#### **MEETING MINUTES**

Name of Foundation:Renaissance Charter School, Inc.Board Meeting:August 1, 2016

#### School(s) Present:

**Renaissance Charter School at Wellington Renaissance Charter School at Pines Governors Charter Academy** Hollywood Academy of Arts/Science **Renaissance Charter School at Plantation Renaissance Charter School at Palm West** Renaissance Charter School at West Palm Beach **Renaissance Elementary Charter School Renaissance Charter School at St. Lucie Duval Charter at Arlington Duval Charter High at Bay Meadows Duval Charter School at Bay Meadows Renaissance Charter at Chickasaw Trail Duval Charter at Southside Duval Charter at Westside** North Broward Academy of Excellence North Broward Academy of Excellence Middle School **Renaissance Charter School at Central Palm Renaissance Charter School at Cypress Renaissance Charter at University** Hollywood Academy of Arts/Science Middle **Renaissance Charter School at Poinciana Renaissance Charter School at Summit** Renaissance Middle Charter School **Keys Gate Charter High School Renaissance Charter School at Flagler Center Renaissance Charter School at Coral Springs Renaissance Charter School at Cooper City Renaissance Charter at Hunter's Creek Renaissance Charter at Crown Point** Renaissance Charter School at Tradition Four Corners Upper School **Renaissance Charter School at Goldenrod** 

The minutes of Sunshine Law meetings need not be verbatim transcripts of the meeting. These minutes are a brief summary of the events of the meeting.

Date:	Start	End	Next Meeting:	Next time:	Prepared by:
August 1, 2016	11:31 am	1:01 pm	September 2016	ТВА	R Weaver
Meeting Location:					
Renaissance Charter S	chool at Coc	oper City, 28	00 North Palm Avenue	, Cooper City,	FL 33026
Attended by:					
Board Members:	0	Other Atten	dees:		
Ken Haiko, Chair	F	Robin Sandle	er, Regional Director, C	SUSA	
Dennis Clark, Vice-Cha	airman S	stacy Schmit	, Regional Director, CS	USA	
Shane Strum, Director	·   [	Donte Fultor	-Collins, Regional Dire	ctor, CSUSA	
Tom Wheeler, Directo	r A	April William	s, Regional Director, C	SUSA	
Margaret Wells, Director		Damon Schnurr, CSUSA Finance			
	k	eisha Smith	, Director of Board Gov	vernance, CSU	SA
Absent:	F	Rita Weaver,	Governing Board Man	ager, CSUSA	
John O'Brien, Director			lli, member of the pub		
			125		

Meeting Minutes cont'd August 1, 2016

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#### CALL TO ORDER

Pursuant to public notice, the meeting of Renaissance Charter Schools Inc. commenced at 11:31am with a Call to Order by Chairman Ken Haiko. Roll call was taken and quorum established.

## I. ADMINISTRATIVE

## Approval of Renaissance Charter Schools, Inc. Minutes from June 20, 2016

• Chairman Haiko asked the Board to review the minutes from June 20, 2016 and to note any changes.

MOTION: Motion was made by Dennis Clark and seconded by Margaret Wells to approve the minutes of the June 20, 2016 Renaissance Charter Schools, Inc. board meeting. Motion was approved (5-0)(1 absent).

## II. FINANCIALS

## Amended May FY16 Financials

- Renaissance Charter School at Palms West
- Renaissance Charter School at West Palm Beach

Damon Schnurr, Sr. Financial Analyst reviewed the Amended May FY16 Financials for Renaissance Charter School at Palms West and for Renaissance Charter School at West Palm Beach. The board reviewed the amended financials and all questions were answered by Mr. Schnurr.

MOTION: Motion was made by Dennis Clark and seconded by Tom Wheeler to approve the Amended May FY16 Financials for Renaissance Charter School at Palms West and Renaissance Charter School at West Palm Beach, as presented. Motion was approved unanimously.

## III. NEW BUSINESS

## Principal Appointments

 April Williams, Regional Director for CSUSA, presented the new Principal Appointments to the board.

Parent Facilitator

• The board reviewed the Parent Facilitator List for the portfolio of schools governed by Renaissance Charter Schools, Inc.

MOTION: Motion was made by Tom Wheeler and seconded by Margaret Wells to approve the Parent Facilitator List for the portfolio of schools governed by Renaissance Charter Schools, Inc.

## School Attire Policy

• The board reviewed the school attire policy for the portfolio of schools of the Renaissance Charter Schools, Inc. The policy allows the school administration to use their judgement on some

Page 3

items such as make-up etc. Additionally, Mrs. Weaver explained that the schools can now participate in federal incentive programs by adopting a system wide policy that meets the requirements of the state.

MOTION: Motion was made by Tom Wheeler and seconded by Margaret Wells to approve the School Attire Policy for the portfolio of schools of the Renaissance Charter Schools, Inc. board. Motion passed unanimously.

#### Enrollment Update

• Rita Weaver, Board Governance Manager, presented an update on the enrollment numbers for the schools of concern for the board.

#### **Board Initiatives**

- Mrs. Weaver, then presented to the board several new initiatives for the board's feedback, including a detailed overview of the new school progress report and the thematic board reporting calendar. All questions were answered by Ms. Weaver as well as the Regionals.
- The board discussed survey participation goal rate with the regionals and asked for future clarification on what the established participation goals were for surveys.

#### School Grades

Mr. Haiko then addressed the Principals and the Regionals congratulating those schools who
received an A or a B in the School Grade reports recently published. Mr. Haiko requested more
information on plans for improvement for schools who received a D or F in the school grades
report. These plans are to be presented to the board in the upcoming months

#### **Development Agreements**

 Levi Williams, board Attorney, presented several CSUSA development agreements and Red Apple Development Agreements to the board. The agreements are awaiting final revisions, however, those revisions are minor therefore attorney Williams recommended to the board that they can approve and execute these agreements.

MOTION: Motion was made by Dennis Clark and seconded by Shane Strum to approve the following development agreements between:

Charter Schools USA, Inc. and Renaissance Charter Schools, Inc. for:

- Duval Charter School at Tamaya,
- Orange County,
- Osceola County,
- Oviedo, Seminole County; and

Red Apple Development, LLC and Renaissance Charter Schools, Inc. for:

- Duval Charter School at Tamaya,
- Orange County, and

Meeting Minutes cont'd August 1, 2016

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#### Osceola County. .

The board further authorizes the Board Attorney to work with Tripp Scott on the final edits, provided there are no major language changes, and authorizes the board chair to execute final agreements.

#### VI. PUBLIC COMMENTS

David Facinelli, Engineer at Sirius XM, member of the public, addressed the board commending . their oversight for the schools' performance overall academic performance with the board.

#### VII. **ADJOURNMENT**

MOTION: Motion was made by Tom Wheeler and seconded by Margaret Wells to adjourn the August 1, 2016 Renaissance Charter Schools, Inc. board meeting. Motion was approved unanimously.

Mm Haiko, Chairman

Date: 9-15-16

#### SCHOOL NAME

**Duval Charter Scholars Academy Duval Charter School At Baymeadows Duval Charter High School at Baymeadows Duval Charter School at Flagler Center Duval Charter School at Mandarin** Duval Charter School at Southside **Duval Charter School at Westside** Four Corners Upper School **Governors Charter Academy** Hollywood Academy of Arts and Sciences Hollywood Academy of Arts and Sciences Middle School Keys Gate Charter High School North Broward Academy of Excellence North Broward Academy of Excellence Middle School Renaissance Charter School at Central Palm Renaissance Charter School at Crowne Point Renaissance Charter School at Cypress Renaissance Charter School at Coral Springs Renaissance Charter School I at Chickasaw Renaissance Charter School at Cooper City **Renaissance Charter School At Flagler Center** Renaissance Charter School at Goldenrod Renaissance Charter School at Pines -Elementary Renaissance Charter School at Pines-Middle **Renaissance Charter School at Plantation** Renaissance Charter School at Poinciana Renaissance Charter School at St. Lucie Renaissance Charter School at Tapestry **Renaissance Charter School at Tradition** Renaissance Charter School at University **Renaissance Elementary Charter School Renaissance Middle Charter School** Renaissance Charter School at Wellington

## **DESIGNATED PARENT FACILITATOR-2015-2016**

Carin White Jennifer Johnson **Kimberly Stidham** Christina Hamlin Dawn Lamb Ashely Doty Tania Woods **Denise Thompson** Dr. Adriane Peters Cynthia Gwyn Johna Zapata Yudibeth Veras Karen Satchell Audrey Robillard Mary Beth Greene **Brett Taylor Rachel Mellion** MaryAnn Pellot **Cindy Townsend** Jacob Goldberg Christina Hamlin Nate Mariano Valarie Harris Natasha Cavell Nicholas Bardoni Angela Feliciano Taryn Jackson Jodi Evans Alison Simpson Nicole Rico Maria Torres **Elaine Castellanos** Teresa Logsden

Renaissance Charter School at West Palm Beach Renaissance Charter School at Hunter's Creek Renaissance Charter School at Palms West Renaissance Charter School at Summit Katrina Samuels Robert Acosta Stephen Epstein Heather Czeskleba



# ATTENTION: Brooks Rumenik

Due: September 1, 2016

Date: August 1, 2016

Pam Stewart, Commissioner Florida Department of Education Office of Safe Schools 325 W. Gaines Street, Suite 1444 Tallahassee, Florida 32399-0400

Dear Commissioner Stewart:

This letter certifies that the Renaissance Charter School Inc. (MSID Number 1231) within the School District of Duval County has implemented its governing-board approved, standard student attire policy consistent with the guidelines provided by the Florida Department of Education (FDOE). Our policy is attached.

The charter school will provide FDOE with a brief summary of the policy's effect on student learning by May 31, 2017. To meet this request, the following are the anticipated outcomes that will result from implementation of the Students Attired for Education policy.

## **Anticipated Outcomes:**

- Decreased violence and behavioral problems
- Increased focus on school work and academic achievement
- Increased student self-esteem and motivation
- Balanced socio-economic status among students
- Increased sense of school pride and belonging among students

Sincerely, Halu

Signature of Charter School Leader

Kon Haiko



# **ATTENTION: Brooks Rumenik**

Due: September 1, 2016

Date: August 1, 2016

Pam Stewart, Commissioner Florida Department of Education Office of Safe Schools 325 W. Gaines Street, Suite 1444 Tallahassee, Florida 32399-0400

Dear Commissioner Stewart:

This letter certifies that the Renaissance Charter School Inc. (MSID Number 1311) within the School District of Duval County has implemented its governing-board approved, standard student attire policy consistent with the guidelines provided by the Florida Department of Education (FDOE). Our policy is attached.

The charter school will provide FDOE with a brief summary of the policy's effect on student learning by May 31, 2017. To meet this request, the following are the anticipated outcomes that will result from implementation of the Students Attired for Education policy.

# **Anticipated Outcomes:**

- Decreased violence and behavioral problems
- Increased focus on school work and academic achievement
- Increased student self-esteem and motivation
- Balanced socio-economic status among students
- Increased sense of school pride and belonging among students

Sincerely.

Signature of Charter School Leader

Ken Haiko



# **ATTENTION: Brooks Rumenik**

Due: September 1, 2016

Date: August 1, 2016

Pam Stewart, Commissioner Florida Department of Education Office of Safe Schools 325 W. Gaines Street, Suite 1444 Tallahassee, Florida 32399-0400

Dear Commissioner Stewart:

This letter certifies that the Renaissance Charter School Inc. (MSID Number 5551) within the School District of Duval County has implemented its governing-board approved, standard student attire policy consistent with the guidelines provided by the Florida Department of Education (FDOE). Our policy is attached.

The charter school will provide FDOE with a brief summary of the policy's effect on student learning by May 31, 2017. To meet this request, the following are the anticipated outcomes that will result from implementation of the Students Attired for Education policy.

# **Anticipated Outcomes:**

- Decreased violence and behavioral problems
- Increased focus on school work and academic achievement •
- Increased student self-esteem and motivation
- Balanced socio-economic status among students •
- Increased sense of school pride and belonging among students •

Sincerely,

Signature of Charter School Leader

Lon



# **ATTENTION: Brooks Rumenik**

Due: September 1, 2016

Date: August 1, 2016

Pam Stewart, Commissioner Florida Department of Education Office of Safe Schools 325 W. Gaines Street, Suite 1444 Tallahassee, Florida 32399-0400

Dear Commissioner Stewart:

This letter certifies that the Renaissance Charter School Inc. (MSID Number 5411) within the School District of Duval County has implemented its governing-board approved, standard student attire policy consistent with the guidelines provided by the Florida Department of Education (FDOE). Our policy is attached.

