

**THIRD MODIFICATION  
TO THE CHARTER CONTRACT BETWEEN  
THE SCHOOL BOARD OF POLK COUNTY, FLORIDA  
AND DISCOVERY ACADEMY OF LAKE ALFRED, INC.**

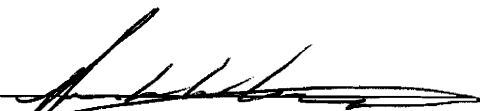
Pursuant to Part I. 1.4 of the Charter Contract between THE SCHOOL BOARD OF POLK COUNTY, FLORIDA, hereinafter Sponsor, and DISCOVERY ACADEMY OF LAKE ALFRED, INC., hereinafter School, dated July 1, 2004, this third modification to the Charter Contract was presented to and approved by the School Board at its meeting on April 25, 2006 and agreed to by the Discovery Academy of Lake Alfred's governing board as follows:

Appendix 5, referred to as the Discovery Academy of Lake Alfred 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 25, 2006.


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

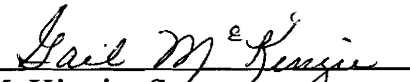
**DISCOVERY ACADEMY OF LAKE ALFRED, INC.**

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

By   
Chairperson

By   
Hazel Sellers, Board Chair

Attest   
Secretary

Attest   
Gail McKinzie, Secretary

Date: 5/23/06

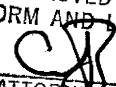
Date: April 25, 2006

(SEAL)

(SEAL)





APPROVED AS TO  
FORM AND LEGALITY  
  
ATTORNEY - PCSB