

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

SUBJECT: REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS FOR SIX PROGRAMS FROM A FUNDING SOURCE AND ENTER INTO CONTRACTUAL SERVICE AGREEMENTS WITH THE AGENCIES PRESCRIBED IN THE GRANT

COMMITTEE: FISCAL ACCOUNTABILITY AND GOVERNMENT RELATIONS

LINK TO STRATEGIC BLUEPRINT: EFFECTIVE & SUSTAINABLE BUSINESS PRACTICES

Authorization is requested to accept six grant awards in accordance with Budget Summary Forms, Attachment 1.a. through 1.f., for the approximate total of \$2,125,088, as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
21 st Century Community Learning Centers (21 st CCLC) – Downtown Miami Charter School	Florida Department of Education (FLDOE)	\$275,250 This allocation is a \$40,924 or 12.94% decrease from the 2017-2018 allocation.	August 1, 2018 – July 31, 2019	Competitive Continuation	To provide at-risk students with out-of-school opportunities for academic and personal enrichment, complement academic programs, and engage adult family members in educational and personal development opportunities.

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21 st Century Community Learning Centers (21 st CCLC) – Dr. William A. Chapman Elementary School	FLDOE	\$274,722 This allocation is the same as the 2017-2018 allocation.	August 1, 2018 – July 31, 2019	Competitive Continuation	To provide at-risk students with out-of-school opportunities for academic and personal enrichment, complement academic programs, and engage adult family members in educational and personal development opportunities.
21 st Century Community Learning Centers (21 st CCLC) – Earlington Heights Elementary School	FLDOE	\$272,400 This allocation is a \$1,596 or less than 1% decrease from the 2017-2018 allocation.	August 1, 2018 – July 31, 2019	Competitive Continuation	To provide at-risk students with out-of-school opportunities for academic and personal enrichment, complement academic programs, and engage adult family members in educational and personal development opportunities.
21 st Century Community Learning Centers (21 st CCLC) – Liberty City Elementary School	FLDOE	\$254,961 This allocation is a \$79,253 or 23.71% decrease from the 2017-2018 allocation.	August 1, 2018 – July 31, 2019	Competitive Continuation	To provide at-risk students with out-of-school opportunities for academic and personal enrichment, complement academic programs, and engage adult family members in educational and personal development opportunities.

21 st Century Community Learning Centers (21 st CCLC) – Science, Technology, Engineering, Art, and Mathematics (STEAM) through SECME Stars IV	FLDOE	\$600,570 This allocation is a \$95,550 or 13.73% decrease than the 2017-2018 allocation.	August 1, 2018 – July 31, 2019	Competitive Continuation	To provide at-risk students with out-of-school opportunities for academic and personal enrichment, complement academic programs, and engage adult family members in educational and personal development opportunities.
2017-2020 Public Charter School Program (CSP) Planning, Program Design and Implementation – Pinecrest North Preparatory (Fontainebleau Campus)	FLDOE	\$447,185	June 23, 2017 – June 23, 2019	Competitive New	To serve as fiscal agent for grants supporting charter schools in accordance with the Florida Statutes, Section 1002.33, Charter schools and FLDOE guidelines. The Board's approval of the recommended action would not constitute an endorsement of this grant award or its intended use.

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

1. accept six grant awards from:
 - a. Florida Department of Education (FLDOE) for funding under the 21st Century Community Learning Centers (21st CCLC) – Downtown Miami Charter School, in the approximate amount of \$275,250, for the grant period of August 1, 2018, through July 31, 2019;