The charter school will provide FDOE with a brief summary of the policy's effect on student learning by May 31, 2017. To meet this request, the following are the anticipated outcomes that will result from implementation of the Students Attired for Education policy.

# **Anticipated Outcomes:**

- Decreased violence and behavioral problems
- Increased focus on school work and academic achievement
- Increased student self-esteem and motivation
- Balanced socio-economic status among students
- Increased sense of school pride and belonging among student

Sincerely, m

Signature of Charter School Leader

Kan



# ATTENTION: Brooks Rumenik

Due: September 1, 2016

Date: August 1, 2016

Pam Stewart, Commissioner Florida Department of Education Office of Safe Schools 325 W. Gaines Street, Suite 1444 Tallahassee, Florida 32399-0400

Dear Commissioner Stewart:

This letter certifies that the Renaissance Charter School Inc. (MSID Number 152) within the School District of Osceola County has implemented its governing-board approved, standard student attire policy consistent with the guidelines provided by the Florida Department of Education (FDOE). Our policy is attached.

The charter school will provide FDOE with a brief summary of the policy's effect on student learning by May 31, 2017. To meet this request, the following are the anticipated outcomes that will result from implementation of the Students Attired for Education policy.

# **Anticipated Outcomes:**

- Decreased violence and behavioral problems
- Increased focus on school work and academic achievement
- Increased student self-esteem and motivation
- Balanced socio-economic status among students
- Increased sense of school pride and belonging among students

Sincerely,

mla Im It

Signature of Charter School Leader

Km Itaiko



# ATTENTION: Brooks Rumenik

Due: September 1, 2016

Date: August 1, 2016

Pam Stewart, Commissioner Florida Department of Education Office of Safe Schools 325 W. Gaines Street, Suite 1444 Tallahassee, Florida 32399-0400

Dear Commissioner Stewart:

This letter certifies that the Renaissance Charter School Inc. (MSID Number 5591) within the School District of Duval County has implemented its governing-board approved, standard student attire policy consistent with the guidelines provided by the Florida Department of Education (FDOE). Our policy is attached.

The charter school will provide FDOE with a brief summary of the policy's effect on student learning by May 31, 2017. To meet this request, the following are the anticipated outcomes that will result from implementation of the Students Attired for Education policy.

# **Anticipated Outcomes:**

- Decreased violence and behavioral problems
- Increased focus on school work and academic achievement
- Increased student self-esteem and motivation
- Balanced socio-economic status among students
- Increased sense of school pride and belonging among students

Sincerely,

Signature of Charter School Leader

Kan Itaiko



# ATTENTION: Brooks Rumenik

Due: September 1, 2016

Date: August 1, 2016

Pam Stewart, Commissioner Florida Department of Education Office of Safe Schools 325 W. Gaines Street, Suite 1444 Tallahassee, Florida 32399-0400

Dear Commissioner Stewart:

This letter certifies that the Renaissance Charter School Inc. (MSID Number 1441) within the School District of Leon County has implemented its governing-board approved, standard student attire policy consistent with the guidelines provided by the Florida Department of Education (FDOE). Our policy is attached.

The charter school will provide FDOE with a brief summary of the policy's effect on student learning by May 31, 2017. To meet this request, the following are the anticipated outcomes that will result from implementation of the Students Attired for Education policy.

# **Anticipated Outcomes:**

- Decreased violence and behavioral problems
- Increased focus on school work and academic achievement
- Increased student self-esteem and motivation
- Balanced socio-economic status among students
- Increased sense of school pride and belonging among students

Sincerely,

Signature of Charter School Leader

Ken.



# **ATTENTION: Brooks Rumenik**

Due: September 1, 2016

Date: August 1, 2016

Pam Stewart, Commissioner Florida Department of Education Office of Safe Schools 325 W. Gaines Street, Suite 1444 Tallahassee, Florida 32399-0400

Dear Commissioner Stewart:

This letter certifies that the Renaissance Charter School Inc. (MSID Number \_\_\_\_\_) within the School District of Duval County has implemented its governing-board approved, standard student attire policy consistent with the guidelines provided by the Florida Department of Education (FDOE). Our policy is attached.

The charter school will provide FDOE with a brief summary of the policy's effect on student learning by May 31, 2017. To meet this request, the following are the anticipated outcomes that will result from implementation of the Students Attired for Education policy.

# **Anticipated Outcomes:**

- Decreased violence and behavioral problems
- Increased focus on school work and academic achievement
- Increased student self-esteem and motivation
- Balanced socio-economic status among students
- Increased sense of school pride and belonging among students

Sincerely,

Signature of Charter School Leader



# ATTENTION: Brooks Rumenik

Due: September 1, 2016

Date: August 1, 2016

Pam Stewart, Commissioner Florida Department of Education Office of Safe Schools 325 W. Gaines Street, Suite 1444 Tallahassee, Florida 32399-0400

Dear Commissioner Stewart:

This letter certifies that the Renaissance Charter School Inc. (MSID Number 149) within the School District of Osceloa County has implemented its governing-board approved, standard student attire policy consistent with the guidelines provided by the Florida Department of Education (FDOE). Our policy is attached.

The charter school will provide FDOE with a brief summary of the policy's effect on student learning by May 31, 2017. To meet this request, the following are the anticipated outcomes that will result from implementation of the Students Attired for Education policy.

# **Anticipated Outcomes:**

- Decreased violence and behavioral problems
- Increased focus on school work and academic achievement
- Increased student self-esteem and motivation
- Balanced socio-economic status among students
- Increased sense of school pride and belonging among students

Sincerely, Lm

Signature of Charter School Leader



# **ATTENTION: Brooks Rumenik**

Due: September 1, 2016

Date: August 1, 2016

Pam Stewart, Commissioner Florida Department of Education Office of Safe Schools 325 W. Gaines Street, Suite 1444 Tallahassee, Florida 32399-0400

Dear Commissioner Stewart:

This letter certifies that the Renaissance Charter School Inc. (MSID Number 171) within the School District of Osceola County has implemented its governing-board approved, standard student attire policy consistent with the guidelines provided by the Florida Department of Education (FDOE). Our policy is attached.

The charter school will provide FDOE with a brief summary of the policy's effect on student learning by May 31, 2017. To meet this request, the following are the anticipated outcomes that will result from implementation of the Students Attired for Education policy.

# **Anticipated Outcomes:**

- Decreased violence and behavioral problems
- Increased focus on school work and academic achievement
- Increased student self-esteem and motivation
- Balanced socio-economic status among students
- Increased sense of school pride and belonging among students

Sincerely,

Signature of Charter School Leader

## **DEVELOPMENT AGREEMENT**

THIS DEVELOPMENT AGREEMENT (this "Agreement") is made and entered into effective as of this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2016, by **RED APPLE DEVELOPMENT, LLC**, a Florida limited liability company, or its authorized assigns ("**Red Apple**") and **RENAISSANCE CHARTER SCHOOL, INC.**, a Florida not-for-profit corporation ("**Renaissance**").

# RECITALS

WHEREAS, Renaissance has filed, or intends to file, a charter application (the "Charter Application") for a grant of a charter from The School Board of Duval County, Florida for the operation of Duval Charter School at Tamaya, a public charter school located in Duval County, Florida (the "Charter School");

**WHEREAS,** Renaissance has determined that it is in its best interest to contract with Red Apple to assist in the development of the Charter School facility (the "**Project**");

WHEREAS, Red Apple has determined that it is in its best interest to contract with Renaissance in connection with the Project; and

**WHEREAS,** Renaissance wishes to contract with Red Apple and Red Apple wishes to contract with Renaissance, upon the terms and conditions set forth herein.

**NOW, THEREFORE** in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration receipt and sufficiency which is hereby acknowledged and further consideration of the mutual covenants and promises hereinafter set forth, the parties agree as follows:

1. **<u>Recitals</u>**. The recitals set forth above are true and correct and are incorporated herein by reference.

2. <u>Engagement</u>. Renaissance hereby engages Red Apple and Red Apple hereby accepts such engagement from Renaissance to provide the Services (as defined herein) in accordance with the terms of this Agreement.

3. <u>Services</u>. In connection with the obligations of Renaissance with respect to the Project, Red Apple shall provide certain services, which services include the following (collectively, the "Services"):

3.1 Red Apple shall assist in identifying suitable site locations for the Charter School facility and shall propose and recommend optimal locations for the Charter School facility.

3.2 Red Apple shall advise Renaissance in the planning and development of the Charter School facility and in connection therewith shall obtain proposals and engage, or cause to be engaged, professionals (i.e., contractors, architects, consultants, engineers, surveyors, etc.) to perform due diligence, entitlement, planning and design work required in connection with the Project (collectively, the "**Pre-construction Expenses**").

3.3 Red Apple shall assist in obtaining financing for the redevelopment, development, renovation and construction, as applicable, of the Charter School facility and in connection therewith Renaissance may be required to serve as a borrower or co-borrower on such financing (the "**Financing**").

3.4 Red Apple shall redevelop, develop, renovate and construct, as applicable or cause to be redeveloped, developed, renovated and constructed, as applicable, the Charter School facility. Notwithstanding the foregoing Services required to bring the Project to fruition, Red Apple shall not close on land or commence, or cause to be commenced, any form of land development or construction prior to Red Apple, or an affiliate (as hereinafter defined) of Red Apple, and Renaissance having entered into a lease agreement for the Charter School facility.

4. <u>Fee</u>. As and for the performance of its responsibilities hereunder and Services provided, Red Apple shall be paid by Renaissance an amount equal to Five Percent (5%) of the total development costs of the Project (the "Fee"). Further, Red Apple shall also be reimbursed for Preconstruction Expenses incurred. The Fee shall be paid by Renaissance to Red Apple directly from the Financing or other legally available funds of Renaissance, in lump sum, upon substantial completion of the Project; provided, however, Renaissance shall only be required to pay Red Apple the Fee and Preconstruction Expenses to the extent that there are sufficient funds from the Financing or other legally available funds of Renaissance to provide for the payment of the Fee and Pre-construction Expenses.

5. <u>**Termination of Agreement**</u>. This Agreement shall terminate on the date on which all obligations hereunder have been fully performed and no further obligations can arise hereunder.

6. <u>Notices</u>. All notices, requests, consents, instructions, and other communications required or permitted under this Agreement shall be in writing and shall be (as elected by the person giving such notice) either hand-delivered by messenger or nationally recognized overnight courier service, sent by facsimile with copy by mail, or mailed (air mail if international) by certified mail (postage prepaid), return receipt requested, and addressed to the parties as follows unless the address or facsimile number is changed by the party by like notice given to the other parties:

If to Renaissance:	Renaissance Charter School, Inc. 6278 North Federal Highway, Suite 384 Fort Lauderdale, Florida 33308 Attention: Ken Haiko, President Facsimile No.:
Copy to:	
If to Red Apple:	Red Apple Development, LLC 800 Corporate Drive, Suite 124
	Fort Lauderdale, Florida 33334
	Attention: Scott Woodrey
	Facsimile No.: 954-202-2047
Copy to:	Tripp Scott, P.A.
15	110 Southeast 6th Street
	Fifteenth Floor
	Fort Lauderdale, Florida 33301
	Attention: Edward J. Pozzuoli, Esq.
	Facsimile No.: 954-761-8475

Each such notice, request, consent, instruction or other communication shall be considered given and shall be deemed delivered: (a) three (3) days after mailing when mailed certified mail, return receipt

requested, postage prepaid, or upon hand delivery by messenger to the address indicated or (b) one (1) day after acceptance for delivery by Federal Express or other nationally recognized overnight courier service for delivery at the address indicated or (c) when received by telephone facsimile transmission at the number indicated (with confirmation of receipt). Notice sent by counsel for either of the parties shall be deemed to be notice sent by such party.

Further Assurances. Renaissance shall exercise good faith in considering the 7. recommendations, and accepting the assistance, provided by Red Apple in connection with its performance of the Services. The parties agree from time to time to execute and deliver such further and other assurances, documents and agreements and do all matters and things which may be necessary to more effectively and completely carry out the intentions of this Agreement and the timely completion of In the event Renaissance unreasonably delays, refuses or fails to consider such the Project. recommendations, accept such assistance or execute and deliver such further and other assurances, documents and agreements, which delay, refusal or failure directly, or indirectly, inhibits the intentions of this Agreement and timely completion of the Project, then Red Apple may, without prejudice to any right or remedy, terminate the Project and/or stop the performance of the Services hereunder by written notice to Renaissance and recover from Renaissance payments for all costs and expenses incurred by Red Apple related to the Project and the performance of the Services hereunder. All obligations for payment under this Agreement shall survive the termination of the Project, performance of the Services and this Agreement.

