

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

**SUBJECT: REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS FOR THREE PROGRAMS FROM MULTIPLE FUNDING SOURCES AND ENTER INTO CONTRACTUAL SERVICE AGREEMENTS WITH THE AGENCIES PRESCRIBED IN THE GRANTS**

**COMMITTEE: INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT**

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

Authorization is requested to accept three grant awards in accordance with Budget Summary Forms, Attachments 1.a. through 1.c., for approximately \$660,000 as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
Public Charter School Grant Program, Mater Academy (Miami Beach), formerly Mater Village Academy	Florida Department of Education (FLDOE)	\$275,000	October 27, 2010 - July 31, 2011	Competitive New	To serve as fiscal agent for grants supporting charter schools, in accordance with the Florida Statutes, Section 1002.33, Charter Schools and the FLDOE guidelines. The Board's approval of the recommended action would not constitute an endorsement of this grant award.
Public Charter School Grant Program, Pinecrest Academy (North Campus), formerly Pinecrest Springs Academy	FLDOE	\$275,000	October 27, 2010 - July 31, 2011	Competitive New	To serve as fiscal agent for grants supporting charter schools, in accordance with the Florida Statutes, Section 1002.33, Charter Schools and the FLDOE guidelines. The Board's approval of the recommended action would not constitute an endorsement of this grant award.

Public Charter School Grant Program, Integrated Science and Asian Culture (ISAAC) Academy	FLDOE	\$110,000	December 20, 2010 - May 11, 2011	Competitive New	To serve as fiscal agent for grants supporting charter schools, in accordance with the Florida Statutes, Section 1002.33, Charter Schools and the FLDOE guidelines. The Board's approval of the recommended action would not constitute an endorsement of this grant award.
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**RECOMMENDED:** That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:

1. accept grant awards for three programs from:
  - a. Florida Department of Education (FLDOE) for funding under the Public Charter School Grant Program for Mater Academy (Miami Beach), formerly Mater Village Academy, in the approximate amount of \$275,000, for the grant period of October 27, 2010, through July 31, 2011;
  - b. Florida Department of Education (FLDOE) for funding under the Public Charter School Grant Program for Pinecrest Academy (North Campus), formerly Pinecrest Springs Academy, in the approximate amount of \$275,000, for the grant period of October 27, 2010, through July 31, 2011; and
  - c. Florida Department of Education (FLDOE) for funding under the Public Charter School Grant Program for Integrated Science and Asian Culture (ISAAC) Academy, in the approximate amount of \$110,000, for the grant period of December 20, 2010, through May 11, 2011.
2. enter into contractual services agreements with the agency prescribed in the grant, with whom the School Board must contract, pursuant to Board Rule 6Gx13- 3C-1.10(14) - 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 grants 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 amounts approved or as amended by the granting agency; such appropriations to be reported periodically to the Board; and
6. authorize travel out-of-state as required by the grant parameters.



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

BUDGET SUMMARY FORM

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

Entitlement Grant  Non-Entitlement/Contract

GRANT PROGRAM NAME: Public Charter School Grant Program - Mater Academy (Miami Beach)

Grant Period Beginning: October 27, 2010 Ending: July 31, 2011

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)
<b>INSTRUCTION SERVICES</b>		269,521.00			269,521.00				
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	5,479.00 *							5,479.00 *
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	-							
<b>TOTAL INSTRUCTION AND SUPPORT SERVICES</b>		<b>275,000.00</b>			269,521.00				5,479.00

\* Includes Federal Indirect Costs of: 5,479.00

Submitted for Board Approval/Authorization:

Reviewed by:

Agenda Item: C-80 (Number)

Board Meeting of: April 13, 2011 (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: Public Charter School Grant Program - Pinecrest Academy (North Campus)

Grant Period Beginning: October 27, 2010 Ending: July 31, 2011

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			269,521.00				
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	5,479.00 *						5,479.00 *
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							
<b>TOTAL INSTRUCTION AND SUPPORT SERVICES</b>	<b>275,000.00</b>			<b>269,521.00</b>				<b>5,479.00</b>

\*Includes Federal Indirect Costs of: 5,479.00

Submitted for Board Approval/Authorization:

Reviewed by:

Agenda Item: C-80  
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Board Meeting of: April 13, 2011  
 (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

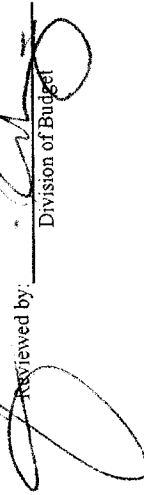
GRANT PROGRAM NAME: Public Charter School Grant Program - Integrated Science and Asian Culture (ISAAC) Academy

Grant Period Beginning: December 20, 2010 Ending: May 11, 2011

FUNCTION	Total Budget	Salaries (51XX)	Employee Benefits (52XX)	Purchased Services (53XX)	Energy Services (54XX)	Materials and Supplies (55XX)	Capital Outlay (56XX)	Other Expenses (57XX)
<b>INSTRUCTION SERVICES</b>	109,391.00		109,391.00					
<b>SUPPORT SERVICES</b>								
Pupil Personnel Services.....	6100							
Instructional Media Services.....	6200							
Instruction and Curriculum Development	6300							
Instructional Staff Training.....	6400							
Board of Education.....	7100							
General Administration.....	7200							609.00 *
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							
<b>TOTAL INSTRUCTION AND SUPPORT SERVICES</b>	<b>110,000.00</b>		109,391.00					609.00

\*Includes Federal Indirect Costs of: 609.00

Submitted for Board Approval/Authorization:

Reviewed by:   
 Division of Budget

Agenda Item: C-80 (Number)

Board Meeting of: April 13, 2011 (Date)