

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

SUBJECT: REQUEST AUTHORIZATION TO ACCEPT A GRANT AWARD FOR ONE PROGRAM FROM A FUNDING SOURCE AND ENTER INTO CONTRACTUAL SERVICE AGREEMENTS WITH THE AGENCIES PRESCRIBED IN THE GRANT

COMMITTEE: INNOVATION, GOVERNMENTAL RELATIONS, AND COMMUNITY ENGAGEMENT

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

Authorization is requested to accept one grant award in accordance with Budget Summary Form, Attachment 1.a., for approximately \$3,300,000, as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
District-Charter Collaborative Compacts	Florida Department of Education (FLDOE)	\$3,300,000	January 1, 2015 – June 30, 2018	Competitive New	To develop and implement strategies for collaborating and partnering with independent, high-impact charter organizations serving students in high-need areas.

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

1. accept a grant award for a program from:
 - a. Florida Department of Education (FLDOE) for funding under the District-Charter Collaborative Compacts, in the approximate amount of \$3,300,000, for the grant period of January 1, 2015, through June 30, 2018;
2. enter into contractual services agreements with the agencies prescribed in the grants, with whom the School Board must contract, pursuant to Board Policy 6320 - Purchase Approval and Competitive Bidding Process Requirements:
 - a. National Association of Charter School Authorizers, in the approximate amount of \$300,000, to support the District-Charter Collaborative Compacts program;
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 grant 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;
6. authorize travel out-of-state as required by the grant parameters; and
7. 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



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: District-Charter Collaborative Compact

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			52,884.00				
SUPPORT SERVICES								
Pupil Personnel Services	6100			133,200.00				
Instructional Media Services	6200			300,000.00		137,074.50	12,060.00	
Instruction and Curriculum Development	6300	1,268,192.50	421,501.00	91,000.00				
Instructional Staff Training	6400							
Board of Education	7100							119,148.00
General Administration	7200							
School Administration	7300							
Facilities Acquisitions & Construction	7400						700,000.00	
Fiscal Services	7500							
Food Services	7600							
Central Services	7700			65,000.00				
Transportation Services	7800							
Operation of Plant	7900							
Maintenance of Plant	8100							
Community Services	9100							
Debt	9200							
TOTAL INSTRUCTION AND SUPPORT SERVICES	3,300,000.00	1,268,192.50	421,501.00	642,084.00		137,074.50	712,000.00	119,148.00

*Includes Federal Indirect Costs of: 119,148.00
 Submitted for Board Approval/Authorization: _____
 Reviewed by: *[Signature]* Division of Budget: _____
 Agenda Item: E-201 (Number) Board Meeting of: February 11, 2015 (Date)