8. **<u>No Partnership or Agency</u>**. The relationship between the parties hereto shall be solely as set forth herein and neither party shall be deemed to be an employee, agent, partner, or joint venturer of the other party.

9. <u>Assignment</u>. No party shall assign its rights or obligations hereunder without the prior written consent of the other party to this Agreement, which consent shall not be unreasonably withheld; provided, however, Red Apple shall have the right to assign this Agreement to an affiliate or related entity. For purposes hereof, "affiliate" as applied to any party, means any other person who directly or indirectly through one or more intermediaries, controls, or is controlled by, or is under common control with such party. For purposes hereof, "control" (including "controlling", "controlled by", or "under common control with") means the possession, direct or indirect, of the power to direct or cause the direction of management and policies of such party, whether through ownership of voting securities, by agreement or otherwise.

10. <u>Outside Business</u>. Nothing contained in this Agreement shall be construed to restrict or prevent, in any matter, Red Apple or Renaissance, or their representatives or principals from providing services to any third-party similar to the services provided pursuant to this Agreement.

11. <u>Survival</u>. All of the covenants, agreements, representations, warranties, terms and provisions of this Agreement or otherwise made in writing by any party pursuant hereto shall survive the execution and delivery of this Agreement and the consummation of the transactions contemplated hereby.

12. <u>Waiver of Jury Trial</u>. TO THE MAXIMUM EXTENT PERMITTED BY LAW, EACH OF RENAISSANCE AND RED APPLE KNOWINGLY, VOLUNTARILY, INTENTIONALLY AND IRREVOCABLY WAIVE ALL RIGHT TO TRIAL BY JURY IN RESPECT OF ANY ACTION, PROCEEDING, OR COUNTERCLAIM (WHETHER BASED ON CONTRACT, TORT, OR OTHERWISE) ARISING OUT OF OR RELATED TO ANY OF THE PROVISIONS OF THIS AGREEMENT, OR ANY COURSE OF CONDUCT, COURSE OF DEALING, STATEMENTS (WHETHER ORAL OR WRITTEN) OR ACTIONS OF ANY PARTY HERETO OR TO ANY DOCUMENT PERTAINING TO THIS AGREEMENT OR THE TRANSACTIONS CONTEMPLATED HEREBY. THIS PROVISION IS A MATERIAL INDUCEMENT OF ALL PARTIES ENTERING INTO THIS AGREEMENT. THE PARTIES HEREBY SUBMIT TO THE JURISDICTION OF THE COURTS OF BROWARD COUNTY, FLORIDA IN RESPECT OF ANY SUIT OR OTHER PROCEEDING BROUGHT IN CONNECTION WITH OR ARISING OUT OF THIS AGREEMENT.

Miscellaneous. This Agreement constitutes the entire agreement between the parties 13. with respect to the subject matter hereof. The provisions of this Agreement may not be amended, supplemented, or waived orally, but only by a writing executed by the parties hereto. The failure or delay of any party hereto to enforce any provisions of this Agreement shall not be construed to be a waiver of such or any other provision, nor in any way to affect the validity of all or any part of this Agreement, or the right of such party thereafter to enforce each and every such provision. No waiver of any breach of this Agreement shall be held to constitute a waiver of any other or subsequent breach. In the event that any portion of this Agreement is determined to be unconstitutional, unenforceable or invalid, such portion of this Agreement shall be stricken from and construed for all purposes not to constitute a part of this Agreement, and the remaining portion of this Agreement shall remain in full force and effect and shall, for all purposes, constitute the entire agreement so long as the material provisions of the parties bargain can still be given effect. This Agreement shall be governed by Florida law. Venue for any legal proceedings shall be in Broward County, Florida. In the event of any controversy arising under or relating to the interpretation of this Agreement or any breach thereof, the prevailing party shall be entitled to recover all court costs, expenses, and reasonable attorneys' fees (including, without limitation, all pretrial, trial and appellate proceedings) incurred in that action or proceeding, in addition to any other relief to which such party or parties may be entitled. All of the terms and provisions of this Agreement shall be binding upon, inure to the benefit of, and be enforceable by the parties and their respective successors and permitted assigns. Time is of the essence of this Agreement. The headings contained in this Agreement are for convenience of reference only, and shall not limit or otherwise affect in any way the meaning or interpretation of this Agreement. This Agreement may be executed in any number of counterparts, each of which shall be considered an original and a complete set of which taken together shall constitute one and the same agreement. The parties agree and intend that a signature by facsimile machine or other electronic transmission shall bind the party so signing with the same effect as though the signature was an original. Each of Renaissance and Red Apple has the full right, power and authority to enter into this Agreement and to perform each and all of the terms and provisions hereof, and to execute and deliver this Agreement. Each of Renaissance's and Red Apple's signatory to this Agreement is authorized to sign this Agreement on behalf of such party.

[signature page to follow]

**IN WITNESS WHEREOF**, the parties have caused this Agreement to be executed effective as of the day and year first above written.

Witnesses:	<b>RENAISSANCE:</b>	
	<b>RENAISSANCE CHARTER SCHOOL, INC.,</b> a Florida not-for-profit corporation	
Printed Name:		
Print Name:	By: Name: Ken Haiko Title: President	
Witnesses:	RED APPLE:	
Print Name:	<b>RED APPLE DEVELOPMENT, LLC,</b> a Florida limited liability company	
Print Name:	By: Name: Jonathan K. Hage Title: President	

#### **DEVELOPMENT AGREEMENT**

THIS DEVELOPMENT AGREEMENT (this "Agreement") is made and entered into effective as of this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2016, by CHARTER SCHOOLS USA, INC., a Delaware corporation ("CSUSA") and RENAISSANCE CHARTER SCHOOL, INC., a Florida not-for-profit corporation ("Renaissance").

# RECITALS

WHEREAS, Renaissance has filed, or intends to file, a charter application (the "Charter Application") for a grant of a charter from The School Board of Duval County, Florida for the operation of Duval Charter School at Tamaya, a public charter school located in Duval County, Florida (the "Charter School");

WHEREAS, Renaissance has determined that it is in its best interest to contract with CSUSA to assist in the development of the Charter School (the "**Project**");

WHEREAS, CSUSA has determined that it is in its best interest to contract with Renaissance in connection with the Project; and

**WHEREAS,** Renaissance wishes to contract with CSUSA and CSUSA wishes to contract with Renaissance, upon the terms and conditions set forth herein.

**NOW, THEREFORE** in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration receipt and sufficiency which is hereby acknowledged and further consideration of the mutual covenants and promises hereinafter set forth, the parties agree as follows:

1. **<u>Recitals</u>**. The recitals set forth above are true and correct and are incorporated herein by reference.

2. <u>Engagement</u>. Renaissance hereby engages CSUSA and CSUSA hereby accepts such engagement from Renaissance to provide the Services (as defined herein) in accordance with the terms of this Agreement.

Services. In connection with the obligations of Renaissance with respect to the Project, 3. CSUSA shall provide certain services, which services include the following (collectively, the "Services"): (a) in conjunction with Red Apple Development, LLC, a Florida limited liability company, CSUSA shall conduct, prepare and provide Renaissance with an assessment and feasibility study which shall contain, without limitation, (i) an analysis of the demographics of Duval County, Florida and surrounding communities to confirm the need for the Charter School and how the Charter School will draw demographically from the region to ensure the target population is appropriately serviced, and (ii) an evaluation of the current proposed location for the Charter School facility to determine the optimum suitability for the Charter School based on economic factors, proximity of potential students and safety considerations: (b) CSUSA shall assist Renaissance in securing approval of the Charter Application and charter contract which shall include, without limitation, participation in (i) Charter Application training sessions and development, and (ii) board member training and preparation for authorizer interview; (c) CSUSA shall market the Charter School, which marketing shall include, without limitation, (i) grass roots marketing and demand generation through traditional marketing, digital marketing and social media, (ii) face-to-face meetings with prospective board members, charter support organizations, school district personnel and community leaders, (iii) organizing and holding local community information sessions, and (iv) visiting with and obtaining membership in local chamber(s) of commerce prior to the actual commencement of the operations of the Charter School and overseeing the transition of such visitation and membership following the actual commencement of the operations of the Charter School; and (d) CSUSA shall provide development oversight and support in the opening of the Charter School which shall include, without limitation, providing Renaissance with (i) a new school opening team that is focused on comprehensive project management of the functional areas supporting a new school opening to include pre-opening compliance requirements and first year enrollment, and (ii) board meeting support prior to the first year of operations of the Charter School.

4. <u>Fee</u>. As and for the performance of its responsibilities hereunder and Services provided, CSUSA shall be paid by Renaissance an amount equal to Two Hundred Fifty and No/100 Dollars (\$250.00) per Student (as defined herein) (the "Fee"). For purposes of calculating the Fee, the term "Student" shall mean 1,145, which number represents the capacity of the Charter School at full student enrollment. The Fee shall be paid by Renaissance to CSUSA directly from the financing obtained for the redevelopment, development, renovation and construction, as applicable, of the Charter School facility (the "Financing") or other legally available funds of Renaissance, in lump sum, upon substantial completion of the redevelopment, development, renovation and construction, as applicable, of the Charter School facility; provided, however, Renaissance shall only be required to pay CSUSA the Fee to the extent that there are sufficient funds from the Financing or other legally available funds of Renaissance to provide for the payment of the Fee.

5. <u>**Termination of Agreement**</u>. This Agreement shall terminate on the date on which all obligations hereunder have been fully performed and no further obligations can arise hereunder.

6. <u>Notices</u>. All notices, requests, consents, instructions, and other communications required or permitted under this Agreement shall be in writing and shall be (as elected by the person giving such notice) either hand-delivered by messenger or nationally recognized overnight courier service, sent by facsimile with copy by mail, or mailed (air mail if international) by certified mail (postage prepaid), return receipt requested, and addressed to the parties as follows unless the address or facsimile number is changed by the party by like notice given to the other parties:

If to Renaissance:	Renaissance Charter School, Inc. 6278 North Federal Highway, Suite 384 Fort Lauderdale, Florida 33308 Attention: Ken Haiko, President Facsimile No.:
Copy to:	
If to CSUSA:	Charter Schools USA, Inc. 800 Corporate Drive, Suite 124 Fort Lauderdale, Florida 33334 Attention: Jonathan K. Hage Facsimile No.:
Copy to:	Tripp Scott, P.A. 110 Southeast 6th Street Fifteenth Floor Fort Lauderdale, Florida 33301 Attention: Edward J. Pozzuoli, Esq. Facsimile No.: 954-761-8475

Each such notice, request, consent, instruction or other communication shall be considered given and shall be deemed delivered: (a) three (3) days after mailing when mailed certified mail, return receipt requested, postage prepaid, or upon hand delivery by messenger to the address indicated or (b) one (1) day after acceptance for delivery by Federal Express or other nationally recognized overnight courier service for delivery at the address indicated or (c) when received by telephone facsimile transmission at the number indicated (with confirmation of receipt). Notice sent by counsel for either of the parties shall be deemed to be notice sent by such party.

Renaissance shall exercise good faith in considering the 7. Further Assurances. advisements and recommendations, and accepting the assistance, provided by CSUSA in connection with its performance of the Services. The parties agree from time to time to execute and deliver such further and other assurances, documents and agreements and do all matters and things which may be necessary to more effectively and completely carry out the intentions of this Agreement and the timely completion of the Project. In the event Renaissance unreasonably delays, refuses or fails to consider such advisements and recommendations, accept such assistance or execute and deliver such further and other assurances, documents and agreements, which delay, refusal or failure directly, or indirectly, inhibits the intentions of this Agreement and timely completion of the Project, then CSUSA may, without prejudice to any right or remedy, terminate the Project and/or stop the performance of the Services hereunder by written notice to Renaissance and recover from Renaissance payments for all costs and expenses incurred by CSUSA related to the Project and the performance of the Services hereunder. All obligations for payment under this Agreement shall survive the termination of the Project, performance of the Services and this Agreement.

