

Valtena G. Brown, Chief Operating Officer
School Operations

SUBJECT: REQUEST SCHOOL BOARD APPROVAL OF TWO NEW CHARTER SCHOOL CONTRACTS, FOUR CHARTER SCHOOL CONTRACT RENEWALS AND SEVEN AMENDED CHARTER SCHOOL CONTRACTS

COMMITTEE: INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

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

NEW CHARTER CONTRACTS

Section 1002.33(7), F. S., states that the major issues involved in the operation of charter schools be considered in advance and written into a charter school contract between the charter school and the School Board following a public meeting.

Pursuant to School Board Policy 9800, *Charter Schools*, the Miami-Dade County Public Schools' (M-DCPS) Charter School Contract Review Committee (CRC) negotiated two new charter school contracts and made the following recommendation to the Superintendent.

	Type of Contract	Proposed Name of School	Legal Entity	Committee Recommendation	Supporting Documentation
1.	5-Year Initial Charter & Name Change	Breakthrough College Prep Elementary	Breakthrough College Preparatory, Inc.	Approval	Attachment A
2.	5-Year Initial Charter	Downtown Doral Charter Elementary School	Downtown Doral Charter Elementary School, Inc.		

CHARTER CONTRACT RENEWALS

Section 1002.33(7)(c), F. S., provides that a charter contract may be modified during its initial term or any renewal term. Pursuant to School Board Policy 9800, *Charter Schools*, all four charter school contract renewals were required to be negotiated by the M-DCPS' Charter School Contract Review Committee (CRC), prior to the submission to the Superintendent of School's final decision. The recommendations are as follows.

	Type of Amendment/ Renewal	Name of School	Legal Entity	Committee Recommendation	Supporting Documentation
1.	5-year Renewal with special conditions	Academy of Arts and Minds	Acting for All, Inc.	Approval	Attachment A
2.	High Performing/ 15-year Renewal*	International Studies Charter High School	International Studies Charter High School, Inc.	Approval	
3.	5-year Renewal with Action Plan and special conditions	Mavericks High of North Miami-Dade County	New Alternative Education High School of Miami-Dade County, Inc.	Approval	Attachment A
4.	5-year Renewal with Action Plan and special conditions	Mavericks High of South Miami-Dade County			

*Pursuant to s.1002.33, "high performing" is a designation, made by the Commission of Education for certain charter schools that allows them to increase enrollment, expand grade levels, submit quarterly rather than monthly financial reports, consolidate charters, and/or modify charter term to 15 years.

CHARTER CONTRACT AMENDMENTS

Section 1002.33(7)(c), F.S. provides that a charter contract may be modified during its initial term or any renewal term. Pursuant to School Board Policy 9800, *Charter Schools*, three (3) of the seven (7) amended contracts presented on this agenda, were required to be negotiated by the M-DCPS' Charter School Contract Review Committee (CRC) prior to submission to the Superintendent of School's final decision. The recommendations are as follows:

Table 2: Contract Amendments					
	Type of Amendment	Name of School	Legal Entity	Committee Recommendation	Supporting Documentation
1.	Location – Add Campus	BridgePrep Academy South	BridgePrep Academy, Inc.	Approval	Attachment A
2.	Location – Relocation to Permanent Facility	Integrated Science And Asian Culture (ISAAC) Academy	Integrated Science And Asian Culture, Inc.		
3.	High Performing /Term/Grade Configuration*	Lincoln-Marti Charter School (Hialeah Campus)	Lincoln-Marti Charter Schools, Inc.	N/A	
4.	High Performing /Grade Configuration*	Mater Academy Middle School of International Studies	Mater Academy, Inc.	N/A	
5.	Temporary Extension of Original Term	Somerset Academy High School	Somerset Academy, Inc.	N/A	
6.	Temporary Extension of Original Term	Somerset Academy Middle Charter School		N/A	
7.	Location – Add Campus	The SEED School of Miami.	The Miami Boarding School, Inc.	Approval	

**Pursuant to s.1002.33, "high performing" is a designation, made by the Commission of Education for certain charter schools that allows them to increase enrollment, expand grade levels, submit quarterly rather than monthly financial reports, consolidate charters, and/or modify charter term to 15 years.*

Any significant increase in charter school student enrollment (Charter FTE) directly impacts the District's operating budget as well as instructional and non-instructional staffing levels. Only two of the thirteen charter school contracts in this Board item represent an increase in overall charter school enrollment. To ensure that the District's financial position remains positive, Board authorization is requested to allow a Reduction-in-Force/Layoff only if it becomes necessary. Any such Reduction-in-Force/Layoff affecting instructional and non-instructional staff would be implemented in accordance with School Board policies and applicable collective bargaining agreements. The number of position reductions will not exceed the stated Initial Loss included in this item and will be re-evaluated and adjusted in subsequent years to reflect changes in FTE. The impact caused by each contract is provided in Attachment A.

