

Freddie Woodson, Deputy Superintendent
 District/School Operations

SUBJECT: REQUEST SCHOOL BOARD APPROVAL OF ONE CHARTER SCHOOL CONTRACTUAL AGREEMENT AND FOUR AMENDMENTS 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 Policy 9800, Charter Schools, 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
Somerset Oaks Academy ESP: Academica Dade LLC <i>CRC meeting date: July 19, 2011. By a majority vote, the CRC made a recommendation of approval.</i>	1700 Krome Avenue (a.k.a. 47 N.W. 16 Street) Homestead, Florida 33030 <i>(Temporary)</i>	4 years	K-5	100	Request to temporarily share the school's facility with Somerset Arts Academy and Somerset Academy Middle School (Country Palms).	\$180,085 (4)
		2011/2015	K-8	900		
TOTAL REVENUE (\$):						\$180,085
TOTAL TEACHER POSITIONS:						4

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.

(1)/(2)(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Name of School	School Location(s) Feeder Pattern	Term Initial/Exp.	Grade Levels Current Year Maximum Capacity	Enrollment Current Year	Special Provisions and/or Requested Action(s)	2010-2011 School Grade AYP	DISTRICT IMPACT Revenue (\$) & Teacher Positions
Amendments							
Lawrence Academy ESP: N/A <i>CRC meeting date: July 19, 2011. By a unanimous vote, the CRC made a recommendation of approval.</i>	777 W. Palm Drive Florida City, Florida 33034	10 years	6-8	124	Approval of the second amendment to (1) add a permanent facility located at 713 West Palm Drive, Florida City, Florida 33034; and (2) remain temporarily at the current facility located at 777 West Palm Drive, Florida City, Florida 33034, commencing with the 2011-2012 school year.	B	\$197,325 (5)
	Homestead Senior High	2005/ 2015	6-8	450		Not Met	
Lawrence Academy Senior High Charter School ESP: N/A <i>CRC meeting date: July 19, 2011. By a unanimous vote, the CRC made a recommendation of approval.</i>	777 W. Palm Drive Florida City, Florida 33034	10 years	9-12	86	Approval of the first amendment to (1) add a permanent facility located at 713 West Palm Drive, Florida City, Florida 33034; and (2) remain temporarily at the current facility located at 777 West Palm Drive, Florida City, Florida 33034, commencing with the 2011-2012 school year.	D (2009-2010)	\$166,892 (3)
	Homestead Senior High	2007/ 2017	9-12	500		Not Met	

(1)/(2)/(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Name of School	School Location(s)	Term	Grade Levels	Enrollment Current Year	Special Provisions and/or Requested Action(s)	2010-2011 School Grade	DISTRICT IMPACT
	Feeder Pattern	Initial/Exp.	Maximum Capacity			AYP	Revenue (\$) & Teacher Positions
Lawrence Academy Elementary Charter School ESP: N/A <i>CRC meeting date: July 19, 2011. By a unanimous vote, the CRC made a recommendation of approval.</i>	777 W. Palm Drive Florida City, Florida 33034	10 years	K-5	159	Approval of the first amendment to (1) add a permanent facility located at 713 West Palm Drive, Florida City, Florida 33034; (2) remain temporarily at the current facility located at 777 West Palm Drive, Florida City, Florida 33034; (3) reducing the term of the contract from a 10-year term to a 4-year term; and (4) incorporate conditions related to recession of immediate termination in the "good cause" section as well as Appendix U (Corrective Action Plan) and Appendix V (90-Day Notice of Termination), commencing with the 2011-2012 school year and ending on June 30, 2012.	F	\$308,832 (6)
	Homestead Senior High	2008/ 2018	K-5	350		Not Met	

(1)/(2)(3)	(4)	(5)	(6)	(7)	(8)	(9)	
Name of School	School Location(s) Feeder Pattern	Term Initial/Exp.	Grade Levels Current Year Maximum Capacity	Enrollment Current Year Maximum Capacity	Special Provisions and/or Requested Action(s)	2010-2011 School Grade AYP	DISTRICT IMPACT Revenue (\$) & Teacher Positions
Mater Brickell Preparatory Academy High School ESP: Academica LLC <i>CRC meeting date: July 19, 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	Approval of the first amendment to (1) add a temporary facility located at 795 N.W. 32 Street, Miami, Florida 33127; and (2) share the temporary facility with Mater Academy of International Studies and Mater Academy Middle School of International Studies, commencing with the 2011-2012 school year.	N/A	\$619,768 (9)
	Booker T. Washington Senior High	2011/2015	9-12	1,000			
TOTAL REVENUE (\$):							\$1,292,817
TOTAL TEACHER POSITIONS:							23

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 (\$1,472,902) and instructional staffing (27 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 agreement and the amendments 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 Somerset Academy, Inc., on behalf of Somerset Oaks Academy for a term of four years,

commencing with the 2011-2012 school year and ending on June 30, 2015;

2. The second amendment to the contractual agreement with Lawrence Academy, Inc., on behalf of Lawrence Academy to (1) add a permanent facility located at 713 West Palm Drive, Florida City, Florida 33034; and (2) remain temporarily at the current facility located at 777 West Palm Drive, Florida City, Florida 33034, commencing with the 2011-2012 school year and ending on June 30, 2015;
3. The first amendment to the contractual agreement with Lawrence Academy, Inc., on behalf of Lawrence Academy Senior High Charter School to (1) add a permanent facility located at 713 West Palm Drive, Florida City, Florida 33034; and (2) remain temporarily at the current facility located at 777 West Palm Drive, Florida City, Florida 33034, commencing with the 2011-2012 school year and ending on June 30, 2017;
4. The first amendment to the contractual agreement with Lawrence Academy, Inc., on behalf of Lawrence Academy Elementary Charter School to (1) add a permanent facility located at 713 West Palm Drive, Florida City, Florida 33034; (2) remain temporarily at the current facility located at 777 West Palm Drive, Florida City, Florida 33034; (3) reduce the term of the contract from a 10-year term to a 4-year term; and (4) incorporate conditions related to recession of immediate termination in the "good cause" section as well as Appendix U (Corrective Action Plan) and Appendix V (90-Day Notice of Termination), commencing with the 2011-2012 school year and ending on June 30, 2012; and,
5. The first amendment to the contractual agreement with Mater Academy, Inc., on behalf of Mater Brickell Preparatory Academy High School to (1) add a temporary facility located at 795 N.W. 32 Street, Miami, Florida 33127; and (2) share the temporary facility with Mater Academy of International Studies and Mater Academy Middle School of International Studies, commencing with the 2011-2012 school and ending on June 30, 2013.

FW:elg