8. **<u>No Partnership or Agency</u>**. The relationship between the parties hereto shall be solely as set forth herein and neither party shall be deemed to be an employee, agent, partner, or joint venturer of the other party.

9. <u>Assignment</u>. No party shall assign its rights or obligations hereunder without the prior written consent of the other party to this Agreement, which consent shall not be unreasonably withheld; provided, however, CSUSA shall have the right to assign this Agreement to an affiliate or related entity. For purposes hereof, "affiliate" as applied to any party, means any other person who directly or indirectly through one or more intermediaries, controls, or is controlled by, or is under common control with such party. For purposes hereof, "control" (including "controlling", "controlled by", or "under common control with") means the possession, direct or indirect, of the power to direct or cause the direction of management and policies of such party, whether through ownership of voting securities, by agreement or otherwise.

10. <u>Outside Business</u>. Nothing contained in this Agreement shall be construed to restrict or prevent, in any matter, CSUSA or Renaissance, or their representatives or principals from providing services to any third-party similar to the services provided pursuant to this Agreement.

11. <u>Survival</u>. All of the covenants, agreements, representations, warranties, terms and provisions of this Agreement or otherwise made in writing by any party pursuant hereto shall survive the execution and delivery of this Agreement and the consummation of the transactions contemplated hereby.

12. <u>Waiver of Jury Trial</u>. TO THE MAXIMUM EXTENT PERMITTED BY LAW, EACH OF RENAISSANCE AND CSUSA KNOWINGLY, VOLUNTARILY, INTENTIONALLY AND IRREVOCABLY WAIVE ALL RIGHT TO TRIAL BY JURY IN RESPECT OF ANY ACTION, PROCEEDING, OR COUNTERCLAIM (WHETHER BASED ON CONTRACT, TORT, OR OTHERWISE) ARISING OUT OF OR RELATED TO ANY OF THE PROVISIONS OF THIS AGREEMENT, OR ANY COURSE OF CONDUCT, COURSE OF DEALING, STATEMENTS

(WHETHER ORAL OR WRITTEN) OR ACTIONS OF ANY PARTY HERETO OR TO ANY DOCUMENT PERTAINING TO THIS AGREEMENT OR THE TRANSACTIONS CONTEMPLATED HEREBY. THIS PROVISION IS A MATERIAL INDUCEMENT OF ALL PARTIES ENTERING INTO THIS AGREEMENT. THE PARTIES HEREBY SUBMIT TO THE JURISDICTION OF THE COURTS OF BROWARD COUNTY, FLORIDA IN RESPECT OF ANY SUIT OR OTHER PROCEEDING BROUGHT IN CONNECTION WITH OR ARISING OUT OF THIS AGREEMENT.

13. Miscellaneous. This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof. The provisions of this Agreement may not be amended, supplemented, or waived orally, but only by a writing executed by the parties hereto. The failure or delay of any party hereto to enforce any provisions of this Agreement shall not be construed to be a waiver of such or any other provision, nor in any way to affect the validity of all or any part of this Agreement, or the right of such party thereafter to enforce each and every such provision. No waiver of any breach of this Agreement shall be held to constitute a waiver of any other or subsequent breach. In the event that any portion of this Agreement is determined to be unconstitutional, unenforceable or invalid, such portion of this Agreement shall be stricken from and construed for all purposes not to constitute a part of this Agreement, and the remaining portion of this Agreement shall remain in full force and effect and shall, for all purposes, constitute the entire agreement so long as the material provisions of the parties bargain can still be given effect. This Agreement shall be governed by Florida law. Venue for any legal proceedings shall be in Broward County, Florida. In the event of any controversy arising under or relating to the interpretation of this Agreement or any breach thereof, the prevailing party shall be entitled to recover all court costs, expenses, and reasonable attorneys' fees (including, without limitation, all pretrial, trial and appellate proceedings) incurred in that action or proceeding, in addition to any other relief to which such party or parties may be entitled. All of the terms and provisions of this Agreement shall be binding upon, inure to the benefit of, and be enforceable by the parties and their respective successors and permitted assigns. Time is of the essence of this Agreement. The headings contained in this Agreement are for convenience of reference only, and shall not limit or otherwise affect in any way the meaning or interpretation of this Agreement. This Agreement may be executed in any number of counterparts, each of which shall be considered an original and a complete set of which taken together shall constitute one and the same agreement. The parties agree and intend that a signature by facsimile machine or other electronic transmission shall bind the party so signing with the same effect as though the signature was an original. Each of Renaissance and CSUSA has the full right, power and authority to enter into this Agreement and to perform each and all of the terms and provisions hereof, and to execute and deliver this Agreement. Each of Renaissance's and CSUSA's signatory to this Agreement is authorized to sign this Agreement on behalf of such party.

[signature page to follow]

**IN WITNESS WHEREOF**, the parties have caused this Agreement to be executed effective as of the day and year first above written.

Witnesses:	RENAISSANCE:	
	<b>RENAISSANCE CHARTER SCHOOL, INC.,</b> a Florida not-for-profit corporation	
Printed Name:		
Print Name:	By: Name: Ken Haiko Title: President	
Witnesses:	CSUSA:	
Print Name:	<b>CHARTER SCHOOLS USA, INC.,</b> a Delaware corporation	
Print Name:	By: Name: Jonathan K. Hage Title: President	

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## **DEVELOPMENT AGREEMENT**

THIS DEVELOPMENT AGREEMENT (this "Agreement") is made and entered into effective as of this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2016, by CHARTER SCHOOLS USA, INC., a Delaware corporation ("CSUSA") and RENAISSANCE CHARTER SCHOOL, INC., a Florida not-for-profit corporation ("Renaissance").

## RECITALS

WHEREAS, Renaissance has filed, or intends to file, a charter application (the "Charter Application") for a grant of a charter from The School Board of Orange County, Florida for the operation of a public charter school located in Orange County, Florida (the "Charter School");

WHEREAS, Renaissance has determined that it is in its best interest to contract with CSUSA to assist in the development of the Charter School (the "**Project**");

WHEREAS, CSUSA has determined that it is in its best interest to contract with Renaissance in connection with the Project; and

**WHEREAS,** Renaissance wishes to contract with CSUSA and CSUSA wishes to contract with Renaissance, upon the terms and conditions set forth herein.

**NOW, THEREFORE** in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration receipt and sufficiency which is hereby acknowledged and further consideration of the mutual covenants and promises hereinafter set forth, the parties agree as follows:

1. **<u>Recitals</u>**. The recitals set forth above are true and correct and are incorporated herein by reference.

2. <u>Engagement</u>. Renaissance hereby engages CSUSA and CSUSA hereby accepts such engagement from Renaissance to provide the Services (as defined herein) in accordance with the terms of this Agreement.

Services. In connection with the obligations of Renaissance with respect to the Project, 3. CSUSA shall provide certain services, which services include the following (collectively, the "Services"): (a) in conjunction with Red Apple Development, LLC, a Florida limited liability company, CSUSA shall conduct, prepare and provide Renaissance with an assessment and feasibility study which shall contain, without limitation, (i) an analysis of the demographics of Orange County, Florida and surrounding communities to confirm the need for the Charter School and how the Charter School will draw demographically from the region to ensure the target population is appropriately serviced, and (ii) an evaluation of the current proposed location for the Charter School facility to determine the optimum suitability for the Charter School based on economic factors, proximity of potential students and safety considerations; (b) CSUSA shall assist Renaissance in securing approval of the Charter Application and charter contract which shall include, without limitation, participation in (i) Charter Application training sessions and development, and (ii) board member training and preparation for authorizer interview; (c) CSUSA shall market the Charter School, which marketing shall include, without limitation, (i) grass roots marketing and demand generation through traditional marketing, digital marketing and social media, (ii) face-to-face meetings with prospective board members, charter support organizations, school district personnel and community leaders, (iii) organizing and holding local community information sessions, and (iv) visiting with and obtaining membership in local chamber(s) of commerce prior to the actual commencement of the operations of the Charter School and overseeing the transition of such visitation and membership following the actual commencement of the operations of the Charter School; and (d) CSUSA shall provide development oversight and support in the opening of the Charter School which shall include, without limitation, providing Renaissance with (i) a new school opening team that is focused on comprehensive project management of the functional areas supporting a new school opening to include pre-opening compliance requirements and first year enrollment, and (ii) board meeting support prior to the first year of operations of the Charter School.

4. <u>Fee</u>. As and for the performance of its responsibilities hereunder and Services provided, CSUSA shall be paid by Renaissance an amount equal to Two Hundred Fifty and No/100 Dollars (\$250.00) per Student (as defined herein) (the "Fee"). For purposes of calculating the Fee, the term "Student" shall mean 1,145, which number represents the capacity of the Charter School at full student enrollment. The Fee shall be paid by Renaissance to CSUSA directly from the financing obtained for the redevelopment, development, renovation and construction, as applicable, of the Charter School facility (the "Financing") or other legally available funds of Renaissance, in lump sum, upon substantial completion of the redevelopment, development, renovation and construction, as applicable, of the Charter School facility; provided, however, Renaissance shall only be required to pay CSUSA the Fee to the extent that there are sufficient funds from the Financing or other legally available funds of Renaissance to provide for the payment of the Fee.

5. <u>**Termination of Agreement**</u>. This Agreement shall terminate on the date on which all obligations hereunder have been fully performed and no further obligations can arise hereunder.

6. <u>Notices</u>. All notices, requests, consents, instructions, and other communications required or permitted under this Agreement shall be in writing and shall be (as elected by the person giving such notice) either hand-delivered by messenger or nationally recognized overnight courier service, sent by facsimile with copy by mail, or mailed (air mail if international) by certified mail (postage prepaid), return receipt requested, and addressed to the parties as follows unless the address or facsimile number is changed by the party by like notice given to the other parties:

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Copy to:	
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Copy to:	Tripp Scott, P.A. 110 Southeast 6th Street Fifteenth Floor Fort Lauderdale, Florida 33301 Attention: Edward J. Pozzuoli, Esq. Facsimile No.: 954-761-8475

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7. Further Assurances. Renaissance shall exercise good faith in considering the advisements and recommendations, and accepting the assistance, provided by CSUSA in connection with its performance of the Services. The parties agree from time to time to execute and deliver such further and other assurances, documents and agreements and do all matters and things which may be necessary to more effectively and completely carry out the intentions of this Agreement and the timely completion of the Project. In the event Renaissance unreasonably delays, refuses or fails to consider such advisements and recommendations, accept such assistance or execute and deliver such further and other assurances, documents and agreements, which delay, refusal or failure directly, or indirectly, inhibits the intentions of this Agreement and timely completion of the Project, then CSUSA may, without prejudice to any right or remedy, terminate the Project and/or stop the performance of the Services hereunder by written notice to Renaissance and recover from Renaissance payments for all costs and expenses incurred by CSUSA related to the Project and the performance of the Services hereunder. All obligations for payment under this Agreement shall survive the termination of the Project, performance of the Services and this Agreement.

8. **<u>No Partnership or Agency</u>**. The relationship between the parties hereto shall be solely as set forth herein and neither party shall be deemed to be an employee, agent, partner, or joint venturer of the other party.

9. <u>Assignment</u>. No party shall assign its rights or obligations hereunder without the prior written consent of the other party to this Agreement, which consent shall not be unreasonably withheld; provided, however, CSUSA shall have the right to assign this Agreement to an affiliate or related entity. For purposes hereof, "affiliate" as applied to any party, means any other person who directly or indirectly through one or more intermediaries, controls, or is controlled by, or is under common control with such party. For purposes hereof, "control" (including "controlling", "controlled by", or "under common control with") means the possession, direct or indirect, of the power to direct or cause the direction of management and policies of such party, whether through ownership of voting securities, by agreement or otherwise.

10. <u>Outside Business</u>. Nothing contained in this Agreement shall be construed to restrict or prevent, in any matter, CSUSA or Renaissance, or their representatives or principals from providing services to any third-party similar to the services provided pursuant to this Agreement.

11. <u>Survival</u>. All of the covenants, agreements, representations, warranties, terms and provisions of this Agreement or otherwise made in writing by any party pursuant hereto shall survive the execution and delivery of this Agreement and the consummation of the transactions contemplated hereby.

