

Education
Mercedes Toural, Associate Superintendent

SUBJECT: REQUEST FOR AUTHORIZATION TO ACCEPT AN AMENDED GRANT AWARD FROM THE FLORIDA DEPARTMENT OF EDUCATION FOR FUNDING UNDER THE PUBLIC CHARTER SCHOOLS FEDERAL GRANT PROGRAM AND ENTER INTO A SEPARATE CONTRACTUAL AGREEMENT WITH NORTH DADE COMMUNITY CHARTER, INC., ON BEHALF OF NORTH DADE COMMUNITY CHARTER SCHOOL; PROJECT CYCLE: JUNE 21, 2002 THROUGH JUNE 30, 2003

COMMITTEE: FEDERAL PROGRAMS AND GRANTS ADMINISTRATION

At the School Board Meeting of October 23, 2002, the Board approved acceptance of grant funds in the total amount of \$150,000, under the Public Charter Schools Grant Program. Of this amount, indirect cost of \$5,324 was retained by Miami-Dade County Public Schools (M-DCPS), with a proposed contract amount of \$144,676. Additional funds in the amount of \$51,650 were then awarded for the program on October 2, 2002. Of this amount, indirect cost of \$1,834 was retained by M-DCPS, and \$49,816 included in an amended contract totaling \$194,492.

Charter School	Original Amount to M-DCPS	Proposed Contract Amount	Increase in Contract Amount	Amended Contract Amount
North Dade Community Charter School	\$150,000	\$144,676	\$49,816	\$194,492

In accordance with the Florida Department of Education grant guidelines, M-DCPS must be the fiscal agent on behalf of the charter schools that receive such grants. The Board's approval of the recommended action would not constitute an endorsement of the grant or its intended use. It would merely satisfy the Board's requirement under Section 1002.33, Florida Statutes, Charter Schools, which requires that M-DCPS serve as the fiscal agent.

Authorization is requested for M-DCPS to enter into a separate contractual agreement with the aforementioned charter school for the amended amount indicated. The charter school will be responsible for implementing the program outlined in its respective grant application and expending the grant funds.

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Official notification relative to this amended grant award was received on October 2, 2002. The budget period for this grant award allows for the reimbursement of expenditures from June 21, 2002.

No local funds are required.

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

1. accept the amended grant award from the Florida Department of Education, in the total amount of \$201,650, for funding under the Public Charter Schools Federal Grant Program and enter into a separate contractual agreement with North Dade Community Charter, Inc., on behalf of North Dade Community Charter School, in an amount not to exceed \$194,492; Project Cycle: June 21, 2002 through June 30, 2003;
2. approve acceptance of this amended grant award in accordance with Section 1002.33, Florida Statutes, Charter Schools. This action is not an endorsement of the activities undertaken by charter schools;
3. extend the use of this amended grant award and contractual agreement, at no additional cost, for a maximum of one year, as authorized through official notification from the granting agency, if deemed necessary in order to fully expend the grant award and thus complete the scope of the project; and
4. direct Financial Affairs to establish appropriations in the amended amount approved by the granting agency; such appropriation to be reported periodically to the Board.

AMC/MB:ccs

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
 Entitlement Grant

GRANT/PROGRAM NAME: Public Charter Schools Federal Grant Program

Grant Period Beginning June 21, 2002 (Date) Ending June 30, 2003 (Date)

FUNCTION	Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services (53XX)	Energy Services (54XX)	Materials and Supplies (55XX)	Capital Outlay (56XX)	Other Expense (57XX)
INSTRUCTION SERVICES	194,492			194,492				
SUPPORT SERVICES:								
Pupil Personnel Services								
Instructional Media Services								
Instruction & Curriculum Development								
Instructional Staff Training								
Board of Education								
General Administration	7,158*							7,158*
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	201,650			194,492				7,158

*Includes Federal Indirect Costs of 7,158 gm

Reviewed By *[Signature]*
 Division of Budget

Submitted for Board Approval/Authorization:

Agenda Item B-60 Board Meeting of January 15, 2003 (Date)