

Freddie Woodson, Deputy Superintendent
District/School Operations

SUBJECT: REQUEST SCHOOL BOARD APPROVAL OF SIX CHARTER SCHOOL CONTRACTUAL AGREEMENTS AND ONE AMENDMENT TO THE CHARTER SCHOOL CONTRACTUAL AGREEMENTS

COMMITTEE: INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

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

Section 1002.33(7), Florida Statutes, Charter Schools, stipulates 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. Additionally, a charter school contractual agreement may be modified during its initial term or any renewal term upon the recommendation of the sponsor and the approval of both parties to the agreement.

Pursuant to School Board Rule 6Gx13- 6A-1.471, the M-DCPS' Charter School Contract Review Committee (CRC) met to review the charter school contractual agreements delineated below and made recommendations for approval to the Superintendent of Schools.

New Contractual Agreements						
(1)/(2)(3)	(4)	(5)	(6)		(7)	(9)
Name of School	School Location(s)	Term	Grade Levels	Enrollment	Special Provisions and/or Requested Action(s)	Initial Year Loss
		Initial/Exp.	Initial Year Maximum Capacity			Revenue (\$) & Teacher Positions
Mater Preparatory Academy High School ESP: Academica LLC <i>CRC meeting date: June 27, 2011. By a unanimous vote, the CRC made a recommendation of approval.</i>	225 N.E. 34 Street, #300 Miami, Florida 33137	4 years	9-12	286	Request a name change to Mater Brickell Preparatory Academy High School.	\$741,228 (9)
		2011/2015	9-12	1,000		

Legend: (1) Name of the charter school; (2) Educational Service Provider, if applicable; (3) CRC date and vote, if applicable; (4) school location(s); (5) term of the charter, initial year or current year and year of expiration; (6) grade levels and enrollment, initial year or current year and at maximum capacity; (7) special provisions to the contract or requested action(s); (8) 2009-2010 School Grade; and (9) Loss of Revenue based on 95% of FEFP and 75% of the initial year's enrollment projection and loss in Teacher Positions resulting from reduction in FTE based on average class size requirements.

C-30

(1)/(2)(3) Name of School	(4) School Location(s)	(5) Term Initial/ Exp.	(6) Grade Levels Enrollment Initial Year Maximum Capacity	(7) Special Provisions and/or Requested Action(s)	(9) Initial Year Loss Revenue (\$) & Teacher Positions
Pinecrest Cove Academy ESP: Academica LLC <i>CRC meeting date: June 27, 2011. By a unanimous vote, the CRC made a recommendation of approval.</i>	4101 S.W. 107 Avenue Miami, Florida 33165	4 years	K-8 688	None	\$1,683,988 (26)
	4301 S.W. 107 Avenue Miami, Florida 33165	2011/ 2015	K-8 900		
Pinecrest Academy Springs Middle Charter School ESP: Academica LLC <i>CRC meeting date: June 27, 2011. By a unanimous vote, the CRC made a recommendation of approval.</i>	10207 West Flagler Street Miami, Florida 33174	4 years	6 25	Request (1) a name change to Pinecrest Acad. Middle Charter School (North Campus); and (2) share the school's facility with Pinecrest Acad. (North Campus).	\$59,708 (1)
		2011/ 2015	6-8 300		
Somerset Preparatory Academy ESP: Academica LLC <i>CRC meeting date: June 27, 2011. By a unanimous vote, the CRC made a recommendation of approval.</i>	Near intersection of S.W. 115 Avenue, and 232 nd Street, Homestead, Florida 33032 (Actual address pending from U.S. Postal office.)	4 years	K-4 500	Request a name change to Somerset Preparatory Acad. at Silver Palms.	\$1,203,009 (19)
		2011/ 2015	K-8 900		
Somerset Preparatory Academy Charter High School ESP: Academica LLC <i>CRC meeting date: June 27, 2011. By a unanimous vote, the CRC made a recommendation of approval.</i>	300 S.E. First Drive Homestead, Florida 33030	4 years	9-12 450	Request (1) a name change to Somerset Acad. Charter High School (South Homestead); and (2) to share the school's facility with Somerset Acad. Charter Elem. School (South Homestead) and Somerset Acad. Charter Middle School (South Homestead).	\$1,159,618 (14)
		2011/ 2015	9-12 450		

(1)/(2)(3)	(4)	(5)	(6)		(7)	(9)
Name of School	School Location(s)	Term	Grade Levels	Enrollment	Special Provisions and/or Requested Action(s)	Initial Year Loss
			Initial Year			Revenue (\$) & Teacher Positions
		Initial/Exp.	Maximum Capacity			
Franklin Academy "B" ESP: District-Managed <i>CRC meeting date: June 6, 2011. By a unanimous vote, the CRC made a recommendation of approval.</i>	1080 LaBaron Drive Miami Springs, Florida 33166	4 years	K-6	350	Request (1) to change the name of the legal entity to Miami-Dade Foundation for Educational Innovation, Inc.; and (2) a name change to Academy of International Education Charter School.	\$783,625 (14)
	13835 N.W. 97 Avenue Hialeah, Florida 33018		K-8	1,000		
	6521 S.W. 62 Avenue South Miami, Florida 33143					
TOTAL REVENUE (\$):						\$5,631,176
TOTAL TEACHER POSITIONS:						83

