

Iraida R. Mendez-Cartaya, Assistant Superintendent
 Office of Intergovernmental Affairs, Grants Administration, and Community Engagement

SUBJECT: REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS FOR THREE PROGRAMS FROM MULTIPLE FUNDING SOURCES AND ENTER INTO CONTRACTUAL SERVICE AGREEMENTS WITH THE AGENCIES PRESCRIBED IN THE GRANTS

COMMITTEE: INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

LINK TO STRATEGIC FRAMEWORK: STUDENT, PARENT, AND COMMUNITY ENGAGEMENT

Authorization is requested to accept three grant awards in accordance with Budget Summary Forms, Attachments 1.a. through 1.c., for approximately \$1,161,620 as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
Public Charter School Grant Program, Advanced Learning Charter School	Florida Department of Education (FLDOE)	\$75,000	February 4, 2011 – May 11, 2011	Competitive New	To serve as fiscal agent for grants supporting charter schools, in accordance with the Florida Statutes, Section 1002.33, Charter Schools and the FLDOE guidelines. The Board's approval of the recommended action would not constitute an endorsement of this grant award.
Public Charter School Grant Program, Lincoln-Marti Charter School (International Campus), formerly Lincoln-Marti Charter Schools – Leisure City Campus	FLDOE	\$225,000	April 12, 2010 – July 31, 2011	Competitive New	To serve as fiscal agent for grants supporting charter schools, in accordance with the Florida Statutes, Section 1002.33, Charter Schools and the FLDOE guidelines. The Board's approval of the recommended action would not constitute an endorsement of this grant award.

Building an Adult Education Career Pathways System for Transitioning to Post-Secondary Education	FLDOE	\$861,620	April 30, 2011 – June 30, 2012	Competitive New	To develop resources for an adult education Career Pathways system. District is lead applicant in partnership with Miami Dade College.
--	-------	-----------	--------------------------------	-----------------	--

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

1. accept grant awards for three programs from:
 - a. Florida Department of Education (FLDOE) for funding under the Public Charter School Grant Program, Advanced Learning Charter School, in the approximate amount of \$75,000, for the grant period of February 4, 2011, through May 11, 2011;
 - b. Florida Department of Education (FLDOE) for funding under the Public Charter School Grant Program for Lincoln-Marti Charter School (International Campus) formerly Leisure City Campus in the approximate amount of \$225,000, for the grant period of April 12, 2010, through July 31, 2011; and
 - c. Florida Department of Education (FLDOE) for funding under the Building an Adult Education Career Pathways System for Transitioning to Post-Secondary Education, in the approximate amount of \$861,620, for the grant period of April 30, 2011, through June 30, 2012.
2. enter into contractual services agreements with the agency prescribed in the grant, with whom the School Board must contract, pursuant to Board Rule 6Gx13- 3C-1.10(14) - Purchase Approval and Competitive Bidding Process Requirements:
 - a. Miami Dade College, in the amount of \$298,228, to support the Building an Adult Education Career Pathways System for Transitioning to Post-secondary Education.
3. extend these programs and contractual agreements as authorized through official notification from the granting agency in order to complete the goals of the program;
4. retain funds from the grants in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
5. direct Financial Services to establish appropriations in the amounts approved or as amended by the granting agency; such appropriations to be reported periodically to the Board; and
6. authorize travel out-of-state as required by the grant parameters.



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Attachment I.a.