- b. Florida Department of Education (FLDOE) for funding under the 21st Century Community Learning Centers (21st CCLC) – Dr. William A. Chapman Elementary School, in the approximate amount of \$274,722, for the grant period of August 1, 2018, through July 31, 2019;
 - c. Florida Department of Education (FLDOE) for funding under the 21st Century Community Learning Centers (21st CCLC) – Earlington Heights Elementary School, in the approximate amount of \$272,400, for the grant period of August 1, 2018, through July 31, 2019;
 - d. Florida Department of Education (FLDOE) for funding under the 21st Century Community Learning Centers (21st CCLC) – Liberty City Elementary School, in the approximate amount of \$254,961, for the grant period of August 1, 2018, through July 31, 2019;
 - e. Florida Department of Education (FLDOE) for funding under the 21st Century Community Learning Centers (21st CCLC) – Science, Technology, Engineering, Art, and Mathematics (STEAM) through SECME Stars IV, in the approximate amount of \$600,570, for the grant period of August 1, 2018, through July 31, 2019; and
 - f. Florida Department of Education (FLDOE) 2017-2020 Public Charter School Program (CSP) Planning, Program Design and Implementation – Pinecrest North Preparatory (Fontainebleau Campus), in the approximate amount of \$447,185, for the grant period of June 23, 2017, through June 23, 2019.
2. enter into contractual service agreements with the agencies prescribed in the grant, with whom the School Board must contract, pursuant to Board Policy 6320 – Purchase Approval and Competitive; Bidding Process Requirements;
 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 grant 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 amount approved or as amended by the granting agency; such appropriations to be reported periodically to the Board;
6. authorize travel out-of-state as required by the grant parameters; and
7. eliminate any grant-funded position upon cessation of the grant funds, and place the impacted employee(s) on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

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THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

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

Entitlement Grant
 Non-Entitlement/Contract

GRANT PROGRAM NAME: 21st Century Community Learning Center - Downtown Miami Charter School

Grant Period Beginning: August 1, 2018 Ending: July 31, 2019

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	223,640.00	20,257.00	2,700.00		4,178.00		
SUPPORT SERVICES								
Pupil Personnel Services.....	6100							
Instructional Media Services.....	6200							
Instruction and Curriculum Development	6300			1,602.00				
Instructional Staff Training.....	6400							
Instructional Technology.....	6500							
General Administration.....	7200							8,962.00 *
School Administration.....	7300							
Facilities Acquisitions & Construction...	7400							
Fiscal Services.....	7500							
Food Services.....	7600							
Central Services.....	7700			12,111.00				
Transportation Services.....	7800			1,800.00				
Operation of Plant.....	7900							
Maintenance of Plant.....	8100							
Community Services.....	9100							
Debt.....	9200							
TOTAL INSTRUCTION AND SUPPORT SERVICES	275,250.00	223,640.00	20,257.00	18,213.00	-	4,178.00	-	8,962.00

*Includes Federal Indirect Costs of: 8,962.00

Reviewed by: *[Signature]*
 Division of Budget

Submitted for Board Approval/Authorization: E-201 (Number)
 Board Meeting of: November 20, 2018 (Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

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

Entitlement Grant
 Non-Entitlement/Contract

GRANT PROGRAM NAME: 21st Century Community Learning Center - Dr. William A. Chapman ES

Grant Period Beginning: August 1, 2018 Ending: July 31, 2019

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.....	240,552.00	201,470.00	38,943.00			139.00		
SUPPORT SERVICES								
Pupil Personnel Services.....	-							
Instructional Media Services.....	-							
Instruction and Curriculum Development								
Instructional Staff Training.....	937.00			937.00				
Instructional Technology.....	-							
General Administration.....	9,033.00 *							9,033.00 *
School Administration.....	-							
Facilities Acquisitions & Construction...	-							
Fiscal Services.....	-							
Food Services.....	-							
Central Services.....	13,504.00	842.00	162.00	12,500.00				
Transportation Services.....	2,780.00			2,780.00				
Operation of Plant.....	7,916.00	6,635.00	1,281.00					
Maintenance of Plant.....	-							
Community Services.....	-							
Debt.....	-							
TOTAL INSTRUCTION AND SUPPORT SERVICES	274,722.00	208,947.00	40,386.00	16,217.00	-	139.00	-	9,033.00

*Includes Federal Indirect Costs of: 9,033.00

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Reviewed by: *[Signature]*
 Division of Budget MF

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Board Meeting of: November 20, 2018 (Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

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

Entitlement Grant
 Non-Entitlement/Contract

GRANT PROGRAM NAME: 21st Century Community Learning Center - Earlington Heights ES