12. <u>Waiver of Jury Trial</u>. TO THE MAXIMUM EXTENT PERMITTED BY LAW, EACH OF RENAISSANCE AND CSUSA KNOWINGLY, VOLUNTARILY, INTENTIONALLY AND IRREVOCABLY WAIVE ALL RIGHT TO TRIAL BY JURY IN RESPECT OF ANY ACTION, PROCEEDING, OR COUNTERCLAIM (WHETHER BASED ON CONTRACT, TORT, OR OTHERWISE) ARISING OUT OF OR RELATED TO ANY OF THE PROVISIONS OF THIS AGREEMENT, OR ANY COURSE OF CONDUCT, COURSE OF DEALING, STATEMENTS (WHETHER ORAL OR WRITTEN) OR ACTIONS OF ANY PARTY HERETO OR TO ANY DOCUMENT PERTAINING TO THIS AGREEMENT OR THE TRANSACTIONS CONTEMPLATED HEREBY. THIS PROVISION IS A MATERIAL INDUCEMENT OF ALL PARTIES ENTERING INTO THIS AGREEMENT. THE PARTIES HEREBY SUBMIT TO THE JURISDICTION OF THE COURTS OF BROWARD COUNTY, FLORIDA IN RESPECT OF ANY SUIT OR OTHER PROCEEDING BROUGHT IN CONNECTION WITH OR ARISING OUT OF THIS AGREEMENT.

13. **Miscellaneous**. This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof. The provisions of this Agreement may not be amended, supplemented, or waived orally, but only by a writing executed by the parties hereto. The failure or delay of any party hereto to enforce any provisions of this Agreement shall not be construed to be a waiver of such or any other provision, nor in any way to affect the validity of all or any part of this Agreement, or the right of such party thereafter to enforce each and every such provision. No waiver of any breach of this Agreement shall be held to constitute a waiver of any other or subsequent breach. In the event that any portion of this Agreement is determined to be unconstitutional, unenforceable or invalid, such portion of this Agreement shall be stricken from and construed for all purposes not to constitute a part of this Agreement, and the remaining portion of this Agreement shall remain in full force and effect and shall, for all purposes, constitute the entire agreement so long as the material provisions of the parties bargain can still be given effect. This Agreement shall be governed by Florida law. Venue for any legal proceedings shall be in Broward County, Florida. In the event of any controversy arising under or relating to the interpretation of this Agreement or any breach thereof, the prevailing party shall be entitled to recover all court costs, expenses, and reasonable attorneys' fees (including, without limitation, all pretrial, trial and appellate proceedings) incurred in that action or proceeding, in addition to any other relief to which such party or parties may be entitled. All of the terms and provisions of this Agreement shall be binding upon, inure to the benefit of, and be enforceable by the parties and their respective successors and permitted assigns. Time is of the essence of this Agreement. The headings contained in this Agreement are for convenience of reference only, and shall not limit or otherwise affect in any way the meaning or interpretation of this Agreement. This Agreement may be executed in any number of counterparts, each of which shall be considered an original and a complete set of which taken together shall constitute one and the same agreement. The parties agree and intend that a signature by facsimile machine or other electronic transmission shall bind the party so signing with the same effect as though the signature was an original. Each of Renaissance and CSUSA has the full right, power and authority to enter into this Agreement and to perform each and all of the terms and provisions hereof, and to execute and deliver this Agreement. Each of Renaissance's and CSUSA's signatory to this Agreement is authorized to sign this Agreement on behalf of such party.

[signature page to follow]

**IN WITNESS WHEREOF**, the parties have caused this Agreement to be executed effective as of the day and year first above written.

Witnesses:	RENAISSANCE:	
	<b>RENAISSANCE CHARTER SCHOOL, INC.,</b> a Florida not-for-profit corporation	
Printed Name:		
Print Name:	By: Name: Ken Haiko Title: President	
Witnesses:	CSUSA:	
Print Name:	<b>CHARTER SCHOOLS USA, INC.,</b> a Delaware corporation	
Print Name:	By: Name: Jonathan K. Hage Title: President	

•

## **DEVELOPMENT AGREEMENT**

THIS DEVELOPMENT AGREEMENT (this "Agreement") is made and entered into effective as of this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2016, by **RED APPLE DEVELOPMENT, LLC**, a Florida limited liability company, or its authorized assigns ("**Red Apple**") and **RENAISSANCE CHARTER SCHOOL, INC.**, a Florida not-for-profit corporation ("**Renaissance**").

# RECITALS

WHEREAS, Renaissance has filed, or intends to file, a charter application (the "Charter Application") for a grant of a charter from The School Board of Orange County, Florida for the operation of a public charter school located in Orange County, Florida (the "Charter School");

**WHEREAS,** Renaissance has determined that it is in its best interest to contract with Red Apple to assist in the development of the Charter School facility (the "**Project**");

WHEREAS, Red Apple has determined that it is in its best interest to contract with Renaissance in connection with the Project; and

**WHEREAS,** Renaissance wishes to contract with Red Apple and Red Apple wishes to contract with Renaissance, upon the terms and conditions set forth herein.

**NOW, THEREFORE** in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration receipt and sufficiency which is hereby acknowledged and further consideration of the mutual covenants and promises hereinafter set forth, the parties agree as follows:

1. <u>Recitals</u>. The recitals set forth above are true and correct and are incorporated herein by reference.

2. <u>Engagement</u>. Renaissance hereby engages Red Apple and Red Apple hereby accepts such engagement from Renaissance to provide the Services (as defined herein) in accordance with the terms of this Agreement.

3. <u>Services</u>. In connection with the obligations of Renaissance with respect to the Project, Red Apple shall provide certain services, which services include the following (collectively, the "Services"):

3.1 Red Apple shall assist in identifying suitable site locations for the Charter School facility and shall propose and recommend optimal locations for the Charter School facility.

3.2 Red Apple shall advise Renaissance in the planning and development of the Charter School facility and in connection therewith shall obtain proposals and engage, or cause to be engaged, professionals (i.e., contractors, architects, consultants, engineers, surveyors, etc.) to perform due diligence, entitlement, planning and design work required in connection with the Project (collectively, the "**Pre-construction Expenses**").

3.3 Red Apple shall assist in obtaining financing for the redevelopment, development, renovation and construction, as applicable, of the Charter School facility and in connection therewith Renaissance may be required to serve as a borrower or co-borrower on such financing (the "**Financing**").

3.4 Red Apple shall redevelop, develop, renovate and construct, as applicable or cause to be redeveloped, developed, renovated and constructed, as applicable, the Charter School facility. Notwithstanding the foregoing Services required to bring the Project to fruition, Red Apple shall not close on land or commence, or cause to be commenced, any form of land development or construction prior to Red Apple, or an affiliate (as hereinafter defined) of Red Apple, and Renaissance having entered into a lease agreement for the Charter School facility.

4. <u>Fee</u>. As and for the performance of its responsibilities hereunder and Services provided, Red Apple shall be paid by Renaissance an amount equal to Five Percent (5%) of the total development costs of the Project (the "Fee"). Further, Red Apple shall also be reimbursed for Preconstruction Expenses incurred. The Fee shall be paid by Renaissance to Red Apple directly from the Financing or other legally available funds of Renaissance, in lump sum, upon substantial completion of the Project; provided, however, Renaissance shall only be required to pay Red Apple the Fee and Preconstruction Expenses to the extent that there are sufficient funds from the Financing or other legally available funds of Renaissance to provide for the payment of the Fee and Pre-construction Expenses.

5. <u>**Termination of Agreement**</u>. This Agreement shall terminate on the date on which all obligations hereunder have been fully performed and no further obligations can arise hereunder.

6. <u>Notices</u>. All notices, requests, consents, instructions, and other communications required or permitted under this Agreement shall be in writing and shall be (as elected by the person giving such notice) either hand-delivered by messenger or nationally recognized overnight courier service, sent by facsimile with copy by mail, or mailed (air mail if international) by certified mail (postage prepaid), return receipt requested, and addressed to the parties as follows unless the address or facsimile number is changed by the party by like notice given to the other parties:

If to Renaissance:	Renaissance Charter School, Inc. 6278 North Federal Highway, Suite 384 Fort Lauderdale, Florida 33308 Attention: Ken Haiko, President Facsimile No.:
Copy to:	
If to Dod Apple	Ded Apple Development LLC
If to Red Apple:	Red Apple Development, LLC 800 Corporate Drive, Suite 124
	Fort Lauderdale, Florida 33334
	Attention: Scott Woodrey
	Facsimile No.: 954-202-2047
Copy to:	Tripp Scott, P.A.
	110 Southeast 6th Street
	Fifteenth Floor
	Fort Lauderdale, Florida 33301
	Attention: Edward J. Pozzuoli, Esq.
	Facsimile No.: 954-761-8475

Each such notice, request, consent, instruction or other communication shall be considered given and shall be deemed delivered: (a) three (3) days after mailing when mailed certified mail, return receipt

requested, postage prepaid, or upon hand delivery by messenger to the address indicated or (b) one (1) day after acceptance for delivery by Federal Express or other nationally recognized overnight courier service for delivery at the address indicated or (c) when received by telephone facsimile transmission at the number indicated (with confirmation of receipt). Notice sent by counsel for either of the parties shall be deemed to be notice sent by such party.

Further Assurances. Renaissance shall exercise good faith in considering the 7. recommendations, and accepting the assistance, provided by Red Apple in connection with its performance of the Services. The parties agree from time to time to execute and deliver such further and other assurances, documents and agreements and do all matters and things which may be necessary to more effectively and completely carry out the intentions of this Agreement and the timely completion of In the event Renaissance unreasonably delays, refuses or fails to consider such the Project. recommendations, accept such assistance or execute and deliver such further and other assurances, documents and agreements, which delay, refusal or failure directly, or indirectly, inhibits the intentions of this Agreement and timely completion of the Project, then Red Apple may, without prejudice to any right or remedy, terminate the Project and/or stop the performance of the Services hereunder by written notice to Renaissance and recover from Renaissance payments for all costs and expenses incurred by Red Apple related to the Project and the performance of the Services hereunder. All obligations for payment under this Agreement shall survive the termination of the Project, performance of the Services and this Agreement.

8. **<u>No Partnership or Agency</u>**. The relationship between the parties hereto shall be solely as set forth herein and neither party shall be deemed to be an employee, agent, partner, or joint venturer of the other party.

9. <u>Assignment</u>. No party shall assign its rights or obligations hereunder without the prior written consent of the other party to this Agreement, which consent shall not be unreasonably withheld; provided, however, Red Apple shall have the right to assign this Agreement to an affiliate or related entity. For purposes hereof, "affiliate" as applied to any party, means any other person who directly or indirectly through one or more intermediaries, controls, or is controlled by, or is under common control with such party. For purposes hereof, "control" (including "controlling", "controlled by", or "under common control with") means the possession, direct or indirect, of the power to direct or cause the direction of management and policies of such party, whether through ownership of voting securities, by agreement or otherwise.

10. <u>Outside Business</u>. Nothing contained in this Agreement shall be construed to restrict or prevent, in any matter, Red Apple or Renaissance, or their representatives or principals from providing services to any third-party similar to the services provided pursuant to this Agreement.

11. <u>Survival</u>. All of the covenants, agreements, representations, warranties, terms and provisions of this Agreement or otherwise made in writing by any party pursuant hereto shall survive the execution and delivery of this Agreement and the consummation of the transactions contemplated hereby.

12. <u>Waiver of Jury Trial</u>. TO THE MAXIMUM EXTENT PERMITTED BY LAW, EACH OF RENAISSANCE AND RED APPLE KNOWINGLY, VOLUNTARILY, INTENTIONALLY AND IRREVOCABLY WAIVE ALL RIGHT TO TRIAL BY JURY IN RESPECT OF ANY ACTION, PROCEEDING, OR COUNTERCLAIM (WHETHER BASED ON CONTRACT, TORT, OR OTHERWISE) ARISING OUT OF OR RELATED TO ANY OF THE PROVISIONS OF THIS AGREEMENT, OR ANY COURSE OF CONDUCT, COURSE OF DEALING, STATEMENTS (WHETHER ORAL OR WRITTEN) OR ACTIONS OF ANY PARTY HERETO OR TO ANY DOCUMENT PERTAINING TO THIS AGREEMENT OR THE TRANSACTIONS CONTEMPLATED HEREBY. THIS PROVISION IS A MATERIAL INDUCEMENT OF ALL PARTIES ENTERING
INTO THIS AGREEMENT. THE PARTIES HEREBY SUBMIT TO THE JURISDICTION OF THE COURTS OF BROWARD COUNTY, FLORIDA IN RESPECT OF ANY SUIT OR OTHER PROCEEDING BROUGHT IN CONNECTION WITH OR ARISING OUT OF THIS AGREEMENT.

