SECOND AMENDMENT
TO
CHARTER SCHOOL AGREEMENT BETWEEN THE
LOUDOUN COUNTY SCHOOL BOARD AND
THE HILLSBORO CHARTER ACADEMY

THIS SECOND AMENDMENT ("Second Amendment") to the Hillsboro Charter
Academy School contract is entered into on the 23rd day of June 2015 by and between the
LOUDOUN COUNTY SCHOOL BOARD ("School Board" and also referred to as "Loudoun
County Public Schools" and "LCPS"), a political subdivision of the Commonwealth of Virginia
and body politic, having its principal place of business at 21000 Education Court, Ashburn,
Virginia, 20148 and the HILLSBORO CHARTER ACADEMY, a nonstock corporation, State
Corporation Commission No. 7853005, filed December 5, 2015, currently having its principal
place of business at, 7288 Hanover Green Drive, Mechanicsville, Virginia 23111 ("Charter
School").

RECITALS:

WHEREAS, The School Board is the governing body of the Loudoun County School
Division and is vested with the constitutional authority to supervise the schools in Loudoun
County under Article VIII, Section 7, of the Constitution of the Commonwealth of Virginia; and

WHEREAS, the Virginia General Assembly has enacted Article 1.2 (Establishment of
Charter Schools) of Chapter 13 of Title 22.1 of the Code of the Commonwealth of Virginia
authorizing local school boards to initiate and establish charter schools; and

WHEREAS, the Charter School submitted an application to the Loudoun County School
Board with a request that the application, as revised, be initiated by the said School Board; and

WHEREAS, the School Board on the 12th day of August 2014 voted to initiate the
application subject to final review and approval of a charter school contract by the School Board;
and

WHEREAS, on the 23rd day of June, 2015, pursuant to the criteria set forth in the Code
of Virginia Article 2.1 of Chapter 13 of Title 22.1, the regulations of the State Board of
Education and the policies, regulations, policies and procedures of the School Board, the School
Board, after receiving public comment with the requisite prior statutory notice, granted this
charter for the establishment of the Hillsboro Charter Academy school in accordance with the
terms of a contract, dated June 23, 2015; and

WHEREAS, the parties have entered into a First Amendment, dated March 16, 2016; and

WHEREAS, the parties desire to eliminate the language of the Charter Agreement that
limits the attendance of children in the Summer and after-school enrichment programs to
enrolled students and to permit the Charter School to establish these programs for which a
license may be required; and
WHEREAS, the parties have negotiated and agreed upon this Second Amendment to the said contract as follows.

AGREEMENT:

NOW, THEREFORE, the parties hereto, intending to be bound by the terms and conditions set forth herein, and in consideration of the promises and mutual covenants and understandings of each of the parties, the parties covenant and agree as follows:

1. The above recitals are incorporated herein.

2. The terms and conditions of the said contract, dated June 23, 2015, as modified by the First Amendment, dated March 16, 2016, unless otherwise changed, modified or deleted by this Second Amendment shall continue and remain in full force and effect.

3. For the Charter School to establish Summer and after-school enrichment programs, the parties agree to delete the portion of the sentence identified as a strike-through below, add new language as identified below and begin a new sentence in the following paragraph identified in capital letters on page 11 of 43 of the Charter Agreement:

“The Charter School may only open these programs after presentation to the School Board of proof of appropriate daycare or similar licensure of the programs and its operators, if required by law or regulations. If the Charter School represents that no such licensure is required, it shall provide written assurance from the appropriate State or County agency that daycare or similar licensure is not required. In any event, attendance will be open to children from throughout the community, limited to students enrolled in the Charter School, however it is not intended that these programs constitute elementary summer school. Policy 4-2 (Student Fees and Charges) is partial waived to permit the Charter School to charge reasonable fees for these programs.”

SO AGREED:

THE LOUDOUN COUNTY SCHOOL BOARD:

By ____________________________
Chairman of the School Board

Date: 19 JAN 17

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SO AGREED:

HILLSBORO CHARTER ACADEMY, a Virginia non-stock, non-profit corporation, doing business as a public charter school in Loudoun County, Virginia:

By __________________________
President
Hillsboro Charter Academy
Date: 10/31/16