Grant Period Beginning: August 1, 2018 Ending: July 31, 2019

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.....	223,328.00	164,238.00	31,749.00			13,991.00	13,350.00	
SUPPORT SERVICES								
Pupil Personnel Services.....	-							
Instructional Media Services.....	-							
Instruction and Curriculum Development	2,100.00						2,100.00	
Instructional Staff Training.....	2,395.00			2,395.00				
Instructional Technology.....	-							
General Administration.....	8,449.00 *							8,449.00
School Administration.....	10,407.00	8,721.00	1,686.00					
Facilities Acquisitions & Construction...	-							
Fiscal Services.....	-							
Food Services.....	-							
Central Services.....	13,254.00	842.00	162.00	12,250.00				
Transportation Services.....	-							
Operation of Plant.....	12,467.00	10,448.00	2,019.00					
Maintenance of Plant.....	-							
Community Services.....	-							
Debt.....	-							
TOTAL INSTRUCTION AND SUPPORT SERVICES	272,400.00	184,249.00	35,616.00	14,645.00	-	13,991.00	15,450.00	8,449.00

*Includes Federal Indirect Costs of: 8,449.00

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THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

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

Entitlement Grant
 Non-Entitlement/Contract

GRANT PROGRAM NAME: 21st Century Community Learning Center - Liberty City ES

Grant Period Beginning: August 1, 2018 Ending: July 31, 2019

FUNCTION	5000	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.....		219,991.00	182,925.00	35,360.00			1,706.00	-	
SUPPORT SERVICES									
Pupil Personnel Services.....	6100	-							
Instructional Media Services.....	6200	-							
Instruction and Curriculum Development	6300	-							
Instructional Staff Training.....	6400	2,244.00			2,244.00				
Instructional Technology.....	6500	-							
General Administration.....	7200	8,383.00 *							8,383.00 *
School Administration.....	7300	-							
Facilities Acquisitions & Construction...	7400	-							
Fiscal Services.....	7500	-							
Food Services.....	7600	-							
Central Services.....	7700	12,479.00	842.00	162.00	11,475.00				
Transportation Services.....	7800	-							
Operation of Plant.....	7900	11,864.00	9,943.00	1,921.00					
Maintenance of Plant.....	8100	-							
Community Services.....	9100	-							
Debt.....	9200	-							
TOTAL INSTRUCTION AND SUPPORT SERVICES		254,961.00	193,710.00	37,443.00	13,719.00	-	1,706.00	-	8,383.00

*Includes Federal Indirect Costs of: 8,383.00

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THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

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

Entitlement Grant
 Non-Entitlement/Contract

GRANT PROGRAM NAME: 21st Century Community Learning Center - STEAM through SECME Stars IV

Grant Period Beginning: August 1, 2018

Ending: July 31, 2019

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	499,927.00	363,468.00	79,186.00		57,273.00		
SUPPORT SERVICES								
Pupil Personnel Services.....	6100	-						
Instructional Media Services.....	6200	-						
Instruction and Curriculum Development	6300	-						
Instructional Staff Training.....	6400	17,712.00	14,000.00	2,269.00				
Instructional Technology.....	6500	-						
General Administration.....	7200	19,747.00 *						19,747.00 *
School Administration.....	7300	-						
Facilities Acquisitions & Construction...	7400	-						
Fiscal Services.....	7500	-						
Food Services.....	7600	-						
Central Services.....	7700	31,630.00	842.00	162.00	30,626.00			
Transportation Services.....	7800	31,554.00		31,554.00				
Operation of Plant.....	7900	-						
Maintenance of Plant.....	8100	-						
Community Services.....	9100	-						
Debt.....	9200	-						
TOTAL INSTRUCTION AND SUPPORT SERVICES		600,570.00	378,310.00	80,791.00	64,449.00	57,273.00	-	19,747.00

*Includes Federal Indirect Costs of: 19,747.00

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THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

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

Entitlement Grant
 Non-Entitlement/Contract X

GRANT PROGRAM NAME: Public Charter School Program - Pinecrest North Preparatory (Fontainebleau Campus)

Grant Period Beginning: June 23, 2017

Ending: June 23, 2019

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	447,185.00			447,185.00				
SUPPORT SERVICES								
Pupil Personnel Services	-							
Instructional Media Services	-							
Instruction and Curriculum Development	-							
Instructional Staff Training	-							
Board of Education	-							
General Administration	-	*						
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	447,185.00			447,185.00				

*Includes Federal Indirect Costs of:

Submitted for Board Approval/Authorization:

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