

SECOND ADDENDUM TO THE RENEWAL CHARTER BETWEEN  
THE SCHOOL BOARD OF OSCEOLA COUNTY AND  
NEW DIMENSIONS HIGH SCHOOL, INC.

This Second Addendum to the Renewal Charter with New Dimensions High School, Inc. is entered into this 7th day of September, 2004, by and between The School Board of Osceola County, Florida ("School Board") and New Dimensions High School, Inc. (hereinafter "School").

WHEREAS, the School Board and the School entered into that certain School Board of Osceola County Renewal Charter dated June 19, 2001 as amended by the First Addendum dated June 1, 2004; and

WHEREAS, the School Board and the School wish to amend the Renewal Charter pursuant to the terms and conditions set forth below.

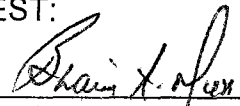
NOW, THEREFORE, the School Board and the School hereby amend the Renewal Charter Contract as follows:

1. The recitals in the "WHEREAS" clauses are incorporated herein and made a part of this Second Addendum.
2. The School shall be open for enrollment of up to Three Hundred (300) eligible students commencing with the 2004-2005 school year, and thereafter.
3. Except as herein expressly modified, the School Board of Osceola County Renewal Charter Contract dated June 19, 2001, as amended by the First Addendum dated June 1, 2004, shall otherwise remain in full force and effect, subject to all terms and conditions contained therein.

IN WITNESS WHEREOF, the parties hereto have executed this Second Addendum as of the day and year first above written.

**SCHOOL BOARD OF OSCEOLA  
COUNTY, FLORIDA**

ATTEST:

  
\_\_\_\_\_  
Blaine A. Muse, Superintendent

By:   
\_\_\_\_\_  
Tom Greer, Chairman

NEW DIMENSIONS HIGH SCHOOL,  
INC.

ATTEST:

By: Capiero  
Name: T. Capiero  
Title: Director

By: Jacqueline Dodge  
Printed Name: Jacqueline Dodge  
Title: Director of Operations