Table 3: Total Loss						
District Impact	Initial Loss		Initial Loss - Human Capital			
	Total FEFP Revenue (\$)	Projected Charter FTE (#)	Instructional Positions		Non-Instructional Positions	Total Positions
			Core ¹	Non-Core ²		
New (1) [2014-2015 SY]	\$982,530	162	9	2	7	18
New (1) [2015-2016 SY]	\$1,643,930	270	14	4	11	29
TOTAL INITIAL LOSS:	\$2,626,460	432	23	6	18	47

Copies of the contracts, renewals and amendments documents have been 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:

1. Approve two new charter contracts with:
 - a. Breakthrough College Preparatory, Inc., on behalf of Breakthrough College Preparatory Elementary, (i.) for a term of five years; (ii.) change the name of its legal entity from Breakthrough College Preparatory, Inc. to Beacon College Prep, Inc.; and (iii.) change the School's name from Breakthrough College Preparatory Elementary to Beacon College Preparatory, commencing with the 2014-2015 school year and ending on June 30, 2019; and
 - b. Downtown Doral Charter Elementary School, Inc., on behalf of Downtown Doral Charter Elementary School, for a term of five years, commencing with the 2015-2016 school year and ending on June 30, 2020;
2. Approve four renewed charter contracts with:
 - a. Acting for All, Inc., on behalf of Academy of Arts and Minds, to (i.) renew the contract for a 5-year term; (ii.) add S.M.A.R.T. Management, LLC as the Educational Service Provider; and (iii.) reflect the reconstitution of the Governing Board, commencing with the 2014-2015 school year and ending on June 30, 2019;
 - b. International Studies Charter High School, Inc., on behalf of International Studies Charter High School, under Section 1002.331(3), F.S., **High-Performing Charter Schools**, for a term of fifteen (15) years commencing with the 2014-2015 school year and ending on June 30, 2029;

¹ Core includes: elementary education, language arts/reading, mathematics, science, and social science.

² Non-Core includes: electives and all other subject areas and programs.

- c. New Alternative Education High School of Miami-Dade County, Inc., on behalf of Mavericks High of North Miami-Dade County, to (i.) renew the contract for a 5-year term, commencing with the 2014-2015 school year and ending on June 30, 2019; (ii.) mandate a midterm program review; and (iii.) add Appendix V – Corrective Action Plan to the charter school contract; and
 - d. New Alternative Education High School of Miami-Dade County, Inc., on behalf of Mavericks High of South Miami-Dade County, to (i.) renew the contract for a 5-year term, commencing with the 2014-2015 school year and ending on June 30, 2019; (ii.) mandate a midterm program review; and (iii.) add Appendix V – Corrective Action Plan to the charter school contract.
3. Approve seven (7) amended charter school contracts with:
- a. BridgePrep Academy, Inc., on behalf of BridgePrep Academy South, to add a permanent facility located at 9200 S.W. 107th Avenue, Miami, Florida 33176; Folio No. 30-5006-000-0011, as a primary learning center, commencing with the 2014-2015 school year and ending on June 30, 2015;
 - b. Integrated Science And Asian Culture, Inc., on behalf of Integrated Science And Asian Culture (ISAAC) Academy, to change the school's location to a permanent facility located at 301 Westward Drive, Miami Springs, Florida 33166; Folio No. 05-3024-006-1530, commencing with the 2014-2015 school year and ending on June 30, 2018;
 - c. Lincoln-Marti Charter Schools, Inc., on behalf of Lincoln-Marti Charter School (Hialeah Campus), under Section 1002.331(3), F.S., **High-Performing Charter Schools**, (i.) to add grades nine through twelve, commencing with the 2014-2015 school year; and (ii.) to modify the term of the contract from a 10-year term to a 15-year term, commencing with the 2009-2010 school year and ending on June 30, 2024;
 - d. Mater Academy, Inc., on behalf of Mater Academy Middle School of International Studies, under Section 1002.331(3), F.S., **High-Performing Charter Schools**, to add grade five, commencing with the 2014-2015 school year and ending on June 30, 2018;
 - e. Somerset Academy, Inc., on behalf of Somerset Academy Charter High School, to extend the original contract ending on June 30, 2014 for two additional months until August 30, 2014, until such time that the Contract Renewal process is complete;

