

Mercedes Toural, Chief Education Officer  
and Deputy Superintendent of Schools

**SUBJECT: REQUEST AUTHORIZATION TO ENTER INTO SEPARATE CONTRACTUAL AGREEMENTS WITH THE NORTHEAST ACADEMY CHARTER SCHOOL, AVENTURA CHARTER SCHOOL, YOUTH CO-OP CHARTER SCHOOL, FLORIDA MEMORIAL COLLEGE MALE EXPLORERS PROGRAM, SOUTH FLORIDA BOYS CHOIR, INC., AND MUSIC FEST MIAMI, INC.**

**COMMITTEE: EDUCATION AND SCHOOL OPERATIONS**

At its meeting of August 20, 2003, the School Board authorized the acceptance of a grant award under the No Child Left Behind Act of 2001, Title V, Part A, Innovative Programs from the Florida Department of Education. Title V funds are dispersed across the district to support priority programs that promote student achievement and education reform.

Under this initiative, grant awards are made directly to individual schools to implement innovative programs. The selection of grant winners is made by a grant selection committee composed of individuals recommended by members of the Superintendent's Executive Staff.

In accordance with federal regulations and the district's guidelines for allocation of Title V funds, the competitive school-based grant award process must include eligible charter schools. Consequently, the three highest ranked charter school proposals will result in the following grants:

Charter School	Contract Amount	Indirect Costs	Amount of Grant
Northeast Academy Charter	\$19,000	\$656	\$19,656
Aventura Charter	\$19,000	\$656	\$19,656
Youth Co-Op Charter	\$19,000	\$656	\$19,656
<b>TOTAL</b>	<b>\$57,000</b>	<b>\$1,968</b>	<b>\$58,968</b>

**B-61**

Pursuant to the Title V competitive grant process, community-based organizations are given the opportunity to submit grant applications. Florida Memorial College Male Explorers Program, South Florida Boys Choir, Inc., and Music Fest Miami, Inc., were selected as the three community-based organizations to receive contracts in the following funding amounts:

Community-Based Organization	Contract Amount	Indirect Costs	Amount of Grant
Florida Memorial College Male Explorers Program	\$19,000	\$656	\$19,656
South Florida Boys Choir, Inc.	\$19,000	\$656	\$19,656
Music Fest Miami, Inc.	\$17,956	\$620	\$18,575
<b>TOTAL</b>	<b>\$55,956</b>	<b>\$1,932</b>	<b>\$57,887</b>

Elementary, middle, and high school students from Miami-Dade County Public Schools (M-DCPS) will participate in the Florida Memorial College Male Explorers Program, South Florida Boys Choir, Inc., and Music Fest Miami, Inc., Program. The funds will be used defray expenses to provide program services for at-risk students.

Authorization is requested for M-DCPS to enter into separate contractual agreements with the aforementioned charter schools and community-based organizations for the amounts indicated. The charter schools and community-based organizations will be responsible for implementing the programs outlined in their respective grant applications and expending the grant funds in accordance with the grant application budgets.

No matching funds are required as a condition to receive the funding.

Official notification of these grant awards were received on August 18, 2003, which is after the start of the grant period. Reimbursement of grant-related expenditures is authorized effective January 15, 2004.

**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1. enter into separate contractual agreements with the Northeast Academy Charter School, in the amount of \$19,000; Aventura Charter School, in the amount of \$19,000; and Youth Co-Op Charter School, in the amount of \$19,000; Florida Memorial College Male Explorers Program, in the amount of \$19,000; South Florida Boys Choir, Inc., in the amount of \$19,000; and the Music Fest Miami, Inc., in the amount of \$17,956 for the period of January 15, 2004 through June 30, 2004;
2. extend these contractual agreements as authorized through official notification from the granting agency, in order to complete the goals of the programs; and
3. direct Financial Affairs to establish appropriations in the amounts approved or as amended by the granting agency; such appropriations to be reported periodically to the Board.

AMC:th

THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM



Yes  No Are there any in-kind or matching funds required?

Entitlement Grant  Non-Entitlement/Contract

GRANT/PROGRAM NAME: Title V, Innovative Programs - Community-Based Organizations and Charter Schools Grant

Grant Period Beginning January 15, 2004 (Date) Ending June 30, 2004 (Date)

FUNCTION	Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services (53XX)	Energy Services (54XX)	Materials and Supplies (55XX)	Capital Outlay (56XX)	Other Expense (57XX)
INSTRUCTION SERVICES	5000	112,956		112,956				
SUPPORT SERVICES:								
Pupil Personnel Services .....	6100							
Instructional Media Services .....	6200							
Instruction & Curriculum Development	6300							
Instructional Staff Training.....	6400							
Board of Education.....	7100							
General Administration .....	7200	3,900*						3,900*
School Administration .....	7300							
Facilities Acquisitions & Construction	7400							
Fiscal Services .....	7500							
Food Services .....	7600							
Central Services .....	7700							
Transportation Services .....	7800							
Operation of Plant.....	7900							
Maintenance of Plant.....	8100							
Community Services .....	9100							
Debt.....	9200							
TOTAL INSTRUCTION AND SUPPORT SERVICES	116,856			112,956				3,900

\*Includes Federal Indirect Costs of 3,900

Reviewed By [Signature]  
 Division of Budget

Submitted for Board Approval/Authorization:

Agenda Item B-61 Board Meeting of February 11, 2004 (Date)