Miscellaneous. This Agreement constitutes the entire agreement between the parties 13. with respect to the subject matter hereof. The provisions of this Agreement may not be amended, supplemented, or waived orally, but only by a writing executed by the parties hereto. The failure or delay of any party hereto to enforce any provisions of this Agreement shall not be construed to be a waiver of such or any other provision, nor in any way to affect the validity of all or any part of this Agreement, or the right of such party thereafter to enforce each and every such provision. No waiver of any breach of this Agreement shall be held to constitute a waiver of any other or subsequent breach. In the event that any portion of this Agreement is determined to be unconstitutional, unenforceable or invalid, such portion of this Agreement shall be stricken from and construed for all purposes not to constitute a part of this Agreement, and the remaining portion of this Agreement shall remain in full force and effect and shall, for all purposes, constitute the entire agreement so long as the material provisions of the parties bargain can still be given effect. This Agreement shall be governed by Florida law. Venue for any legal proceedings shall be in Broward County, Florida. In the event of any controversy arising under or relating to the interpretation of this Agreement or any breach thereof, the prevailing party shall be entitled to recover all court costs, expenses, and reasonable attorneys' fees (including, without limitation, all pretrial, trial and appellate proceedings) incurred in that action or proceeding, in addition to any other relief to which such party or parties may be entitled. All of the terms and provisions of this Agreement shall be binding upon, inure to the benefit of, and be enforceable by the parties and their respective successors and permitted assigns. Time is of the essence of this Agreement. The headings contained in this Agreement are for convenience of reference only, and shall not limit or otherwise affect in any way the meaning or interpretation of this Agreement. This Agreement may be executed in any number of counterparts, each of which shall be considered an original and a complete set of which taken together shall constitute one and the same agreement. The parties agree and intend that a signature by facsimile machine or other electronic transmission shall bind the party so signing with the same effect as though the signature was an original. Each of Renaissance and Red Apple has the full right, power and authority to enter into this Agreement and to perform each and all of the terms and provisions hereof, and to execute and deliver this Agreement. Each of Renaissance's and Red Apple's signatory to this Agreement is authorized to sign this Agreement on behalf of such party.

Witnesses:	RENAISSANCE:
	<b>RENAISSANCE CHARTER SCHOOL, INC.,</b> a Florida not-for-profit corporation
Printed Name:	
Print Name:	By: Name: Ken Haiko Title: President
Witnesses:	RED APPLE:
Print Name:	<b>RED APPLE DEVELOPMENT, LLC,</b> a Florida limited liability company
Print Name:	By: Name: Jonathan K. Hage Title: President

### **DEVELOPMENT AGREEMENT**

THIS DEVELOPMENT AGREEMENT (this "Agreement") is made and entered into effective as of this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2016, by CHARTER SCHOOLS USA, INC., a Delaware corporation ("CSUSA") and RENAISSANCE CHARTER SCHOOL, INC., a Florida not-for-profit corporation ("Renaissance").

## RECITALS

WHEREAS, Renaissance has filed, or intends to file, a charter application (the "Charter Application") for a grant of a charter from The School Board of Osceola County, Florida for the operation of a public charter school located in Osceola County, Florida (the "Charter School");

WHEREAS, Renaissance has determined that it is in its best interest to contract with CSUSA to assist in the development of the Charter School (the "**Project**");

WHEREAS, CSUSA has determined that it is in its best interest to contract with Renaissance in connection with the Project; and

**WHEREAS,** Renaissance wishes to contract with CSUSA and CSUSA wishes to contract with Renaissance, upon the terms and conditions set forth herein.

**NOW, THEREFORE** in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration receipt and sufficiency which is hereby acknowledged and further consideration of the mutual covenants and promises hereinafter set forth, the parties agree as follows:

1. **<u>Recitals</u>**. The recitals set forth above are true and correct and are incorporated herein by reference.

2. <u>Engagement</u>. Renaissance hereby engages CSUSA and CSUSA hereby accepts such engagement from Renaissance to provide the Services (as defined herein) in accordance with the terms of this Agreement.

Services. In connection with the obligations of Renaissance with respect to the Project, 3. CSUSA shall provide certain services, which services include the following (collectively, the "Services"): (a) in conjunction with Red Apple Development, LLC, a Florida limited liability company, CSUSA shall conduct, prepare and provide Renaissance with an assessment and feasibility study which shall contain, without limitation, (i) an analysis of the demographics of Osceola County, Florida and surrounding communities to confirm the need for the Charter School and how the Charter School will draw demographically from the region to ensure the target population is appropriately serviced, and (ii) an evaluation of the current proposed location for the Charter School facility to determine the optimum suitability for the Charter School based on economic factors, proximity of potential students and safety considerations; (b) CSUSA shall assist Renaissance in securing approval of the Charter Application and charter contract which shall include, without limitation, participation in (i) Charter Application training sessions and development, and (ii) board member training and preparation for authorizer interview; (c) CSUSA shall market the Charter School, which marketing shall include, without limitation, (i) grass roots marketing and demand generation through traditional marketing, digital marketing and social media, (ii) face-to-face meetings with prospective board members, charter support organizations, school district personnel and community leaders, (iii) organizing and holding local community information sessions, and (iv) visiting with and obtaining membership in local chamber(s) of commerce prior to the actual commencement of the operations of the Charter School and overseeing the transition of such visitation and membership following the actual commencement of the operations of the Charter School; and (d) CSUSA shall provide development oversight and support in the opening of the Charter School which shall include, without limitation, providing Renaissance with (i) a new school opening team that is focused on comprehensive project management of the functional areas supporting a new school opening to include pre-opening compliance requirements and first year enrollment, and (ii) board meeting support prior to the first year of operations of the Charter School.

4. <u>Fee</u>. As and for the performance of its responsibilities hereunder and Services provided, CSUSA shall be paid by Renaissance an amount equal to Two Hundred Fifty and No/100 Dollars (\$250.00) per Student (as defined herein) (the "Fee"). For purposes of calculating the Fee, the term "Student" shall mean 1,145, which number represents the capacity of the Charter School at full student enrollment. The Fee shall be paid by Renaissance to CSUSA directly from the financing obtained for the redevelopment, development, renovation and construction, as applicable, of the Charter School facility (the "Financing") or other legally available funds of Renaissance, in lump sum, upon substantial completion of the redevelopment, development, renovation and construction, as applicable, of the Charter School facility; provided, however, Renaissance shall only be required to pay CSUSA the Fee to the extent that there are sufficient funds from the Financing or other legally available funds of Renaissance to provide for the payment of the Fee.

5. <u>**Termination of Agreement**</u>. This Agreement shall terminate on the date on which all obligations hereunder have been fully performed and no further obligations can arise hereunder.

6. <u>Notices</u>. All notices, requests, consents, instructions, and other communications required or permitted under this Agreement shall be in writing and shall be (as elected by the person giving such notice) either hand-delivered by messenger or nationally recognized overnight courier service, sent by facsimile with copy by mail, or mailed (air mail if international) by certified mail (postage prepaid), return receipt requested, and addressed to the parties as follows unless the address or facsimile number is changed by the party by like notice given to the other parties:

If to Renaissance:	Renaissance Charter School, Inc. 6278 North Federal Highway, Suite 384 Fort Lauderdale, Florida 33308 Attention: Ken Haiko, President Facsimile No.:
Copy to:	
If to CSUSA:	Charter Schools USA, Inc. 800 Corporate Drive, Suite 124 Fort Lauderdale, Florida 33334 Attention: Jonathan K. Hage Facsimile No.:
Copy to:	Tripp Scott, P.A. 110 Southeast 6th Street Fifteenth Floor Fort Lauderdale, Florida 33301 Attention: Edward J. Pozzuoli, Esq. Facsimile No.: 954-761-8475

Each such notice, request, consent, instruction or other communication shall be considered given and shall be deemed delivered: (a) three (3) days after mailing when mailed certified mail, return receipt requested, postage prepaid, or upon hand delivery by messenger to the address indicated or (b) one (1) day after acceptance for delivery by Federal Express or other nationally recognized overnight courier service for delivery at the address indicated or (c) when received by telephone facsimile transmission at the number indicated (with confirmation of receipt). Notice sent by counsel for either of the parties shall be deemed to be notice sent by such party.

7. Further Assurances. Renaissance shall exercise good faith in considering the advisements and recommendations, and accepting the assistance, provided by CSUSA in connection with its performance of the Services. The parties agree from time to time to execute and deliver such further and other assurances, documents and agreements and do all matters and things which may be necessary to more effectively and completely carry out the intentions of this Agreement and the timely completion of the Project. In the event Renaissance unreasonably delays, refuses or fails to consider such advisements and recommendations, accept such assistance or execute and deliver such further and other assurances, documents and agreements, which delay, refusal or failure directly, or indirectly, inhibits the intentions of this Agreement and timely completion of the Project, then CSUSA may, without prejudice to any right or remedy, terminate the Project and/or stop the performance of the Services hereunder by written notice to Renaissance and recover from Renaissance payments for all costs and expenses incurred by CSUSA related to the Project and the performance of the Services hereunder. All obligations for payment under this Agreement shall survive the termination of the Project, performance of the Services and this Agreement.

8. **<u>No Partnership or Agency</u>**. The relationship between the parties hereto shall be solely as set forth herein and neither party shall be deemed to be an employee, agent, partner, or joint venturer of the other party.

9. <u>Assignment</u>. No party shall assign its rights or obligations hereunder without the prior written consent of the other party to this Agreement, which consent shall not be unreasonably withheld; provided, however, CSUSA shall have the right to assign this Agreement to an affiliate or related entity. For purposes hereof, "affiliate" as applied to any party, means any other person who directly or indirectly through one or more intermediaries, controls, or is controlled by, or is under common control with such party. For purposes hereof, "control" (including "controlling", "controlled by", or "under common control with") means the possession, direct or indirect, of the power to direct or cause the direction of management and policies of such party, whether through ownership of voting securities, by agreement or otherwise.

10. <u>Outside Business</u>. Nothing contained in this Agreement shall be construed to restrict or prevent, in any matter, CSUSA or Renaissance, or their representatives or principals from providing services to any third-party similar to the services provided pursuant to this Agreement.

11. <u>Survival</u>. All of the covenants, agreements, representations, warranties, terms and provisions of this Agreement or otherwise made in writing by any party pursuant hereto shall survive the execution and delivery of this Agreement and the consummation of the transactions contemplated hereby.

12. <u>Waiver of Jury Trial</u>. TO THE MAXIMUM EXTENT PERMITTED BY LAW, EACH OF RENAISSANCE AND CSUSA KNOWINGLY, VOLUNTARILY, INTENTIONALLY AND IRREVOCABLY WAIVE ALL RIGHT TO TRIAL BY JURY IN RESPECT OF ANY ACTION, PROCEEDING, OR COUNTERCLAIM (WHETHER BASED ON CONTRACT, TORT, OR OTHERWISE) ARISING OUT OF OR RELATED TO ANY OF THE PROVISIONS OF THIS AGREEMENT, OR ANY COURSE OF CONDUCT, COURSE OF DEALING, STATEMENTS (WHETHER ORAL OR WRITTEN) OR ACTIONS OF ANY PARTY HERETO OR TO ANY DOCUMENT PERTAINING TO THIS AGREEMENT OR THE TRANSACTIONS CONTEMPLATED HEREBY. THIS PROVISION IS A MATERIAL INDUCEMENT OF ALL PARTIES ENTERING INTO THIS AGREEMENT. THE PARTIES HEREBY SUBMIT TO THE JURISDICTION OF THE COURTS OF BROWARD COUNTY, FLORIDA IN RESPECT OF ANY SUIT OR OTHER PROCEEDING BROUGHT IN CONNECTION WITH OR ARISING OUT OF THIS AGREEMENT.