- f. Somerset Academy, Inc., on behalf of Somerset Academy Charter Middle School, to extend the original contract ending on June 30, 2014 for two additional months until August 30, 2014, until such time that the Contract Renewal process is complete; and
 - g. The Miami Boarding School, Inc., d/b/a The SEED School of Miami, to add a primary campus in a facility housed on the campus of Florida Memorial University, located at 15800 N.W. 42nd Avenue, Miami Gardens, Florida 33054; Folio No. 34-2117-024-0010, commencing with the 2014-2015 school year and ending on June 30, 2021.
4. Approve a Reduction-in-Force/Layoff as needed, only to the extent described in this item as Total Initial Loss, in accordance with School Board policies and applicable collective bargaining agreements.

VGB:elg
Attachment

**School Board Agenda Item C-30
ATTACHMENT A**

NEW CONTRACTS:

1. Breakthrough College Prep Elementary
2. Downtown Doral Charter Elementary School

RENEWALS:

1. Academy of Arts and Minds
2. International Studies Charter High School
3. Mavericks High of North Miami Dade County
4. Mavericks High of South Miami Dade County

AMENDMENTS:

1. BridgePrep Academy South
2. Integrated Science And Asian Culture (ISAAC) Academy
3. Lincoln-Marti Charter School (Hialeah Campus)
4. Mater Academy Middle School of International Studies
5. Somerset Academy High School
6. Somerset Academy Middle Charter School
7. The Miami Boarding School, Inc., d/b/a The SEED School of Miami

The specifics of all thirteen (13) charter school contracts recommended to the Superintendent for approval are as follows:

(1)(2)(3)	(4)(5)	(6)	(7)		(8)	(9)	(10)	
Name of School	School Location(s)	Term	Grade Levels	Enrollment	Special Provisions and/or Requested Action(s)	Theme/ Focus	DISTRICT IMPACT 2014-15 SY	
	Feeder Pattern	Initial/ Exp.	Initial Year	Maximum Capacity			Revenue (\$)	Positions
NEW CONTRACTS								
Breakthrough College Prep Elementary ESP: District Managed <i>CRC recommended approval on May 9, 2014.</i>	MLK Elementary (portables) 7124 N.W. 12 Avenue Miami, Florida 33150	5 years	K-2	216	Approval of (i.) a 5-year charter school contract; (ii.) change the name of its legal entity from Breakthrough College Prep., Inc. to Beacon College Prep, Inc.; and (iii.) change the name of the School from Breakthrough College Prep to Beacon College Prep, commencing with the 2014-2015 school year and ending on June 30, 2019.	N/A	\$982,530	
	Miami Northwestern Senior High School	2014/ 2019	K-5	464			11	7

(1)(2)(3)	(4)(5)	(6)	(7)		(8)	(9)	(10)	
Name of School	School Location(s)	Term	Grade Levels	Enrollment	Special Provisions and/or Requested Action(s)	Theme/Focus	DISTRICT IMPACT 2015-2016 SY	
	Feeder Pattern	Initial/Exp.	Initial Year	Maximum Capacity			Revenue (\$)	Positions
							Instr.	Non-Instr.
Downtown Doral Charter Elementary School ESP: District Managed <i>CRC recommended approval on May 28, 2014.</i>	8390 N.W. 53 rd Street Miami, Florida 33166	5 years	K-3	360	Approval of a 5-year charter school contract commencing with the 2015-2016 school year and ending on June 30, 2020.	Bilingual	\$1,643,930	
	Ronald W. Reagan/Doral Senior High	2015/2020	K-5	768			18	11
(1)(2)(3)	(4)(5)	(6)	(7)		(8)	(9)	(10)	
Name of School	School Location(s)	Term	Grade Levels	Enrollment	Special Provisions and/or Requested Action(s)	2013 School Grade/Rating	DISTRICT IMPACT 2014-2015 SY	
	Feeder Pattern	Initial/Exp.	Current Year	Maximum Capacity			Revenue (\$)	Positions
							Instr.	Non-Instr.
RENEWALS								
Academy of Arts and Minds ESP: S.M.A.R.T. Management, LLC <i>CRC recommended approval on May 20, 2014.</i>	3138 Commodore Plaza Miami, Florida 33133	5 years	9-12	345	Approval of the first renewal to the charter school contract (i.) for a 5-year term; (ii.) to add S.M.A.R.T. Management, LLC as the Educational Service Provider; and (iii.) reflect the reconstitution of the Governing Board, commencing with the 2014-2015 school year an ending on June 30, 2019.	C	N/A -No increase in FTE.	
	Coral Gables Senior High	2014/2019	9-12	500				

