

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

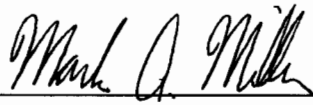
Pursuant to Part I. 1.4 of the Charter Contract between THE SCHOOL BOARD OF POLK COUNTY, FLORIDA, hereinafter Sponsor, and THE ACHIEVEMENT ACADEMY, INC., hereinafter School, dated July 1, 2004, this first modification to the Charter Contract was presented to and approved by the School Board at its meeting on April 11, 2006 and agreed to by The Achievement Academy's governing board as follows:

Appendix 5, referred to as The Achievement Academy Accountability Plan, and attached hereto is agreed upon by the Sponsor and the School and is incorporated into the Charter Contract effective as of April 11, 2006.

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

**THE ACHIEVEMENT ACADEMY,  
INC.**

By   
Chairperson

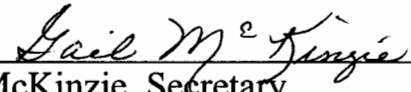
Attest   
Secretary

Date: 5-16-06

(SEAL)

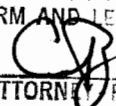
**THE SCHOOL BOARD OF POLK  
COUNTY, FLORIDA**

By   
Hazel Sellers, Board Chair

Attest   
Gail McKinzie, Secretary

Date: April 11, 2006

(SEAL)

APPROVED AS TO  
FORM AND LEGALITY  
  
ATTORNEY PCSB