

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

SUBJECT: REQUEST AUTHORIZATION TO ACCEPT GRANT AWARDS FOR TWO PROGRAMS FROM A FUNDING SOURCE

COMMITTEE: INSTRUCTIONAL EXCELLENCE AND COMMUNITY ENGAGEMENT

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

Authorization is requested to accept two grant awards in accordance with Budget Summary Forms, Attachment 1.a. through 1.b., for approximately \$550,000 as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
Planning, Design and Implementation Grant (2010-2013) – Pinecrest Cove Academy	Florida Department of Education (FLDOE)	\$275,000	October 13, 2011 – July 31, 2012	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 the Pinecrest Cove Academy Planning, Design, and Implementation Grant or its intended use.
Planning, Design and Implementation Grant (2010-2013) – Somerset Academy at Silver Palms (formerly Somerset Preparatory Academy)	Florida Department of Education (FLDOE)	\$275,000	October 13, 2011 – July 31, 2012	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 the Somerset Academy at Silver Palms (formerly Somerset Preparatory Academy) - Planning, Design and Implementation Grant or its intended use.

Revised

**REVISED
C-80**

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

1. accept grant awards for two programs from:
 - a. Florida Department of Education (FLDOE) for funding under the Planning, Design and Implementation Grant (2010-2013) – Pinecrest Cove Academy in the approximate amount of \$275,000, for the grant period of October 13, 2011, through July 31, 2012; and } Revised
 - b. Florida Department of Education (FLDOE) for funding under the Planning, Design and Implementation Grant (2010-2013) – Somerset Academy at Silver Palms (formerly Somerset Preparatory Academy) in the approximate amount of \$275,000, for the grant period of October 13, 2011, through July 31, 2012. } Revised
2. extend these programs as authorized through official notification from the granting agency in order to complete the goals of the program;
3. retain funds from the grants in an amount not to exceed the annually negotiated indirect cost rate, as allowed and approved by the FLDOE;
4. 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;
5. authorize travel out-of-state as required by the grant parameters; and
6. upon cessation of the grant funds, any grant-funded position will be eliminated, and the impacted employee(s) will be placed on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

IRM-C:ms



Attachment 1.a.

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: Pincerst Cove Academy

Grant Period Beginning: October 13, 2011 Ending: July 31, 2012

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	272,824.00			272,824.00				
SUPPORT SERVICES								
Pupil Personnel Services	-							
Instructional Media Services	-							
Instruction and Curriculum Development	-							
Instructional Staff Training	-							
Board of Education	-							
General Administration	2,176.00 *							2,176.00
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	275,000.00			272,824.00				2,176.00

* Includes Federal Indirect Costs of: 2,176.00

Reviewed by: *[Signature]*

Division of Budget

Submitted for Board Approval/Authorization:

Agenda Item: C-80 (Number)

Board Meeting of: February 15, 2012 (Date)



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Attachment 1.b.

BUDGET SUMMARY FORM

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

Entitlement Grant
 Non-Entitlement/Contract

GRANT PROGRAM NAME: Somerset Academy at Silver Palms (formerly Somerset Preparatory Academy)

Grant Period Beginning: October 13, 2011 Ending: July 31, 2012

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			272,824.00				
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			2,176.00 *				2,176.00 *
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							
TOTAL INSTRUCTION AND SUPPORT SERVICES	275,000.00			272,824.00				2,176.00

*Includes Federal Indirect Costs of: 2,176.00

Reviewed by: *[Signature]*

Division of Budget

Submitted for Board Approval/Authorization:

Agenda Item: C-80 (Number)

Board Meeting of: February 15, 2012 (Date)