

FIRST AMENDMENT TO CHARTER AGREEMENT BETWEEN

MADRONE TRAIL INITIATIVE

AND

MEDFORD SCHOOL DISTRICT 549C

THIS FIRST AMENDMENT TO CHARTER AGREEMENT BETWEEN MADRONE TRAIL INITIATIVE AND MEDFORD SCHOOL DISTRICT 549C ("this Amendment"), made and entered into effective as of March 19, 2020, between **Medford School District 549C**, hereinafter referred to as DISTRICT, and **Madrone Trail Initiative**, hereinafter referred to as MADRONE TRAIL.

RECITALS

A. WHEREAS, DISTRICT and MADRONE TRAIL are parties to that certain Charter Agreement with an effective date of July 1, 2018 and with a term expiring on June 30, 2023 ("the Charter Agreement"); and

B. WHEREAS, MADRONE TRAIL has requested that it be permitted to increase its kindergarten enrollment cap from the current limit of 22 students to 30 students, which is the enrollment cap for all other grades at MADRONE TRAIL; and

C. WHEREAS, at a public meeting of DISTRICT's Board of Directors held on March 19, 2020, the Board approved a motion to permit MADRONE TRAIL to increase its kindergarten enrollment cap to 30 students, beginning with the 2020-2021 school year.

NOW THEREFORE, in consideration of the mutual promises contained herein, DISTRICT and MADRONE TRAIL hereby agree to amend the terms and conditions of the Charter Agreement in the following particulars:

AGREEMENT

1. Incorporation of Recitals. The Recitals set forth above are hereby incorporated by reference as if fully set forth in this Amendment.

2. Amendment to Section 4.G.iv of the Charter Agreement. Section 4.G.iv of the Charter Agreement is hereby revoked in its entirety and replaced with the following:

"Beginning with the 2020-2021 school year, maximum school enrollment for each school year of this contract will be defined by the maximum enrollment per grade level. The maximum class size for grades K-8 will not exceed 30 students per class."

3. No Further Changes. Except as expressly set forth above, the terms and provisions of the Charter Agreement are unchanged and remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be executed, effective as of the date first set forth above.

MEDFORD SCHOOL DISTRICT 549C



By: Cynthia Wright
Chair, MSD Board of Directors

MADRONE TRAIL INITIATIVE



By: Monica Rathjen
Chair, Madrone Trail Initiative Board