

MEMORANDUM

April 14, 2015

TO: The Honorable Chair and Members of The School Board of Miami-Dade County, Florida

FROM: Alberto M. Carvalho, Superintendent of Schools *AMC*

SUBJECT: SCHOOL BOARD AGENDA ITEM F-2, APRIL 15, 2015 SCHOOL BOARD MEETING

School Board Agenda Item F-2, scheduled for consideration on April 15, 2015, is being withdrawn as the companion item recommending approval of a charter contract extension will be presented to the Board at a later date. This item will likewise be resubmitted at that time.

If you have any questions or require additional information, please contact Mr. Jaime G. Torrens, Chief Facilities Officer, Office of School Facilities, at 305 995-1401.

AMC:ah
M897

Attachment

cc: School Board Attorney
Superintendent's Cabinet

Office of Superintendent of Schools
Board Meeting of April 15, 2015

April 2, 2015

Office of School Facilities
Jaime G. Torrens, Chief Facilities Officer

SUBJECT: AUTHORIZATION FOR THE SUPERINTENDENT TO:

1. FINALIZE NEGOTIATIONS AND EXECUTE AN AMENDMENT TO THE LEASE AGREEMENT BETWEEN THE SCHOOL BOARD AND MIAMI-DADE FOUNDATION FOR EDUCATIONAL INNOVATION, FOR THE OPERATION OF A DISTRICT-MANAGED CHARTER SCHOOL AT 1080 LA BARON DRIVE, MIAMI SPRINGS, FLORIDA; AND
2. GRANT OR DENY ALL APPROVALS REQUIRED UNDER THE LEASE AGREEMENT, INCLUDING RENEWING, EXTENDING, CANCELING OR TERMINATING THE AGREEMENT

COMMITTEE: FACILITIES AND CONSTRUCTION

LINK TO STRATEGIC FRAMEWORK: FINANCIAL EFFICIENCY/STABILITY

Background

Since August 2011, the Miami-Dade Foundation for Educational Innovation, a Florida not-for-profit corporation ("MDFEI"), has occupied a portion of the Board-owned facility located at 1080 La Baron Drive, Miami Springs, Florida ("Facility"), under a Lease Agreement ("Lease Agreement"). MDFEI uses approximately 16,576 square feet of space, a portion of the parking lot, and the playfield to operate a District-managed charter school. The term of the Lease agreement expires on June 30, 2015, and there is one three-year extension available under the Lease Agreement (July 1, 2015 – June 30, 2018), at the sole discretion of the Board. MDFEI has provided a written request seeking a ten-year extension (July 1, 2015 – June 30, 2025), in lieu of the three-year option currently available under the Lease Agreement, in order secure funding to make substantive repairs and upgrades to the Facility. MDFEI will be seeking a ten-year extension of its Charter at the April 15, 2015 Board meeting, and anticipates long-term occupancy within the Facility.

Proposed Amendment to the Lease Agreement

The proposed Lease Agreement Amendment provides, substantially, for the following new terms and conditions:

WITHDRAWN

- the current term of the Lease Agreement, which expires on June 30, 2015, will be extended for the ten-year period commencing July 1, 2015 and ending June 30, 2025;
- the District may, upon mutual agreement of the parties as to scope and cost, provide certain capital improvements within the Facility serving MDFEI, with MDFEI to reimburse the District for the cost of same over an agreed to period of time, not to exceed the period remaining in the MDFEI charter; and
- for purposes of the Lease Agreement, the Superintendent of Schools shall be the party designated by the Board to grant or deny any modifications and approvals required by the Lease Agreement, including without limitation, increasing or decreasing the area of the demised premises, amending any of its exhibits, renewing, extending, canceling and/or terminating the Lease Agreement, or reviewing and approving matters related to construction by MDFEI within the facility.

All other terms and conditions of the Lease Agreement will remain unchanged, including:

- rent at \$1 per year;
- MDFEI shall fully reimburse the Board for its portion of the facility's operating costs, including routine building and grounds maintenance, custodial/janitorial services, trash pick-up, utilities and property insurance;
- either party shall have the right to cancel the Lease Agreement at will by giving the other party at least ninety (90) days prior written notice, provided the effective date of such cancellation does not fall during the regular school year, as defined by the Board's Elementary and Secondary School Calendar; and
- in the event MDFEI seeks to expand or decrease its area of occupancy, MDFEI shall notify the Board in writing at least ninety (90) days prior to the proposed effective date of such adjustment, which approval may be granted by the Superintendent or his designee, at his sole discretion, and the amount of operating expenses and all appropriate exhibits to the Agreement shall be adjusted prospectively, accordingly.

The Deputy Superintendent/Chief Operating Officer, School Operations recommends renewal of the Lease Agreement for the period of July 1, 2015 through June 30, 2025. The proposed Amendment to the Agreement will be reviewed by the School Board Attorney's Office and the Office of Risk and Benefits Management prior to execution.

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

- 1) finalize negotiations and execute an amendment to the agreement between Miami-Dade Foundation for Educational Innovation for the operation of a District-managed charter school at 1080 La Baron Drive, Miami Springs, to extend the term for the period of July 1, 2015 through June 30, 2025, and under, substantially, the terms and conditions noted above; and
- 2) grant or deny all approvals required under the Lease Agreement, including renewing, extending, canceling or terminating the Agreement.

IB:ib