13. **Miscellaneous**. This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof. The provisions of this Agreement may not be amended, supplemented, or waived orally, but only by a writing executed by the parties hereto. The failure or delay of any party hereto to enforce any provisions of this Agreement shall not be construed to be a waiver of such or any other provision, nor in any way to affect the validity of all or any part of this Agreement, or the right of such party thereafter to enforce each and every such provision. No waiver of any breach of this Agreement shall be held to constitute a waiver of any other or subsequent breach. In the event that any portion of this Agreement is determined to be unconstitutional, unenforceable or invalid, such portion of this Agreement shall be stricken from and construed for all purposes not to constitute a part of this Agreement, and the remaining portion of this Agreement shall remain in full force and effect and shall, for all purposes, constitute the entire agreement so long as the material provisions of the parties bargain can still be given effect. This Agreement shall be governed by Florida law. Venue for any legal proceedings shall be in Broward County, Florida. In the event of any controversy arising under or relating to the interpretation of this Agreement or any breach thereof, the prevailing party shall be entitled to recover all court costs, expenses, and reasonable attorneys' fees (including, without limitation, all pretrial, trial and appellate proceedings) incurred in that action or proceeding, in addition to any other relief to which such party or parties may be entitled. All of the terms and provisions of this Agreement shall be binding upon, inure to the benefit of, and be enforceable by the parties and their respective successors and permitted assigns. Time is of the essence of this Agreement. The headings contained in this Agreement are for convenience of reference only, and shall not limit or otherwise affect in any way the meaning or interpretation of this Agreement. This Agreement may be executed in any number of counterparts, each of which shall be considered an original and a complete set of which taken together shall constitute one and the same agreement. The parties agree and intend that a signature by facsimile machine or other electronic transmission shall bind the party so signing with the same effect as though the signature was an original. Each of Renaissance and CSUSA has the full right, power and authority to enter into this Agreement and to perform each and all of the terms and provisions hereof, and to execute and deliver this Agreement. Each of Renaissance's and CSUSA's signatory to this Agreement is authorized to sign this Agreement on behalf of such party.

Witnesses:	RENAISSANCE:
	<b>RENAISSANCE CHARTER SCHOOL, INC.,</b> a Florida not-for-profit corporation
Printed Name:	
Print Name:	By: Name: Ken Haiko Title: President
Witnesses:	CSUSA:
Print Name:	<b>CHARTER SCHOOLS USA, INC.,</b> a Delaware corporation
Print Name:	By: Name: Jonathan K. Hage Title: President

•

### **DEVELOPMENT AGREEMENT**

THIS DEVELOPMENT AGREEMENT (this "Agreement") is made and entered into effective as of this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2016, by **RED APPLE DEVELOPMENT, LLC**, a Florida limited liability company, or its authorized assigns ("**Red Apple**") and **RENAISSANCE CHARTER SCHOOL, INC.**, a Florida not-for-profit corporation ("**Renaissance**").

# RECITALS

WHEREAS, Renaissance has filed, or intends to file, a charter application (the "Charter Application") for a grant of a charter from The School Board of Osceola County, Florida for the operation of a public charter school located in Osceola County, Florida (the "Charter School");

**WHEREAS,** Renaissance has determined that it is in its best interest to contract with Red Apple to assist in the development of the Charter School facility (the "**Project**");

WHEREAS, Red Apple has determined that it is in its best interest to contract with Renaissance in connection with the Project; and

**WHEREAS,** Renaissance wishes to contract with Red Apple and Red Apple wishes to contract with Renaissance, upon the terms and conditions set forth herein.

**NOW, THEREFORE** in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration receipt and sufficiency which is hereby acknowledged and further consideration of the mutual covenants and promises hereinafter set forth, the parties agree as follows:

1. <u>Recitals</u>. The recitals set forth above are true and correct and are incorporated herein by reference.

2. <u>Engagement</u>. Renaissance hereby engages Red Apple and Red Apple hereby accepts such engagement from Renaissance to provide the Services (as defined herein) in accordance with the terms of this Agreement.

3. <u>Services</u>. In connection with the obligations of Renaissance with respect to the Project, Red Apple shall provide certain services, which services include the following (collectively, the "Services"):

3.1 Red Apple shall assist in identifying suitable site locations for the Charter School facility and shall propose and recommend optimal locations for the Charter School facility.

3.2 Red Apple shall advise Renaissance in the planning and development of the Charter School facility and in connection therewith shall obtain proposals and engage, or cause to be engaged, professionals (i.e., contractors, architects, consultants, engineers, surveyors, etc.) to perform due diligence, entitlement, planning and design work required in connection with the Project (collectively, the "**Pre-construction Expenses**").

3.3 Red Apple shall assist in obtaining financing for the redevelopment, development, renovation and construction, as applicable, of the Charter School facility and in connection therewith Renaissance may be required to serve as a borrower or co-borrower on such financing (the "**Financing**").

3.4 Red Apple shall redevelop, develop, renovate and construct, as applicable or cause to be redeveloped, developed, renovated and constructed, as applicable, the Charter School facility. Notwithstanding the foregoing Services required to bring the Project to fruition, Red Apple shall not close on land or commence, or cause to be commenced, any form of land development or construction prior to Red Apple, or an affiliate (as hereinafter defined) of Red Apple, and Renaissance having entered into a lease agreement for the Charter School facility.

4. <u>Fee</u>. As and for the performance of its responsibilities hereunder and Services provided, Red Apple shall be paid by Renaissance an amount equal to Five Percent (5%) of the total development costs of the Project (the "Fee"). Further, Red Apple shall also be reimbursed for Preconstruction Expenses incurred. The Fee shall be paid by Renaissance to Red Apple directly from the Financing or other legally available funds of Renaissance, in lump sum, upon substantial completion of the Project; provided, however, Renaissance shall only be required to pay Red Apple the Fee and Preconstruction Expenses to the extent that there are sufficient funds from the Financing or other legally available funds of Renaissance to provide for the payment of the Fee and Pre-construction Expenses.

5. <u>**Termination of Agreement**</u>. This Agreement shall terminate on the date on which all obligations hereunder have been fully performed and no further obligations can arise hereunder.

6. <u>Notices</u>. All notices, requests, consents, instructions, and other communications required or permitted under this Agreement shall be in writing and shall be (as elected by the person giving such notice) either hand-delivered by messenger or nationally recognized overnight courier service, sent by facsimile with copy by mail, or mailed (air mail if international) by certified mail (postage prepaid), return receipt requested, and addressed to the parties as follows unless the address or facsimile number is changed by the party by like notice given to the other parties:

If to Renaissance:	Renaissance Charter School, Inc. 6278 North Federal Highway, Suite 384 Fort Lauderdale, Florida 33308 Attention: Ken Haiko, President Facsimile No.:
Copy to:	
If to Ded Angeles	
If to Red Apple:	Red Apple Development, LLC 800 Corporate Drive, Suite 124
	Fort Lauderdale, Florida 33334
	Attention: Scott Woodrey
	Facsimile No.: 954-202-2047
Copy to:	Tripp Scott, P.A.
	110 Southeast 6th Street
	Fifteenth Floor
	Fort Lauderdale, Florida 33301
	Attention: Edward J. Pozzuoli, Esq.
	Facsimile No.: 954-761-8475

Each such notice, request, consent, instruction or other communication shall be considered given and shall be deemed delivered: (a) three (3) days after mailing when mailed certified mail, return receipt

requested, postage prepaid, or upon hand delivery by messenger to the address indicated or (b) one (1) day after acceptance for delivery by Federal Express or other nationally recognized overnight courier service for delivery at the address indicated or (c) when received by telephone facsimile transmission at the number indicated (with confirmation of receipt). Notice sent by counsel for either of the parties shall be deemed to be notice sent by such party.

Further Assurances. Renaissance shall exercise good faith in considering the 7. recommendations, and accepting the assistance, provided by Red Apple in connection with its performance of the Services. The parties agree from time to time to execute and deliver such further and other assurances, documents and agreements and do all matters and things which may be necessary to more effectively and completely carry out the intentions of this Agreement and the timely completion of In the event Renaissance unreasonably delays, refuses or fails to consider such the Project. recommendations, accept such assistance or execute and deliver such further and other assurances, documents and agreements, which delay, refusal or failure directly, or indirectly, inhibits the intentions of this Agreement and timely completion of the Project, then Red Apple may, without prejudice to any right or remedy, terminate the Project and/or stop the performance of the Services hereunder by written notice to Renaissance and recover from Renaissance payments for all costs and expenses incurred by Red Apple related to the Project and the performance of the Services hereunder. All obligations for payment under this Agreement shall survive the termination of the Project, performance of the Services and this Agreement.

8. **<u>No Partnership or Agency</u>**. The relationship between the parties hereto shall be solely as set forth herein and neither party shall be deemed to be an employee, agent, partner, or joint venturer of the other party.

9. <u>Assignment</u>. No party shall assign its rights or obligations hereunder without the prior written consent of the other party to this Agreement, which consent shall not be unreasonably withheld; provided, however, Red Apple shall have the right to assign this Agreement to an affiliate or related entity. For purposes hereof, "affiliate" as applied to any party, means any other person who directly or indirectly through one or more intermediaries, controls, or is controlled by, or is under common control with such party. For purposes hereof, "control" (including "controlling", "controlled by", or "under common control with") means the possession, direct or indirect, of the power to direct or cause the direction of management and policies of such party, whether through ownership of voting securities, by agreement or otherwise.

10. <u>Outside Business</u>. Nothing contained in this Agreement shall be construed to restrict or prevent, in any matter, Red Apple or Renaissance, or their representatives or principals from providing services to any third-party similar to the services provided pursuant to this Agreement.

11. <u>Survival</u>. All of the covenants, agreements, representations, warranties, terms and provisions of this Agreement or otherwise made in writing by any party pursuant hereto shall survive the execution and delivery of this Agreement and the consummation of the transactions contemplated hereby.

12. <u>Waiver of Jury Trial</u>. TO THE MAXIMUM EXTENT PERMITTED BY LAW, EACH OF RENAISSANCE AND RED APPLE KNOWINGLY, VOLUNTARILY, INTENTIONALLY AND IRREVOCABLY WAIVE ALL RIGHT TO TRIAL BY JURY IN RESPECT OF ANY ACTION, PROCEEDING, OR COUNTERCLAIM (WHETHER BASED ON CONTRACT, TORT, OR OTHERWISE) ARISING OUT OF OR RELATED TO ANY OF THE PROVISIONS OF THIS AGREEMENT, OR ANY COURSE OF CONDUCT, COURSE OF DEALING, STATEMENTS (WHETHER ORAL OR WRITTEN) OR ACTIONS OF ANY PARTY HERETO OR TO ANY DOCUMENT PERTAINING TO THIS AGREEMENT OR THE TRANSACTIONS CONTEMPLATED HEREBY. THIS PROVISION IS A MATERIAL INDUCEMENT OF ALL PARTIES ENTERING INTO THIS AGREEMENT. THE PARTIES HEREBY SUBMIT TO THE JURISDICTION OF THE COURTS OF BROWARD COUNTY, FLORIDA IN RESPECT OF ANY SUIT OR OTHER PROCEEDING BROUGHT IN CONNECTION WITH OR ARISING OUT OF THIS AGREEMENT.

Miscellaneous. This Agreement constitutes the entire agreement between the parties 13. with respect to the subject matter hereof. The provisions of this Agreement may not be amended, supplemented, or waived orally, but only by a writing executed by the parties hereto. The failure or delay of any party hereto to enforce any provisions of this Agreement shall not be construed to be a waiver of such or any other provision, nor in any way to affect the validity of all or any part of this Agreement, or the right of such party thereafter to enforce each and every such provision. No waiver of any breach of this Agreement shall be held to constitute a waiver of any other or subsequent breach. In the event that any portion of this Agreement is determined to be unconstitutional, unenforceable or invalid, such portion of this Agreement shall be stricken from and construed for all purposes not to constitute a part of this Agreement, and the remaining portion of this Agreement shall remain in full force and effect and shall, for all purposes, constitute the entire agreement so long as the material provisions of the parties bargain can still be given effect. This Agreement shall be governed by Florida law. Venue for any legal proceedings shall be in Broward County, Florida. In the event of any controversy arising under or relating to the interpretation of this Agreement or any breach thereof, the prevailing party shall be entitled to recover all court costs, expenses, and reasonable attorneys' fees (including, without limitation, all pretrial, trial and appellate proceedings) incurred in that action or proceeding, in addition to any other relief to which such party or parties may be entitled. All of the terms and provisions of this Agreement shall be binding upon, inure to the benefit of, and be enforceable by the parties and their respective successors and permitted assigns. Time is of the essence of this Agreement. The headings contained in this Agreement are for convenience of reference only, and shall not limit or otherwise affect in any way the meaning or interpretation of this Agreement. This Agreement may be executed in any number of counterparts, each of which shall be considered an original and a complete set of which taken together shall constitute one and the same agreement. The parties agree and intend that a signature by facsimile machine or other electronic transmission shall bind the party so signing with the same effect as though the signature was an original. Each of Renaissance and Red Apple has the full right, power and authority to enter into this Agreement and to perform each and all of the terms and provisions hereof, and to execute and deliver this Agreement. Each of Renaissance's and Red Apple's signatory to this Agreement is authorized to sign this Agreement on behalf of such party.

