March 28, 2011

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	Туре	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 and recommend of this grant.
					endorsement of this grant award.

**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;
- 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

### RIIDGET SIIMMARY FORM

giving our students The world The world The control of the students		BUDGE	BUDGEI SUMMAKI FORM	FORM	_	Yes	No	Are there any in-kind or matching funds required?	kind or equired?
GRANT PROGRAM NAME: Public Charter	Public Charter	School Grant Program - Mater Academy (Miami Beach)	am - Mater Acac	lemy (Miami Bea	ich)		X	Entitlement Grant  Non-Entitlement/Contract	t Contract
Grant Period Beginning:	Coctober	r 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
INSTRUCTION SERVICES	2000	269,521.00			269,521.00				(SVX)
SUPPORT SERVICES				-71		#1 16			1
Pupil Personnel Services	6100	•				-4			
Instructional Media Services	6200	•				74 155.			
Instruction and Curriculum Development	6300	•							
Instructional Staff Training	6400	•							
Board of Education	7100	•				- (v.)			
General Administration	7200	5,479.00 *				igaj Wig			\$,479,00
School Administration	7300	•				No (** )			
Facilities Acquistions & Construction	7400	•				a Na			
Fiscal Services	7500					(Link)			
Food Services	7600	4							
Central Services	7700	•				1,00			
Transportation Services	7800	•				. 4.			
Operation of Plant	7900	ı				ē.			
Maintenance of Plant	8100					ger <sub>a</sub> .			
Community Services	9100	•				এফি ≐			
Debt.	9200	4							
TOTAL INSTRUCTION AND SUPPORT SERVICES		275,000.00	•	,	269,521.00	in spirit in	ı	•	5,479.00
"Includes Federal Indirect Costs of:	5,479,50	and the state of t		Submitted for Bo	Submitted for Board Approval/Authorization:	ې horization:			
The Reviewed by:		X	1	Agenda Item;	0.80	<u></u>	Board Meeting of	Anril 13, 2011	2011
	'Division	of Budget	^	,	(Number)	1	0		(e)

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Are there any in-kind or matching funds required?

Yes



# THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

## BUDGET SUMMARY FORM

nt t/Contract			(XX/S)							3 470 00	00.674.5											0,4/4,0		3, 2011
Entitlement Grant Non-Entitlement/Contract		Capital Outlay (56XX)																				•		April 13, 2011
X		Materials and Supplies	(vvcc)																					Board Meeting of:
		Energy Services	(VV+C)							0													morization:	ğ
ampus)	,2011	Purchased Services	269,521.00																		269 521 00		Submitted for Board Approval/Authorization:	C-80 (Number)
cademy (North C	July 31, 2011	Employee Benefits (52XX)	/																			Information Con De-	סכר ומו הפווויווומוומ	Agenda Item:
ram - Pinecrest A	Ending:	Salaries (51XX)																			1		,	7
School Grant Program - Pinecrest Academy (North Campus)	October 27, 2010	Total Budget	269,521.00			•	•	1	•	\$,479.00 *	1		1	,		1	•	•	•	•	275,000.00		,	of Budger)
Public Charter			2000		6100	6200	6300	6400	7100	7200	7300	7400	7500	7600	7700	7800	7900	8100	9100	9200		5 47900	`	Division
GRANT PROGRAM NAME: Public Charter	Grant Period Beginning:	FUNCTION	INSTRUCTION SERVICES	SUPPORT SERVICES	Pupil Personnel Services	Instructional Media Services	Instruction and Curriculum Development	Instructional Staff Training	Board of Education	General Administration	School Administration	Facilities Acquistions & Construction	Fiscal Services	Food Services.	Central Services	Transportation Services	Operation of Plant	Maintenance of Plant	Community Services	Debt.	TOTAL INSTRUCTION AND SUPPORT SERVICES	*Includes Federal Indirect Costs of:	d d	Reviewed by:

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## THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLOREDA

#### BUDGET SUMMARY FORM

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

Entitlement Grant Non-Entitlement/Contract

May 11, 2011

Ending:

December 20, 2010

Grant Period Beginning:

00.609 00.609 Expenses (57XX) Capital Outlay (\$6XX) Materials and Supplies (55XX) Energy Services (54XX) Purchased Services (53XX) 109,391.00 109,391.00 Employee Benefits (52XX) Salaries (51XX) \* 00.609 110,000.00 Total Budget 109,391.00 6300 6400 7100 7200 7300 7400 7500 0092 7700 7800 7900 9100 6200 8100 9200 6100 5000 Instruction and Curriculum Development School Administration..... Instructional Media Services...... Instructional Staff Training..... General Administration..... Facilities Acquistions & Construction... TOTAL INSTRUCTION AND Food Services..... Pupil Personnel Services...... Board of Education.... Fiscal Services..... INSTRUCTION SERVICES.... Transportation Services...... Community Services..... FUNCTION Central Services...... Maintenance of Plant..... SUPPORT SERVICES Operation of Plant..... SUPPORT SERVICES

Division of Bu 00.609 raviewed by: \*Includes Federal Indirect Costs of:

Submitted for Board Approval/Authorization:

(Number) Agenda Item:

April 13, 2011 (Date) Board Meeting of.

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