Revised

(1)/(2)(3)	(4)	(5)	(6)		(7)	(8)	(9)
Name of School	School Location(s)	Term	Grade Levels	Enrollment	Special Provisions and/or Requested Action(s)	2009-2010 School Grade	DISTRICT IMPACT
			Current Year			AYP	Revenue (\$) & Teacher Positions
	Feeder Pattern	Initial/Exp.	Maximum Capacity				
Amendments							
Ben Gamla Charter School (Miami Beach) ESP: Academica, LLC <i>CRC meeting date: June 30, 2011. By a majority vote, the CRC made a recommendation of approval.</i>	1211 Marseille Drive Miami Beach, Florida 33141	5 years	K-8	75	Approval of the first amendment to (1) change the name of the school to Ben Gamla Charter School; (2) change the school's location to a facility located at 11155 S.W. 112 Avenue, Miami, FL 33176; and (3) include language pertaining to private school prohibitions in the following sections: good cause, enrollment and employment, commencing with the 2011-2012 school year.	N/A	\$157,835 (3)
	Miami Beach Senior High	2010/ 2015	K-8	200		N/A	
TOTAL REVENUE (\$):						\$157,835	
TOTAL TEACHER POSITIONS:						3	

In order to ensure that all legal and operational conditions are provided for and to engage in partnerships with affected communities, the contractual agreement with the Miami-Dade Foundation for Educational Innovation, Inc., provides for the opening of the Academy of International Education no later than August, 2012.

Initial Year Loss: The revenue and teaching positions indicated as "Initial Year Loss," provide an estimate of the potential impact to the District's General Fund (\$5,789,011) and instructional staffing (86 positions). The loss of revenue describes 95% of FEFP funds per student, based on 75% of the initial year's enrollment projection, which will not be realized by the District for the current fiscal year. The loss in teaching positions, based on average class size requirements, reflects the possible reduction in basic teaching positions resulting from the anticipated decrease in students.

Copies of the charter school contractual agreements and the amendment will be transmitted to the School Board Members under separate cover and will be available for inspection by the public in the Office of Board Recording Secretary, Room 924, and in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

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

1. The contractual agreement with Mater Academy, Inc., on behalf of Mater Brickell Preparatory Academy High School for a term of four years, commencing with the 2011-2012 school year and ending on June 30, 2015.
2. The contractual agreement with Pinecrest Academy, Inc., on behalf of Pinecrest Cove Academy for a term of four years, commencing with the 2011-2012 school year and ending on June 30, 2015.
3. The contractual agreement with Pinecrest Academy, Inc., on behalf of Pinecrest Academy Middle Charter School (North Campus) for a term of four years, commencing with the 2011-2012 school year and ending on June 30, 2015.
4. The contractual agreement with Somerset Academy, Inc., on behalf of Somerset Preparatory Academy Silver Palms for a term of four years, commencing with the 2011-2012 school year and ending on June 30, 2015.
5. The contractual agreement with Somerset Academy, Inc., on behalf of Somerset Academy Charter High School (South

Homestead) for a term of four years, commencing with the 2011-2012 school year and ending on June 30, 2015.

- 6. The contractual agreement with Miami-Dade Foundation for Educational Innovation, Inc. (MDFEI), on behalf of Academy of International Education Charter School for a term of four years, and
 - a. authorize the Superintendent to negotiate and execute a management agreement with (MDFEI) to provide administrative and operation services which will include, but not be limited to: curriculum development, regulatory compliance, personnel administration, and financial management; for the initial term of the charter school contractual agreement, with annual renewal options; and for a fee up to 10% of funds received by the charter school through the Florida Education Finance Program per student Full Time Equivalent per year; additional services, including but not limited to food services and transportation, may be provided under separate contract at cost; and
 - b. authorize the Superintendent to negotiate lease agreements with MDFEI to occupy the facilities listed above, and bring terms and conditions to the Board for approval at a meeting prior to the scheduled opening of the school.
- 7. The first amendment to the contractual agreement with The National Ben Gamla Charter School Foundation, Inc., on behalf of Ben Gamla Charter School (Miami Beach) to (1) change the name of the school to Ben Gamla Charter School; (2) change the school's location to a facility located at 11155 S.W. 112 Avenue, Miami, Florida 33176; and (3) include language pertaining to private school prohibitions in the following sections: good cause, enrollment and employment; commencing with the 2011-2012 school year and ending on June 30, 2015.

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