(1)(2)(3)	(4)(5)	(6)	(7)		(8)	(9)	(10)
Name of School	School Location(s)	Term	Grade Levels	Enrollment Current Year	Special Provisions and/or Requested Action(s)	2013 School Grade/Rating	DISTRICT IMPACT 2014-2015 SY
	Feeder Pattern	Initial/Exp.	Maximum Capacity				Revenue (\$)/ Positions
							Instr. Non-Instr.
International Studies Charter High School ESP: Academica, LLC <i>CRC recommended approval on May 9, 2014.</i>	2480 S.W. Eighth Street Miami, Florida 33135	15 years	9-12	395'	Approval of the first renewal to the charter school contract under Section 1002.331(3), F.S., High-Performing Charter Schools , for a term of fifteen (15) years, commencing with the 2014-2015 school year and ending on June 30, 2029.	A	N/A – No increase in FTE.
	Miami Senior High	2014/2029	9-12	1,000			
Mavericks High of North Miami-Dade County ESP: Mavericks in Education Florida, LLC <i>CRC recommended approval on May 30, 2014.</i>	16150 N.E. 17th Avenue North Miami Beach, FL 33162	5 years	9-12	496	Approval of the first renewal to the charter school contract (i.) for a 5-year term, commencing with the 2014-2015 school year and ending on June 30, 2019; (ii.) mandate a midterm program review; and (iii.) add Appendix V – Corrective Action Plan to the charter school contract.	NG	N/A – No increase in FTE.
	North Miami Beach Senior High	2014/2019	9-12	550			

(1)(2)(3)	(4)(5)	(6)	(7)		(8)	(9)	(10)	
Name of School	School Location(s)	Term	Grade Levels	Enrollment Current Year	Special Provisions and/or Requested Action(s)	2013 School Grade/Rating	DISTRICT IMPACT 2014-2015 SY	
	Feeder Pattern	Initial/Exp.	Maximum Capacity				Revenue (\$)/ Positions	Instr.
Mavericks High of South Miami-Dade County ESP: Mavericks in Education Florida, LLC <i>CRC recommended approval on May 30, 2014.</i>	698 North Homestead Blvd. Homestead, Florida 33030	5 years	9-12	468	Approval of the first renewal to the charter school contract (i.) for a 5-year term, commencing with the 2014-2015 school year and ending on June 30, 2019; (ii.) mandate a midterm program review; and (iii.) add Appendix V – Corrective Action Plan to the charter school contract.	NG	N/A – No increase in FTE.	
	South Dade Senior High	2014/2019	9-12	550				
AMENDMENTS								
BridgePrep Academy South ESP: S.M.A.R.T. Management LLC <i>CRC recommended approval on June 20, 2014.</i>	10700 S.W. 56 Street Miami, Florida 33165	5 years	K-8	353	Approval of the second amendment to the charter school contract to add a permanent facility located at 9200 S.W. 107 th Avenue, Miami, Florida 33176; Folio No. 30-5006-000-0011, as a primary learning center, commencing with the 2014-2015 school year and ending on June 30, 2015.	A	N/A – No increase in FTE.	
	Southwest Miami Senior High	2010/2015	K-8	550				

(1)(2)(3)	(4)(5)	(6)	(7)		(8)	(9)	(10)	
Name of School	School Location(s)	Term	Grade Levels	Enrollment	Special Provisions and/or Requested Action(s)	2013 School Grade/Rating	DISTRICT IMPACT	
	Feeder Pattern	Initial/Exp.	Current Year				2014-2015 SY	
				Maximum Capacity			Revenue (\$)/	Positions
							Instr.	Non-Instr.
Integrated Science And Asian Culture (ISAAC) Academy ESP: Academica Dade, LLC <i>CRC recommended approval on May 28, 2014.</i>	5876 S.W. 68 Street South Miami, Florida 33143	5 years	K-8	25	Approval of the first amendment to the first charter school contract renewal to change the school's location to a facility located at 301 Westward Dr., Miami Springs, FL 33166; Folio No. 05-3024-006-1530, commencing with the 2014-2015 school year and ending on June 30, 2018.	NG	N/A – No increase in FTE.	
	Coral Gables Senior High	2013/2018	K-8	900				
Lincoln-Marti Charter School (Hialeah Campus) ESP: Lincoln-Marti Management Services, Inc. <i>No CRC required as per School Board Policy 9800, Charter Schools.</i>	3500 W. 84 Street Hialeah, Florida 33018	10 years	K-8	430	Approval of the first amendment to the charter school contract, under Section 1002.331(3), F.S., High-Performing Charter Schools , (i.) to add grades nine through twelve, commencing with the 2014-2015 school year; and (ii.) to modify the term of the contract from a 10-year to a 15-year, commencing with the 2009-2010 and ending on June 30, 2024.	B	N/A – No increase in FTE.	
	Barbara Goleman Senior High	2009/2019	K-8	1,200				

