with teachers and staff

Provides regular feedback on my performance



Data usage

- Results used in School Strategic Planning sessions for goal setting and improvements
- Benchmarking data to monitor progress
- Identifying Leadership Professional Development opportunities
- HR People First and Operational initiatives