Witnesses:	RENAISSANCE:
	<b>RENAISSANCE CHARTER SCHOOL, INC.,</b> a Florida not-for-profit corporation
Printed Name:	
Print Name:	By: Name: Ken Haiko Title: President
Witnesses:	RED APPLE:
Print Name:	<b>RED APPLE DEVELOPMENT, LLC,</b> a Florida limited liability company
Print Name:	By: Name: Jonathan K. Hage Title: President

### **DEVELOPMENT AGREEMENT**

THIS DEVELOPMENT AGREEMENT (this "Agreement") is made and entered into effective as of this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2016, by CHARTER SCHOOLS USA, INC., a Delaware corporation ("CSUSA") and RENAISSANCE CHARTER SCHOOL, INC., a Florida not-for-profit corporation ("Renaissance").

## RECITALS

**WHEREAS,** Renaissance has an approved charter application (the "**Charter Application**") from the School Board of Seminole County, Florida for the operation of a public charter school located in Oviedo, Seminole County, Florida (the "**Charter School**");

**WHEREAS,** Renaissance has determined that it is in its best interest to contract with CSUSA to assist in the development of the Charter School (the "**Project**");

WHEREAS, CSUSA has determined that it is in its best interest to contract with Renaissance in connection with the Project; and

**WHEREAS,** Renaissance wishes to contract with CSUSA and CSUSA wishes to contract with Renaissance, upon the terms and conditions set forth herein.

**NOW, THEREFORE** in consideration of Ten and No/100 Dollars (\$10.00) and other good and valuable consideration receipt and sufficiency which is hereby acknowledged and further consideration of the mutual covenants and promises hereinafter set forth, the parties agree as follows:

1. **<u>Recitals</u>**. The recitals set forth above are true and correct and are incorporated herein by reference.

2. **Engagement**. Renaissance hereby engages CSUSA and CSUSA hereby accepts such engagement from Renaissance to provide the Services (as defined herein) in accordance with the terms of this Agreement.

Services. In connection with the obligations of Renaissance with respect to the Project, 3. CSUSA shall provide certain services, which services include the following (collectively, the "Services"): (a) in conjunction with Red Apple Development, LLC, a Florida limited liability company, CSUSA shall conduct, prepare and provide Renaissance with an assessment and feasibility study which shall contain, without limitation, (i) an analysis of the demographics of Seminole County, Florida and surrounding communities to confirm the need for the Charter School and how the Charter School will draw demographically from the region to ensure the target population is appropriately serviced, and (ii) an evaluation of the current proposed location for the Charter School facility to determine the optimum suitability for the Charter School based on economic factors, proximity of potential students and safety considerations; (b) CSUSA shall assist Renaissance in securing approval of the Charter Application and charter contract which shall include, without limitation, participation in (i) Charter Application training sessions and development, and (ii) board member training and preparation for authorizer interview; (c) CSUSA shall market the Charter School, which marketing shall include, without limitation, (i) grass roots marketing and demand generation through traditional marketing, digital marketing and social media, (ii) face-to-face meetings with prospective board members, charter support organizations, school district personnel and community leaders, (iii) organizing and holding local community information sessions, and (iv) visiting with and obtaining membership in local chamber(s) of commerce prior to the actual commencement of the operations of the Charter School and overseeing the transition of such visitation and membership following the actual commencement of the operations of the Charter School; and (d)

CSUSA shall provide development oversight and support in the opening of the Charter School which shall include, without limitation, providing Renaissance with (i) a new school opening team that is focused on comprehensive project management of the functional areas supporting a new school opening to include pre-opening compliance requirements and first year enrollment, and (ii) board meeting support prior to the first year of operations of the Charter School.

4. <u>Fee</u>. As and for the performance of its responsibilities hereunder and Services provided, CSUSA shall be paid by Renaissance an amount equal to Two Hundred Fifty and No/100 Dollars (\$250.00) per Student (as defined herein) (the "Fee"). For purposes of calculating the Fee, the term "Student" shall mean 1,145, which number represents the capacity of the Charter School at full student enrollment. The Fee shall be paid by Renaissance to CSUSA directly from the financing obtained for the redevelopment, development, renovation and construction, as applicable, of the Charter School facility (the "Financing") or other legally available funds of Renaissance, in lump sum, upon substantial completion of the redevelopment, development, renovation and construction, as applicable, of the Charter School facility; provided, however, Renaissance shall only be required to pay CSUSA the Fee to the extent that there are sufficient funds from the Financing or other legally available funds of Renaissance to provide for the payment of the Fee.

5. <u>**Termination of Agreement**</u>. This Agreement shall terminate on the date on which all obligations hereunder have been fully performed and no further obligations can arise hereunder.

6. <u>Notices</u>. All notices, requests, consents, instructions, and other communications required or permitted under this Agreement shall be in writing and shall be (as elected by the person giving such notice) either hand-delivered by messenger or nationally recognized overnight courier service, sent by facsimile with copy by mail, or mailed (air mail if international) by certified mail (postage prepaid), return receipt requested, and addressed to the parties as follows unless the address or facsimile number is changed by the party by like notice given to the other parties:

If to Renaissance:	Renaissance Charter School, Inc. 6278 North Federal Highway, Suite 384 Fort Lauderdale, Florida 33308 Attention: Ken Haiko, President Facsimile No.:
Copy to:	
If to CSUSA:	Charter Schools USA, Inc. 800 Corporate Drive, Suite 124 Fort Lauderdale, Florida 33334 Attention: Jonathan K. Hage Facsimile No.:
Copy to:	Tripp Scott, P.A. 110 Southeast 6th Street Fifteenth Floor Fort Lauderdale, Florida 33301 Attention: Edward J. Pozzuoli, Esq. Facsimile No.: 954-761-8475

Each such notice, request, consent, instruction or other communication shall be considered given and shall be deemed delivered: (a) three (3) days after mailing when mailed certified mail, return receipt requested, postage prepaid, or upon hand delivery by messenger to the address indicated or (b) one (1) day after acceptance for delivery by Federal Express or other nationally recognized overnight courier service for delivery at the address indicated or (c) when received by telephone facsimile transmission at the number indicated (with confirmation of receipt). Notice sent by counsel for either of the parties shall be deemed to be notice sent by such party.

7. Further Assurances. Renaissance shall exercise good faith in considering the advisements and recommendations, and accepting the assistance, provided by CSUSA in connection with its performance of the Services. The parties agree from time to time to execute and deliver such further and other assurances, documents and agreements and do all matters and things which may be necessary to more effectively and completely carry out the intentions of this Agreement and the timely completion of the Project. In the event Renaissance unreasonably delays, refuses or fails to consider such advisements and recommendations, accept such assistance or execute and deliver such further and other assurances, documents and agreements, which delay, refusal or failure directly, or indirectly, inhibits the intentions of this Agreement and timely completion of the Project, then CSUSA may, without prejudice to any right or remedy, terminate the Project and/or stop the performance of the Services hereunder by written notice to Renaissance and recover from Renaissance payments for all costs and expenses incurred by CSUSA related to the Project and the performance of the Services hereunder. All obligations for payment under this Agreement shall survive the termination of the Project, performance of the Services and this Agreement.

8. <u>No Partnership or Agency</u>. The relationship between the parties hereto shall be solely as set forth herein and neither party shall be deemed to be an employee, agent, partner, or joint venturer of the other party.

9. <u>Assignment</u>. No party shall assign its rights or obligations hereunder without the prior written consent of the other party to this Agreement, which consent shall not be unreasonably withheld; provided, however, CSUSA shall have the right to assign this Agreement to an affiliate or related entity. For purposes hereof, "affiliate" as applied to any party, means any other person who directly or indirectly through one or more intermediaries, controls, or is controlled by, or is under common control with such party. For purposes hereof, "control" (including "controlling", "controlled by", or "under common control with") means the possession, direct or indirect, of the power to direct or cause the direction of management and policies of such party, whether through ownership of voting securities, by agreement or otherwise.

10. <u>Outside Business</u>. Nothing contained in this Agreement shall be construed to restrict or prevent, in any matter, CSUSA or Renaissance, or their representatives or principals from providing services to any third-party similar to the services provided pursuant to this Agreement.

11. <u>Survival</u>. All of the covenants, agreements, representations, warranties, terms and provisions of this Agreement or otherwise made in writing by any party pursuant hereto shall survive the execution and delivery of this Agreement and the consummation of the transactions contemplated hereby.

12. <u>Waiver of Jury Trial</u>. TO THE MAXIMUM EXTENT PERMITTED BY LAW, EACH OF RENAISSANCE AND CSUSA KNOWINGLY, VOLUNTARILY, INTENTIONALLY AND IRREVOCABLY WAIVE ALL RIGHT TO TRIAL BY JURY IN RESPECT OF ANY ACTION, PROCEEDING, OR COUNTERCLAIM (WHETHER BASED ON CONTRACT, TORT, OR OTHERWISE) ARISING OUT OF OR RELATED TO ANY OF THE PROVISIONS OF THIS AGREEMENT, OR ANY COURSE OF CONDUCT, COURSE OF DEALING, STATEMENTS (WHETHER ORAL OR WRITTEN) OR ACTIONS OF ANY PARTY HERETO OR TO ANY DOCUMENT PERTAINING TO THIS AGREEMENT OR THE TRANSACTIONS CONTEMPLATED HEREBY. THIS PROVISION IS A MATERIAL INDUCEMENT OF ALL PARTIES ENTERING INTO THIS AGREEMENT. THE PARTIES HEREBY SUBMIT TO THE JURISDICTION OF THE COURTS OF BROWARD COUNTY, FLORIDA IN RESPECT OF ANY SUIT OR OTHER PROCEEDING BROUGHT IN CONNECTION WITH OR ARISING OUT OF THIS AGREEMENT.

13. **Miscellaneous**. This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof. The provisions of this Agreement may not be amended, supplemented, or waived orally, but only by a writing executed by the parties hereto. The failure or delay of any party hereto to enforce any provisions of this Agreement shall not be construed to be a waiver of such or any other provision, nor in any way to affect the validity of all or any part of this Agreement, or the right of such party thereafter to enforce each and every such provision. No waiver of any breach of this Agreement shall be held to constitute a waiver of any other or subsequent breach. In the event that any portion of this Agreement is determined to be unconstitutional, unenforceable or invalid, such portion of this Agreement shall be stricken from and construed for all purposes not to constitute a part of this Agreement, and the remaining portion of this Agreement shall remain in full force and effect and shall, for all purposes, constitute the entire agreement so long as the material provisions of the parties bargain can still be given effect. This Agreement shall be governed by Florida law. Venue for any legal proceedings shall be in Broward County, Florida. In the event of any controversy arising under or relating to the interpretation of this Agreement or any breach thereof, the prevailing party shall be entitled to recover all court costs, expenses, and reasonable attorneys' fees (including, without limitation, all pretrial, trial and appellate proceedings) incurred in that action or proceeding, in addition to any other relief to which such party or parties may be entitled. All of the terms and provisions of this Agreement shall be binding upon, inure to the benefit of, and be enforceable by the parties and their respective successors and permitted assigns. Time is of the essence of this Agreement. The headings contained in this Agreement are for convenience of reference only, and shall not limit or otherwise affect in any way the meaning or interpretation of this Agreement. This Agreement may be executed in any number of counterparts, each of which shall be considered an original and a complete set of which taken together shall constitute one and the same agreement. The parties agree and intend that a signature by facsimile machine or other electronic transmission shall bind the party so signing with the same effect as though the signature was an original. Each of Renaissance and CSUSA has the full right, power and authority to enter into this Agreement and to perform each and all of the terms and provisions hereof, and to execute and deliver this Agreement. Each of Renaissance's and CSUSA's signatory to this Agreement is authorized to sign this Agreement on behalf of such party.

Witnesses:	<b>RENAISSANCE:</b>	
	<b>RENAISSANCE CHARTER SCHOOL, INC.,</b> a Florida not-for-profit corporation	
Printed Name:		
	By: Name: Ken Haiko	
Print Name:	Title: President	
Witnesses:	CSUSA:	
	CHARTER SCHOOLS USA, INC.,	
Print Name:	a Delaware corporation	
	By:	
	Name: Jonathan K. Hage	
Print Name:	Title: President	

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