

Iraida R. Mendez-Cartaya, Associate 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 GRANT

COMMITTEE: INNOVATION, GOVERNMENTAL RELATIONS, AND COMMUNITY ENGAGEMENT

LINK TO STRATEGIC BLUEPRINT: EFFECTIVE & SUSTAINABLE BUSINESS PRACTICES

Authorization is requested to accept three grant awards for approximately \$1,607,319, as follows:

Title of Funding Award	Funding Source	Amount	Funding Period	Type	Purpose
Florida International University After-School All-Stars Program	Florida International University	In-kind support valued at \$1,444,786	July 1, 2015 – June 30, 2016	Donation New	To provide middle school students at targeted schools with academic and enrichment activities in reading, writing, science and mathematics through after-school programs.
AmeriCorps Volunteers in Service to America (VISTA) Summer Associates	Corporation for National and Community Service	In-kind support valued at \$62,533	June 15, 2015 – August 9, 2015	Donation New	To provide the District with 26 AmeriCorps VISTA Summer Associates who will support summer programming at targeted schools.
National Champions Schools! - Frances S. Tucker Elementary School	National Foundation for Governors' Fitness Councils	In-kind support valued at \$100,000	July 31, 2015 – June 30, 2016	Donation New	To provide new, state-of-the-art fitness center equipment to be used to improve students' physical fitness at Frances S. Tucker Elementary School.

RECOMMENDED:

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

1. accept grant awards for three programs from:
 - a. Florida International University for in-kind support under the Florida International University After-School All-Stars program, in the approximate amount of \$1,444,786, for the grant period of July 1, 2015, through June 30, 2016;
 - b. Corporation for National and Community Service for in-kind support under the AmeriCorps Volunteers in Service to America (VISTA) Summer Associates program, in the approximate amount of \$62,533, for the grant period of June 15, 2015, through August 9, 2015; and
 - c. National Foundation for Governors' Fitness Councils for in-kind support under the National Champions Schools! program, in the approximate amount of \$100,000, for the grant period of July 31, 2015, through June 30, 2016.
2. enter into contractual services agreements with the agency prescribed in the grant, with whom the School Board must contract, pursuant to Board Policy 6320 – 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 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.

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