

Education
Joseph H. Mathos, Deputy Superintendent

SUBJECT: SUBMISSION OF A CHARTER SCHOOL APPLICATION FOR MIAMI SHORES CHARTER SENIOR HIGH SCHOOL WITH RECOMMENDATION FOR APPROVAL AND AUTHORIZATION FOR THE SUPERINTENDENT TO NEGOTIATE A FIFTEEN-YEAR CHARTER SCHOOL CONTRACTUAL AGREEMENT BEGINNING WITH THE 2003-2004 SCHOOL YEAR

As established in School Board Rule 6Gx13- 6A-1.47, Charter Schools, Miami-Dade County Public Schools received charter school applications from individuals and/or organizations from the community. The Miami-Dade County Public Schools Charter School District Review Committee met on November 9, 2001, to review the applications, and by a majority vote, made a recommendation for acceptance or denial of each application to the Superintendent of Schools.

The committee members voted to recommend for approval the Miami Shores Charter Senior High School application. The charter school will serve approximately 600 students enrolled in grades 9-12, with 450 students enrolled in the first year of operation in grades 9-10, at a location in Miami Shores Village. The governing board will operate this charter school through a management contract with an educational management company to be selected prior to the execution of the charter school contractual agreement.

Any pending issues identified by the Miami-Dade County Public Schools Charter School District Review Committee in the recommended application, including minimizing the impact on district schools that are underenrolled, will be addressed satisfactorily in the development of the charter school contractual agreement. Final implementation of the charter school will be predicated on the successful and timely completion of the charter school contractual agreement and subsequent approval by the School Board. Pursuant to Section 228.056(10)(11), Florida Statutes, charter schools that are operated by a municipality, or other public entities as provided by law, are eligible for up to a 15-year charter, subject to approval by the School Board.

Governing Board Members: The Village Council will function as the Founding Board. The current Village Council Members are:

Mr. Al Davis, Mayor
Mr. Gregory Ullman, Vice Mayor
Mr. Mark Ulmer, Council Member
Mr. Bob Blum, Council Member
Mr. Prospero Herrera, II, Council Member

The Governing Board will be established with seven (7) members as follows:

- Each member of the Founding Board shall appoint one Miami Shores Village resident to serve on the Governing Board (total of five (5) members).
- Two (2) parents of current MSCSHS students, elected by the parents. Prior to the opening of MSCSHS, the Founding Board will appoint interested potential parents to serve on the Governing Board until an election can be held.

Copies of the charter school application will be placed on file, and will be available for inspection in the School Board members' office, the Office of Board Recording Secretary, and the Citizen Information Center.

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

3. approve the Miami Shores Charter Senior High School application; and
2. authorize the Superintendent to negotiate with the approved applicant a fifteen-year charter school contractual agreement, beginning with the 2003-2004 school year, which reflects the contents of the application, as approved by the School Board. Any pending issues identified by the Miami-Dade County Public Schools Charter School District Review Committee in the recommended application, including minimizing the impact on district schools that are underenrolled, will be addressed satisfactorily in the development of the charter school contractual agreement. This charter school contractual agreement will be submitted for School Board consideration at a subsequent meeting at which time there will be a public hearing to provide for community input.

JHM:dcr