

**SECOND 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 second modification to the Charter Contract was presented to and approved by the School Board at its meeting on November 20, 2007 and agreed to by the Berkley Charter School governing board as follows:

Appendix 20, referred to as the Berkley Charter School Employee Handbook, and attached hereto is agreed upon by the Sponsor and the School and is incorporated into the Charter Contract effective as of November 20, 2007.

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

**BERKLEY CHARTER SCHOOL,  
INC.**

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

By *Tanya D. Matthews*  
Chairperson

By *Lori Cunningham*  
Lori Cunningham, Chairman

Attest *Samuel K. Johnson*  
Secretary

Attest *Gail M<sup>c</sup>Kenzie*  
Gail McKinzie, Secretary

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

Date: November 20, 2007

