

January 28, 2004

Mercedes Toural, Chief Education Officer
and Deputy Superintendent of Schools

**SUBJECT: REQUEST SCHOOL BOARD APPROVAL OF THE CHARTER
SCHOOL CONTRACTUAL AGREEMENT WITH ACTING FOR ALL,
INC., ON BEHALF OF ACADEMY OF ARTS & MINDS**

COMMITTEE: EDUCATION AND SCHOOL OPERATIONS

On November 19, 2003, the School Board approved a charter school application submitted for Academy of Arts & Minds. The Board authorized the Superintendent to negotiate a charter school contractual agreement with the applicant for a term of ten years.

The school will be located at 3138 Commodore Plaza, Coconut Grove, Florida 33133. The charter school will serve a maximum of 500 students in grades nine through twelve, with a maximum of 300 students in grades nine through ten in its first year of operation, commencing with the 2004-2005 school year.

The following is the Founding Board for the charter school: Mr. Daniel Medvedov, Artist and Educator; Mr. Chuny Montaner, Broadcasting Executive; Mr. Jorge Guerra, Artist and Educator; Mr. Manuel Alonso-Poch, Attorney; and Dr. José Noy, Physician.

The Charter School Contract Review Committee met on January 16, 2004, and by a unanimous vote made a recommendation for approval of the charter school contractual agreement with Acting for All, Inc., on behalf of Academy of Arts & Minds.

Section 1002.33, Florida Statutes, Charter Schools, requires that the major issues involved in the operation of charter schools be considered in advance and written into a charter school contractual agreement between the charter school and the sponsor, following a public hearing to ensure community input.

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

RECOMMENDED: Recognizing that The School Board of Miami-Dade County, Florida, has previously approved the charter school application, it is recommended that the Board grant approval of the charter school contractual agreement with Acting for All, Inc., on behalf of Academy of Arts & Minds, for a term of ten years, commencing with the 2004-2005 school year and ending on June 30, 2014.

RKF/MB/CR:dcr