

**SECOND MODIFICATION
TO THE CHARTER CONTRACT BETWEEN
THE SCHOOL BOARD OF POLK COUNTY, FLORIDA
AND MCKEEL ELEMENTARY ACADEMY, INC.**

Pursuant to Section I. B(4) of the Charter Contract between THE SCHOOL BOARD OF POLK COUNTY, FLORIDA, hereinafter Sponsor, and MCKEEL ELEMENTARY ACADEMY, INC., hereinafter School, dated July 1, 2006, this second 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 McKeel Elementary Academy's governing board as follows:

Appendix 16, referred to as the By-Laws and Articles of Incorporation,
Appendix 17, referred to as the School's Parental Contract, and
Appendix 20, referred to as the School's Employee Handbook,
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.

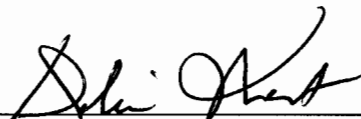
All other provisions of the Charter Contract shall remain in full force and effect.

**MCKEEL ELEMENTARY
ACADEMY, INC.**

By _____


Chairperson

Attest _____


Secretary

Date: _____

4-20-07

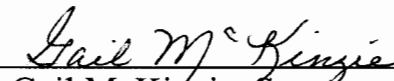
(SEAL)

**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