

**FIRST MODIFICATION
TO THE CHARTER CONTRACT BETWEEN
THE SCHOOL BOARD OF POLK COUNTY, FLORIDA
AND BERKLEY CHARTER SCHOOL, INC.**

Pursuant to Section I. B(4) of the Charter Contract between THE SCHOOL BOARD OF POLK COUNTY, FLORIDA, hereinafter Sponsor, and BERKLEY CHARTER SCHOOL, INC., hereinafter School, dated February 13, 2007, this first modification to the Charter Contract was presented to and approved by the School Board at its meeting on February 27, 2007 and agreed to by the Berkley Charter School's governing board as follows:

Appendix 5, referred to as the Berkley Charter School Accountability Plan,
Appendix 16, referred to as the By-Laws and Articles of Incorporation,
Appendix 17, referred to as the School's Parental Contract, and
Appendix 18, referred to as the Drug Free Workplace General Policy Statement,
and attached hereto is agreed upon by the Sponsor and the School and is incorporated into the Charter Contract effective as of February 27, 2007.

All other provisions of the Charter Contract shall remain in full force and effect.

**BERKLEY CHARTER SCHOOL,
INC.**

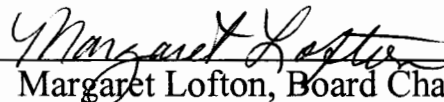
By 
Chairperson

Attest 
Secretary

Date: 4-13-07

(SEAL)


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

By 
Margaret Lofton, Board Chair

Attest 
Gail McKinzie, Secretary

Date: February 27, 2007

(SEAL)

APPROVED AS TO
FORM AND LEGALITY

ATTORNEY-PCSB