

ACTION ON A REQUEST TO APPROVE THE SECOND AMENDMENT TO EXTEND THE LEASE AGREEMENT WITH CARMEN HIGH SCHOOL OF SCIENCE AND TECHNOLOGY AT CASIMIR PULASKI HIGH SCHOOL LOCATED AT 2500 WEST OKLAHOMA AVENUE

**FIRST AMENDMENT TO LEASE
BETWEEN
THE MILWAUKEE BOARD OF SCHOOL DIRECTORS
AND
CARMEN HIGH SCHOOL OF SCIENCE AND TECHNOLOGY**

THIS FIRST AMENDMENT TO LEASE (“First Amendment”) is made as of the 21 day of June, 2017, by and between **THE MILWAUKEE BOARD OF SCHOOL DIRECTORS** (hereinafter “the Board”) and **CARMEN HIGH SCHOOL OF SCIENCE AND TECHNOLOGY** (hereinafter “Lessee”).

RECITALS

WHEREAS, the Board and Lessee entered into that certain Lease dated April 21, 2016 for a portion of Casimir Pulaski High School located at 2500 West Oklahoma Avenue, Milwaukee Wisconsin 53215; and

WHEREAS, the Board and Lessee wish to amend the Lease as set forth below.

NOW, THEREFORE, the parties hereto agree as follows (all capitalized terms used but not defined herein shall have the meaning set forth in the Lease):

1. Section 3 of the Lease is hereby deleted and replaced with the following:
2. EXTENSION OF LEASE: The term of this Lease shall be extended for one two-year term commencing as of July 1, 2017 and terminating June 30, 2019 (the “First Extension Period”). At the end of the First Extension Period, provided (i) Carmen has provided the Board written notice of its desire to extend the term of the Lease at least 90 days prior to the end of the First Extension Period; (ii) Carmen has received an extension or renewal of its charter contract (the “Charter Extension”), and (iii) the Board and Carmen have mutually agreed to extend the Lease, then the term of the Lease shall be extended for a period of time not to exceed the length of the Charter Extension (the “Subsequent Extension”). All terms and conditions of this lease will remain in full effect during the First Extension Period and the Subsequent Extension.
3. Except as modified by this First Amendment, the Lease shall continue in full force and effect as provided therein.

[Signatures appear on following page]

**Signature Page to First Amendment of Lease Agreement Between
the Milwaukee Board of School Directors
and
Carmen High School of Science and Technology**

IN WITNESS WHEREOF, the parties hereunto set their hands and seals the day and year first above written.

**LESSOR:
MILWAUKEE BOARD OF
SCHOOL DIRECTORS**



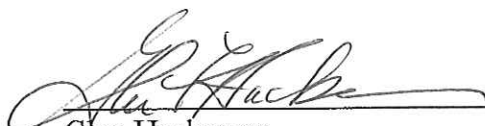
Mark A. Sain
President
Milwaukee Board of School Directors



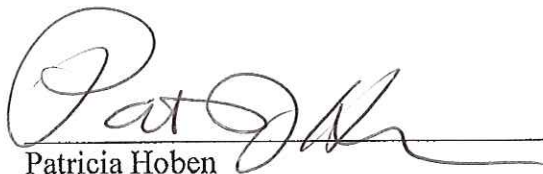
Darienne B. Driver, Ed.D.
Superintendent of Schools



**LESSEE:
CARMEN HIGH SCHOOL OF
SCIENCE AND TECHNOLOGY**



Glen Hackmann
Chair-Board of Directors



Patricia Hoben
Head of Schools