(1)(2)(3)	(4)(5)	(6)	(7)		(8)	(9)	(10)	
Name of School	School Location(s)	Term	Grade Levels	Enrollment Current Year	Special Provisions and/or Requested Action(s)	2013 School Grade/ Rating	DISTRICT IMPACT 2014-2015 SY	
	Feeder Pattern	Initial/ Exp.	Maximum Capacity				Revenue (\$)/ Positions	Instr.
Mater Academy Middle School of International Studies ESP: Academica Dade, LLC <i>No CRC required as per School Board Policy 9800, Charter Schools.</i>	795 N.W. 32 Street Miami, Florida 33127	10 years	6-8	147	Approval of the second amendment to the charter school contract, under Section 1002.331(3), F.S., High-Performing Charter Schools , to add grade five; commencing with the 2014-2015 school year and ending on June 30, 2018.	A	N/A – No increase in FTE.	
	Miami Jackson Senior High	2008/ 2018	6-8	495				
Somerset Academy Charter High School ESP: Academica Dade, LLC <i>No CRC required as per School Board Policy 9800, Charter Schools.</i>	23255 S.W. 115 Avenue Homestead, Florida 33032	10 years	9-12	341	<u>Administrative Amendment:</u> Approval of the second amendment to the charter school contract to extend the original contract ending on June 30, 2014 for two additional months until such time that the program review for Renewal is complete.	A	N/A – No increase in FTE.	
	Homestead Senior High	2004/ 2014	9-12	500				

(1)(2)(3)	(4)(5)	(6)	(7)		(8)	(9)	(10)
Name of School	School Location(s)	Term	Grade Levels	Enrollment	Special Provisions and/or Requested Action(s)	2013 School Grade/Rating	DISTRICT IMPACT 2014-2015 SY Revenue (\$)/ Positions Instr. Non-Instr.
	Feeder Pattern	Initial/Exp	Current Year Maximum Capacity				
Somerset Academy Charter Middle School ESP: Academica Dade, LLC <i>No CRC required as per School Board Policy 9800, Charter Schools.</i>	18491 S.W. 134 Avenue Miami, Florida 33177	10 years	6-8	232	<u>Administrative Amendment:</u> Approval of the third amendment to the charter school contract to extend the original contract ending on June 30, 2014 for two additional months until such time that the program review for Renewal is complete.	A	N/A – No increase in FTE.
	Miami Southridge Senior High	2004/2014	6-8	500			
The Miami Boarding School, Inc., d/b/a The SEED School of Miami ESP: The SEED Foundation, Inc. <i>CRC recommended approval on May 30, 2014.</i>	11025 S.W. 84 Street Cottage 1, 2, 3, and 4 Miami, Florida 33173	8 years	6	80	Approval of the first amendment to the charter school contract to add primary campus in a facility housed on the campus of Florida Memorial University, located at 15800 N.W. 42 nd Ave., Miami Gardens, FL 33054; Folio No. 34-2117-024-0010, commencing with the 2014-2015 school year and ending on June 30, 2021.	N/A - School's first year of operation commences August 2014.	N/A – No increase in FTE.
	Miami Killian Senior High	2013/2021	6-12	400			

2014-2015 School Year	
REVENUE (\$):	\$982,530
Instructional Positions:	11
Non-Instructional Positions:	7
TOTAL POSITIONS (2014-2015 SY):	18
2015-2016 School Year	
REVENUE (\$):	\$1,643,930
Instructional Positions:	18
Non-Instructional Positions:	11
TOTAL POSITIONS (2015-2016 SY):	29
TOTAL REVENUE (\$) (2014-2015 SY & 2015-2016 SY):	\$2,626,460
TOTAL POSITIONS:	47

Initial Year Loss: The revenue and positions indicated as "Initial Year Loss" provide an estimate of the potential impact on the District's General Fund (\$2,626,460), instructional staffing (29 positions), and non-instructional staffing (18 positions). The loss of revenue is based on 95% of FEFP funds per student and 75% of the initial year enrollment projection that the District will not realize for the current fiscal year.

Copies of the contracts, renewals and amendment documents have been 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.