

CHARTER AMENDMENT FOR HERITAGE PREPARATORY ACADEMY

This amendment to the charter for Heritage Preparatory Academy (“Amendment”) is entered into by and Heritage Preparatory Academy, Inc. and the State Charter Schools Commission of Georgia (“SCSC”) to amend the term of the charter for Heritage Preparatory Academy.

WHEREAS, Heritage Preparatory Academy, Inc. and the SCSC entered into a charter contract on or about April 17, 2013, for the operation of Heritage Preparatory Academy (the “Charter Contract”); and

WHEREAS, Heritage Preparatory Academy, Inc. and the SCSC have identified the need to amend the term of the Charter Contract;

NOW THEREFORE, in consideration of the promises, mutual agreements, and covenants contained herein and other good and valuable consideration, the sufficiency of which is hereby acknowledged, Heritage Preparatory Academy, Inc. and the SCSC agree as follows:

1. Paragraph 2 of the Charter Contract shall be stricken in its entirety and be replaced with the following:

The Commission grants this Charter to Petitioner to operate the Charter School for a one year term beginning on July 1, 2013 and expiring on June 30, 2014.

2. Except as amended herein, all other terms and conditions of the Charter Contact shall remain in full force and effect.

WITNESS the hands and seals of the undersigned as of the date set forth next to each signature. This Amendment shall be effective as of the date of the last signature below.

Charm B Kapp

Chairperson,
STATE CHARTER SCHOOLS COMMISSION

4/30/14

(Date)

[Signature]

Governing Board President,
HERITAGE PREPARATORY ACADEMY, INC.

4/3/14

(Date)