

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

**SUBJECT: REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS/
 DONATIONS FROM MULTIPLE FUNDING SOURCES 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 four grant awards and one donation, in accordance with Budget Summary Forms, Attachments 1.a. through 1.e., for the approximate total of \$9,448,494, as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
Radio Community Service Grant	Corporation for Public Broadcasting (CPB)	\$694,330 This allocation is a \$178,781 or 34.68% increase from the 2018-2020 allocation.	October 1, 2019 – September 30, 2021	Non-Competitive Continuation	To support the day-to-day operations of WLRN Radio.
Television Community Service Grant	CPB	\$563,437 This allocation is a \$59,107 or 9.49% decrease from the 2018-2020 allocation.	October 1, 2019 – September 30, 2021	Non-Competitive Continuation	To support the day-to-day operations of WLRN Television.

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2018-2021 Public Charter School Program (CSP) Grant – Don Soffer Aventura High School formerly Aventura Charter High School	Florida Department of Education (FLDOE)	\$452,727	August 2, 2019 – September 30, 2020	Competitive	To serve as fiscal agent for grants supporting charter schools in accordance with 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.
National Football League Foundation Grassroots Program	Local Initiatives Support Corporation	\$250,000	March 17, 2020 – August 31, 2021	Competitive New	To improve the quality, safety, and accessibility of the Stephen M. Ross Field at Miami Beach Senior High School.
Verizon Innovative Learning Schools	Digital Promise Global	\$7,488,000 (includes equipment and services valued at \$7,200,000 and funds to support staffing at \$288,000)	April 1, 2020 – July 30, 2022	Donation	To provide tablets, Internet access, and hands-on learning experiences to students at 4 middle schools.

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

1. accept four grant awards and one donation from:
 - a. Corporation for Public Broadcasting (CPB) for funding under the Radio Community Service Grant, in the approximate amount of \$694,330, for the grant period of October 1, 2019, through September 30, 2021;
 - b. Corporation for Public Broadcasting (CPB) for funding under the Television Community Service Grant, in the approximate amount of \$563,437, for the grant period of October 1, 2019, through September 30, 2021;

- c. Florida Department of Education (FLDOE) for funding under the Public Charter School Program (CSP) Planning, Program Design and Implementation – Don Soffer Aventura High School formerly Aventura Charter High School, in the approximate amount of \$452,727, for the grant period of August 2, 2019, through September 30, 2020;
 - d. Local Initiatives Support Corporation for funding under the National Football League Foundation Grassroots Program, in the approximate amount of \$250,000, for the grant period of March 17, 2020, through August 31, 2021; and
 - e. Digital Promise Global for funding under Verizon Innovative Learning Schools, in the approximate amount of \$288,000, and for in-kind equipment and services valued at 7,200,000, for the grant period of April 1, 2020, through July 30, 2022.
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.

IRM-C:ym



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

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

GRANT PROGRAM NAME: CPB Radio Community Service Grant - WLRN FM

	Entitlement Grant
X	Non-Entitlement/Contract

Grant Period Beginning: October 1, 2019 Ending: September 30, 2021

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	-							
SUPPORT SERVICES									
Pupil Personnel Services.....	6100	-							
Instructional Media Services.....	6200	694,330.00	211,612.00	80,604.00	312,370.00		35,000.00	54,744.00	
Instruction and Curriculum Development	6300	-							
Instructional Staff Training.....	6400	-							
Board of Education.....	7100	-							
General Administration.....	7200	- *							*
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		694,330.00	211,612.00	80,604.00	312,370.00	-	35,000.00	54,744.00	-

*Includes Federal Indirect Costs of: -

Submitted for Board Approval/Authorization:

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

Agenda Item: E-201
 (Number)

Board Meeting of: February 12, 2020
 (Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

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

		Entitlement Grant
	X	Non-Entitlement/Contract

GRANT PROGRAM NAME: CPB Television Community Service Grant - WLRN TV

Grant Period Beginning: October 1, 2019 Ending: September 30, 2021

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	-							
SUPPORT SERVICES									
Pupil Personnel Services.....	6100	-							
Instructional Media Services.....	6200	563,437.00	417,109.00	146,328.00					
Instruction and Curriculum Development	6300	-							
Instructional Staff Training.....	6400	-							
Board of Education.....	7100	-							
General Administration.....	7200	- *							*
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		563,437.00	417,109.00	146,328.00	-	-	-	-	-

*Includes Federal Indirect Costs of: -

Submitted for Board Approval/Authorization:

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

Agenda Item: E-201
 (Number)

Board Meeting of: February 12, 2020
 (Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

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

	Entitlement Grant Non-Entitlement/Contract
X	

GRANT PROGRAM NAME: Public Charter School Program - Don Soffer Aventura High School

Grant Period Beginning: August 2, 2019 Ending: September 30, 2020

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	424,510.00			6,033.00		86,312.00	332,165.00	
SUPPORT SERVICES									
Pupil Personnel Services.....	6100	-							
Instructional Media Services.....	6200	-							
Instruction and Curriculum Development	6300	-							
Instructional Staff Training.....	6400	7,975.00			7,975.00				
Instructional Technology	6500	-							
Board of Education.....	7100	1,480.00			1,480.00				
General Administration.....	7200	16,944.00 *							16,944.00 *
School Administration.....	7300	1,818.00						1,818.00	
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		452,727.00	-	-	15,488.00	-	86,312.00	333,983.00	16,944.00

*Includes Federal Indirect Costs of: 16,944.00

Submitted for Board Approval/Authorization:

Reviewed by: *M. Lopez*
 Division of Budget *MP*

Agenda Item: E-201
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 (Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

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

GRANT PROGRAM NAME: NFL Foundation Grassroots Program

	Entitlement Grant
X	Non-Entitlement/Contract

Grant Period Beginning: March 17, 2020 Ending: August 31, 2021

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	-							
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	- *							*
School Administration.....	7300	-							
Facilities Acquisitions & Construction...	7400	250,000.00						250,000.00	
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		250,000.00	-	-	-	-	-	250,000.00	-

*Includes Federal Indirect Costs of: -

Submitted for Board Approval/Authorization:

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

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THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

<input checked="" type="checkbox"/>	<input type="checkbox"/>	Are there any in-kind or matching funds required?
Yes	No	

GRANT PROGRAM NAME: Verizon Innovative Learning Schools

<input type="checkbox"/>	Entitlement Grant
<input checked="" type="checkbox"/>	Non-Entitlement/Contract

Grant Period Beginning: April 1, 2020 Ending: July 30, 2022

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	288,000.00	240,760.00	47,240.00					
SUPPORT SERVICES									
Pupil Personnel Services.....	6100	-							
Instructional Media Services.....	6200	-							
Instruction and Curriculum Development	6300	-							
Instructional Staff Training.....	6400	-							
Instructional Technology.....	6500	-							
General Administration.....	7200	- *							*
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		288,000.00	240,760.00	47,240.00	-	-	-	-	-

*Includes Federal Indirect Costs of: -

Submitted for Board Approval/Authorization:

Reviewed by: [Signature]
Division of Budget

MP

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