

Facilities Planning and Construction  
Paul J. Phillips, Chief Facilities Officer

**SUBJECT: AUTHORIZATION TO EXECUTE A LEASE AMENDMENT WITH THE MIAMI SHORES/BARRY UNIVERSITY "CONNECTED LEARNING COMMUNITY" (CLC), INC., FOR USE OF SIX BOARD-OWNED PORTABLE CLASSROOMS**

Since August 1997, the Board has leased six portable classrooms to the Miami Shores/Barry University "Connected Learning Community" (CLC), Inc. (Charter School), as a temporary facility to operate a charter school program. The Charter School is in its last renewal option period and the current lease agreement will expire on June 30, 2000. The Charter School has acquired permanent facilities and anticipates relocating its operations from the Board-owned portable classrooms prior to the start of the 2001-02 school year. As such, the Charter School is requesting a one year extension of the lease agreement, at the current monthly rental rate of \$450 for each of the six portable classrooms, for a total of \$2,700 a month (\$32,400/year). No physical improvements requiring the use of District funds are necessary as a result of the proposed Board action.

Pursuant to negotiating procedures, a Management Team meeting was held on January 24, 2000, for direction on negotiating strategies and parameters. Based on this direction, staff has negotiated a lease amendment with the Charter School that includes the following terms and conditions:

- a one year extension of lease term from July 1, 2000 through June 30, 2001, at the current annual rental rate of \$32,400, and with no renewal option periods; and
- all other terms and conditions of the lease agreement shall remain in full force and effect.

The proposed lease amendment has been reviewed by the School Board Attorney's Office and the Office of Risk and Benefits Management. The Deputy Superintendent of School Operations recommends approval of the lease amendment.

A copy of the proposed lease amendment will be placed on file in the Citizen Information Center and Recording Secretary's Office.

**RECOMMENDED:**

That The School Board of Miami-Dade County, Florida, authorize the Superintendent or his designee to execute a lease amendment with the Miami Shores/Barry University "Connected Learning Community" (CLC), Inc., for the use of six Board-owned portables, at an annual rental amount of \$32,400, and under the terms and conditions set forth above.

VGv:slr