BUDGET SUMMARY FORM

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

Entitlement Grant:
 Non-Entitlement/Contract

GRANT PROGRAM NAME: Advanced Learning Charter School

Grant Period Beginning: February 4, 2011 Ending: May 11, 2011

FUNCTION	Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services (53XX)	Energy Services (54XX)	Materials and Supplies (55XX)	Capital Outlay (56XX)	Other Expenses (57XX)
INSTRUCTION SERVICES	74,859.00			74,859.00				
SUPPORT SERVICES								
Pupil Personnel Services.....	-							
Instructional Media Services.....	-							
Instruction and Curriculum Development	-							
Instructional Staff Training.....	-							
Board of Education.....	-							
General Administration.....	141.00 *							141.00 *
School Administration.....	-							
Facilities Acquisitions & Construction...	-							
Fiscal Services.....	-							
Food Services.....	-							
Central Services.....	-							
Transportation Services.....	-							
Operation of Plant.....	-							
Maintenance of Plant.....	-							
Community Services.....	-							
Debt.....	-							
TOTAL INSTRUCTION AND SUPPORT SERVICES	75,000.00			74,859.00				141.00

* Includes Federal Indirect Costs of: 141.00

Reviewed by: *[Signature]*
 Division of Budget

note sent
 ending date 4/10/11

Submitted for Board Approval/Authorization:

Agenda Item: C-80 (Number)
 Board Meeting of: May 12, 2011 (Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Attachment I.b.

BUDGET SUMMARY FORM

Are there any in-kind or matching funds required?

Yes No

Financement Grant Non-Financement/Contract

GRANT PROGRAM NAME: Lincoln-Marrí Charter School (International Campus) formerly Lincoln-Marrí Charter Schools - Leisure City Campus

Ending: July 31, 2011

April 12, 2010

Grant Period Beginning:

FUNCTION		Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services (53XX)	Energy Services (54XX)	Materials and Supplies (55XX)	Capital Outlay (56XX)	Other Expenses (57XX)
INSTRUCTION SERVICES.....	5000	215,311.00			215,311.00				
SUPPORT SERVICES									
Pupil Personnel Services.....	6100	-							
Instructional Media Services.....	6200	-							
Instruction and Curriculum Development	6300	-							
Instructional Staff Training.....	6400	-							
Board of Education.....	7100	-							
General Administration.....	7200	9,689.00 *							9,689.00 *
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		225,000.00			215,311.00				9,689.00

* Includes Federal Indirect Costs of: 9,689.00

Reviewed by:

Submitted for Board Approval/Authorization:

Agenda Item: C-80 (Number)

Board Meeting of: May 12, 2011 (Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Attachment I.c.

BUDGET SUMMARY FORM

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

Entitlement Grant
 Non-Entitlement/Contract

GRANT PROGRAM NAME: Adult Career Pathways

Grant Period Beginning: April 30, 2011 Ending: June 30, 2012

FUNCTION	Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services (53XX)	Energy Services (54XX)	Materials and Supplies (55XX)	Capital Outlay (56XX)	Other Expenses (57XX)
INSTRUCTION SERVICES.....	5000	786,578.00	203,812.00	66,111.00	373,228.00	65,927.00	77,500.00	
SUPPORT SERVICES								
Pupil Personnel Services.....	6100	-						
Instructional Media Services.....	6200	-						
Instruction and Curriculum Development	6300	-						
Instructional Staff Training.....	6400	39,594.00	2,094.00	17,500.00				
Board of Education.....	7100	-						
General Administration.....	7200	30,448.00 *						30,448.00
School Administration.....	7300	-						
Facilities Acquisitions & Construction...	7400	-						
Fiscal Services.....	7500	-						
Food Services.....	7600	-						
Central Services.....	7700	-						
Transportation Services.....	7800	5,000.00		5,000.00				
Operation of Plant.....	7900	-						
Maintenance of Plant.....	8100	-						
Community Services.....	9100	-						
Debt.....	9200	-						
TOTAL INSTRUCTION AND SUPPORT SERVICES		861,620.00	223,812.00	68,205.00	395,728.00	65,927.00	77,500.00	30,448.00

* Includes Federal Indirect Costs of: 30,448.00

Submitted for Board Approval/Authorization:

Board Meeting of: May 12, 2011 (Date)

Reviewed by:

Agenda Item: C-80 (Number)

Division of Budget