

**SECOND AMENDMENT TO
TYPE 1 CHARTER SCHOOL OPERATING AGREEMENT
THE EINSTEIN GROUP, INC
AND THE ORLEANS PARISH SCHOOL BOARD**

This Second Amendment to Type 1 Charter School Operating Agreement (hereinafter, "Amendment") is hereby entered into on the 2nd day of May, 2016, by and between the Orleans Parish School Board, a political subdivision of the State of Louisiana located at 3520 General de Gaulle Drive, Suite 5055, New Orleans, Louisiana 70114, herein represented by Seth Bloom, its President, duly authorized ("Authorizer" or "OPSB"), and the Einstein Group, Inc. a Louisiana Non-profit Corporation located at 5100 Cannes Street, New Orleans, Louisiana 70129, herein represented by Lauren Narcisse, its Board President, duly authorized (hereinafter "Charter School"). Authorizer and Charter School are collectively referred to as "the Parties."

WITNESSETH

WHEREAS, effective July 1, 2011, Authorizer and Charter School entered into a Type 1 Charter Operating Agreement (hereinafter "Operating Agreement"); and,

WHEREAS, on February 3, 2015, the Board of Directors of Charter School voted to accept control of the Sarah Towles Reed Facility and open two new schools;

WHEREAS, the Board of Directors of Charter School submitted to OPSB a request to modify the current Operating Agreement to allow Charter School to expand and serve HS grades 9-12 and increase the maximum enrollment to a total of 2321 students; and,

WHEREAS, on March 17, 2015, at a duly called business meeting, OPSB voted to authorize an amendment to Charter School's Operating Agreement to provide for said grade expansion; and,

WHEREAS, Authorizer and Charter School now desire to amend the Operating Agreement to provide for an expansion to serve HS grades 9-12 and increase the maximum enrollment to 2321 students."

NOW THEREFORE, the Parties hereby amend the Operating Agreement as follows:

I.

Appendix 2: School-Specific Terms, Sections 3(a) and 3(b) are amended to read as follows:

3(a). Current grade configurations and levels served including previously approved grade expansions. Charter School is authorized to serve grades **PK – 12**.

3(b). Authorized Maximum Enrollment: 2321 students total
Pre-K: 110
Kindergarten: 206
1st grade: 206
2nd grade: 206
3rd grade: 206
4th grade: 206
5th grade: 206
6th grade: 125
7th grade: 125
8th grade: 125
9th grade: 150
10th grade: 150
11th grade: 150
12th grade: 150

All of the terms and conditions of the Operating Agreement shall remain in full force and effect, except as specifically amended hereinabove.

IN WITNESS WHEREOF, the Parties have made and entered into this Amendment effective on the day and year first written above.

ORLEANS PARISH SCHOOL BOARD

THE EINSTEIN GROUP, INC.

Signature

Signature

Print Name: Seth Bloom

Print Name:

Title: President

Title:

Date:

Date: