

Valtena G. Brown, Deputy Superintendent/Chief Operating Officer
School Operations

SUBJECT: REQUEST SCHOOL BOARD APPROVAL OF ONE NEW CHARTER APPLICATION, SIXTEEN RENEWAL CHARTER CONTRACTS, ONE NEW CHARTER CONTRACT, FOUR CHARTER CONTRACT AMENDMENTS AND ONE CHARTER CONSOLIDATION ^{REVISED}

COMMITTEE: PERSONNEL SERVICES AND STUDENT AND SCHOOL SUPPORT

LINK TO STRATEGIC BLUEPRINT: RELEVANT, RIGOROUS AND INNOVATIVE ACADEMICS

APPLICATIONS

Section 1002.33, F.S., authorizes the establishment of charter schools by individuals and/or organizations. As provided in Section 1002.33(6), F.S., and School Board Policy 9800, **Charter Schools**, Miami-Dade County Public Schools (M-DCPS) receives and reviews charter school applications for approval or denial by the School Board. Section 1002.33(6)(B)(3), F.S., requires a Sponsor to approve or deny the applications no later than 60 days after receipt, unless the applicant waives the deadline and an extension of time is granted. This item recommends approval of one charter school application received during the 2017 cycle¹. If this application is approved, the charter school could open for the 2018-2019 school year. *(Note: Legislation passed in 2016 affords charter schools the opportunity to defer the opening of the school's operations for up to 2 years to provide time for adequate facility planning.)*

APPLICATION EVALUATION

Pursuant to School Board Policy 9800, **Charter Schools**, the District reviews all applications using an evaluation instrument developed by the Florida Department of Education (FLDOE) and may include additional information or documents requested by the District. The Standard Model Application includes standards of evaluation, certification and assurance declarations and an Applicant History Addendum. The Sponsor shall deny any application that does not comply with the State's statutory requirements and rules and/or the Sponsor's instructions for charter school applications.

The Superintendent has designated the Application Review Committee (ARC) with the responsibility to review and evaluate charter school applications after an initial technical review is conducted by staff. The ARC is comprised of representatives from various District departments and is charged with identifying strengths and deficiencies in the written application and/or areas that require clarification to fully evaluate the quality of the application or the capacity of the applicant to properly implement the proposed plan.

An overview of the charter school application is provided in the following table. Additional details can be found in Attachment A, which is provided under separate cover but is included and

¹ For the 2017 application cycle, the Office of Charter School Compliance and Support has received two applications to date. One application was approved by the School Board and the remaining application is being presented in this item for consideration.

incorporated by reference in this Board item.
The recommendation is as follows:

Table 1: Applications					
Type of Application		Proposed Name of School	Legal Entity	Committee Recommendation	Supporting Documentation
1.	Standard	BridgePrep Academy of North Miami Beach	BridgePrep Academy, Inc.	Approval	Attachment A

CHARTER SCHOOL CONTRACT RENEWALS

Section 1002.33(7)(b), F. S., states that a charter may be renewed provided that a program review demonstrates that the significant components of the charter application have been successfully accomplished and that none of the following grounds for nonrenewal/termination have been established: (1) *failure to participate in the state's education accountability system or failure to meet the requirements for student performance stated in the charter*; (2) *failure to meet generally accepted standards of fiscal management*; (3) *violation of law*; and/or (4) *other good cause*. Pursuant to School Board Policy 9800, **Charter Schools**, fourteen (14) of the sixteen (16) charter school contract renewals presented in this board item were required to be negotiated by the MDCPS' Contract Review Committee (CRC). The remaining two charter school contracts also presented in this item for consideration, did not require presentation to the CRC because the governing board of each charter school opted not to negotiate language different from that contained in the District's standard contract. Additional details for each renewal contract can be found in Attachment B, which is provided under separate cover but is included and incorporated by reference in this Board item. The renewal recommendations are as follows:

Table 2: Charter Contract Renewals					
Type of Contract		Name of School	Legal Entity	Committee Recommendation	Supporting Documentation
1.	5-Year Renewal/ Action Plan	Theodore R. & Thelma A. Gibson Charter School (MSID 2060)	Theodore R. & Thelma A. Gibson Charter School, Inc.	Approval	Attachment B
2.	15-Year Renewal*	Just Arts and Management Charter Middle School (MSID 6083) (High Performing)	Doral Academy, Inc.		
3.	5-Year Renewal/ Amend Grade Level Configuration	iMater Academy (MSID 5384)	Mater Academy, Inc.		
4.	5-Year Renewal	iMater Preparatory Academy High School (MSID 7090)	Mater Academy, Inc.		
5.	5-Year Renewal/ Enrollment Decrease/ Amend Grade Level Configuration	Mater Academy at Mount Sinai (MSID 5054)	Mater Academy, Inc.		
6.	15-Year Renewal* / Location Conditions	Mater Brickell Preparatory Academy (MSID 5046) (High Performing)	Mater Academy, Inc.		
7.	15-Year Renewal *	Mater Academy East Charter High School (MSID 7037) (High Performing)	Mater Academy, Inc.		
8.	15 year Renewal*	Somerset Academy Bay (MSID 5062) (High Performing)	Somerset Academy, Inc.		
9.	15-Year Renewal*	Somerset Academy Bay Middle School (MSID 6128) (High Performing)	Somerset Academy, Inc.		

Table 2: Charter Contract Renewals					
Type of Contract		Name of School	Legal Entity	Committee Recommendation	Supporting Documentation
10.	5-Year Renewal	Somerset Academy Charter Elementary School (South Homestead) (MSID 0339)	Somerset Academy, Inc.	Approval	Attachment B
11.	15-Year Renewal*	Somerset Academy (Silver Palms) (MSID 0332) (High Performing)	Somerset Academy, Inc.		
12.	5-Year Renewal	AcadeMir Charter School Middle (MSID 6082)	AcadeMir Charter School, Inc.		
13.	5-Year Renewal/ Action Plan	Alpha Charter of Excellence (MSID 5410)	Alpha Charter of Excellence, Inc.		
14.	5-Year Renewal	BridgePrep Academy Interamerican Campus (MSID 5020)	BridgePrep Academy, Inc.		
15.	15-Year Renewal*	Charter High School of the Americas (MSID 7080) (High Performing)	Lincoln-Marti Charter School, Inc.		
16.	5-Year Renewal / Amend Grade Level Configuration/ Action Plan	Excelsior Charter Academy (MSID 5032)	Excelsior Academies, Inc.		

*Pursuant to s.1002.33, "high performing" is a designation, made by the Commission of Education for certain charter schools that allows them to increase enrollment, expand grade levels, submit quarterly rather than monthly financial reports, consolidate charters, and/or modify charter term up to 15 years.

NEW AND AMENDED CHARTER SCHOOL CONTRACTS

Section 1002.33(7), F. S., states that the major issues involved in the operation of charter schools be considered in advance and written into a charter school contract between the charter school and the School Board following a public meeting. Pursuant to School Board Policy 9800, **Charter Schools**, one new charter contract and two of the amended charter contracts required presentation to the CRC and the remaining two amended charter contracts did not require presentation to the CRC because the governing board of each charter school opted not to negotiate language different from that contained in the District's standard contract or amendment was an administrative action. Additional details for the new charter contract recommended for approval can be found in Attachment C and additional details for the four amended charter contracts can be found in Attachment D. Both Attachment C and D are provided under separate cover but are included and incorporated by reference in this Board item:

Table 3: New Charter Contracts					
Type of Contract		Proposed Name of School	Legal Entity	Committee Recommendation	Supporting Documentation
1.	5-Year Initial Charter	The Arts Academy of Excellence (MSID 7043)	Arts Academy of Excellence, Inc.	Approval	Attachment C

Table 4: Charter Amendments					
Type of Contract		Name of School	Legal Entity	Committee Recommendation	Supporting Documentation
					Attachment D
3.	Contract Extension with a Corrective Action Plan	ASPIRA Raul Arnaldo Martinez Charter School (MSID 6020)	ASPIRA of Florida, Inc.	Approval	

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Table 4: Charter Amendments					
Type of Contract		Name of School	Legal Entity	Committee Recommendation	Supporting Documentation
4.	Relocation	The SEED School of Miami (MSID 6018)	The Miami Boarding School, Inc.	N/A	Attachment D
5.	Enrollment Increase*	City of Hialeah Educational Academy (MSID 7262) High Performing	The City of Hialeah, Florida		
6.	Administrative	BridgePrep Academy of Advanced Studies (MSID 7040)	BridgePrep Academy, Inc.		

* Pursuant to s.1002.33, "high performing" is a designation, made by the Commission of Education for certain charter schools that allows them to increase enrollment, expand grade levels, submit quarterly rather than monthly financial reports, consolidate charters, and/or modify charter term up to 15 years.

CHARTER SCHOOL CONSOLIDATIONS

Section 1002.33(7)(b)(2)(c) states that a charter may be modified during its initial term or any renewal term upon the recommendation of the Sponsor or the charter school's governing board and the approval of both parties to the agreement. Modification may include, but is not limited to, consolidation of multiple charters into a single charter if the charters are operated under the same governing board and physically located on the same campus, regardless of the renewal cycle. Both charter schools involved in the consolidation will be presented to the Florida Department of Education which will determine the surviving charter school and associated Master School Identification Number. Pursuant to state statute and during the renewal cycle, one charter school consolidation is being presented in this item for consideration. Additional details for the charter school consolidation can be found in Attachment E. Attachment E is provided under separate cover but is included and incorporated by reference in this Board item:

Table 5: Charter School Consolidation(s)						
Type of Action		Proposed Charter Schools for Consolidation	Legal Entity	Current Grade Levels	Committee Recommendation	Supporting Documentation
					New Grade Level Configuration	
1.	Charter School Consolidation	Somerset Arts Academy (MSID 2012)	Somerset Academy, Inc.	K-5	Approval	Attachment E
		Somerset Academy Charter Middle School (Country Palms) (MSID 6043) (High Performing)		6-8	K-6	

DISTRICT IMPACT

Any significant increase in charter school student enrollment (Charter FTE) directly impacts the District's operating budget as well as instructional and non-instructional staffing levels. Three of the contracts presented in this item for consideration represent an increase in overall charter school enrollment and an anticipated initial loss to the District.

To ensure that the District's financial position remains positive, Board authorization is requested to allow a Reduction-in-Force/Layoff only if it becomes necessary. Any such Reduction-in-Force/Layoff affecting instructional and non-instructional staff would be implemented in accordance with School Board policies and applicable collective bargaining agreements. The number of position reductions will not exceed the stated Initial Loss included in this item and will be re-evaluated and adjusted in subsequent years to reflect changes in FTE. Additional information on the impact is provided in Attachments C and D.

Table 6: Total Initial Loss						
District Impact	Initial Loss		Initial Loss - Human Capital			
	Total FEFP Revenue (\$)	Projected Charter FTE (#)	Instructional Positions		Non-Instructional Positions	Total Positions
			Core ²	Non-Core ³		
City of Hialeah Educational Academy (MSID 7262) [High Performing Amendment]	\$545,850	90	4	2	4	10
The Arts Academy of Excellence (MSID 7043) [New Contract]	\$903,685	149	6	3	6	15
BridgePrep Academy of Advanced Studies (MSID 7040) [New Contract]	\$909,750	150	6	3	6	15
TOTAL INITIAL LOSS:	\$2,359,285	389	16	8	16	40

DUE PROCESS

To ensure proper notice and due process, the applicant and non-profit entities were noticed of the Superintendent's recommendation to the School Board and were provided a copy of the final evaluation and/or contract prior to this School Board Meeting. They were also informed of the School Board's Personnel Services and Student and School Support Committee Meeting and procedures for requesting to appear before the School Board at meetings and public hearings.

Copies of the applications, evaluations, contracts, and renewal evaluations as applicable, have been transmitted to the School Board Members under separate cover and will be available for inspection by the public in the Office of Board Recording Secretary, Room 924, and in the Citizen Information Center, Room 158, 1450 N.E. Second Avenue, Miami, Florida 33132.

RECOMMENDED: That The School Board of Miami-Dade County, Florida:

- A. Approve one charter school application and authorize the Superintendent to negotiate a contract reflecting the contents of the application as approved by the School Board for BridgePrep Academy, Inc. on behalf of BridgePrep Academy of North Miami Beach.
- B. Approve renewal charter contracts with:
 1. Theodore R. & Thelma A. Gibson Charter School, Inc., (Theodore R. & Thelma A. Gibson Charter School) (MSID 2060), to (i) renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022 and, (ii) implement an Action Plan to address progress Monitoring and Response to Intervention;
 2. Doral Academy, Inc., d/b/a Just Arts and Management Charter Middle School (MSID 6083), under Section 1002.331(3), F.S., **High-Performing Charter Schools**, to renew the charter contract for a 15 year term commencing July 1, 2017, and ending June 30, 2032;
 3. Mater Academy, Inc., d/b/a:
 - a. iMater Academy (MSID 5384), to (i) renew the charter contract for a 5 year term commencing July 1, 2017, and

²Core includes: elementary education, language arts/reading, mathematics, science, and social science.

³Non-Core includes: electives and all other subject areas and programs.

- ending June 30, 2022, and, (ii) amend the grade level configuration from grades K-8 to grades K-5;
- b. iMater Preparatory Academy High School (MSID 7090), to renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022;
 - c. Mater Academy at Mount Sinai (MSID 5054), to (i) renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022, (ii) amend the grade level configuration from grades K-8 to grades K-5, and, (iii) align the student enrollment capacity with the current facility capacity of 208 students;
 - d. Mater Brickell Preparatory Academy (MSID 5046), under Section 1002.331(3), F.S., **High-Performing Charter Schools**, to (i) renew the charter contract for a 15 year term commencing July 1, 2017, and ending June 30, 2032, (ii) allow the school to remain at their current facility until June 30, 2019, and, (iii) require consolidation of the school with Mater Grove Academy (MSID 5045) if relocation to its permanent facility does not take place by June 30, 2019; and,
 - e. Mater Academy East Charter High School (MSID 7037), under Section 1002.331(3), F.S., **High-Performing Charter Schools**, to renew the charter contract for a 15 year term commencing July 1, 2017, and ending June 30, 2032.
4. Somerset Academy, Inc., d/b/a:
- a. Somerset Academy Bay (MSID 5062), under Section 1002.331(3), F.S., **High-Performing Charter Schools**, to renew the charter contract for a 15 year term commencing July 1, 2017, and ending June 30, 2032;
 - b. Somerset Academy Bay Middle School (MSID 6128), under Section 1002.331(3), F.S., **High-Performing Charter Schools**, to renew the charter contract for a 15 year term commencing July 1, 2017, and ending June 30, 2032;
 - c. Somerset Academy Charter Elementary School (South Homestead) (MSID 0339), to renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022;
 - d. Somerset Academy (Silver Palms) (MSID 0332), under Section 1002.331(3), F.S., **High-Performing Charter Schools**, to renew the charter contract for a 15 year term commencing July 1, 2017, and ending June 30, 2032.
5. AcadeMir Charter Schools, Inc., d/b/a AcadeMir Charter School Middle (MSID 6082), to renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022;

6. Alpha Charter of Excellence, Inc., d/b/a Alpha Charter of Excellence (MSID 5410), to (i) renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022 and, (ii) implement an Action Plan to address Progress Monitoring and Response to Intervention;
 7. BridgePrep Academy, Inc., d/b/a BridgePrep Academy Interamerican Campus (MSID 5020), to renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022;
 8. Lincoln-Marti Charter School, Inc., d/b/a Charter High School of the Americas (MSID 7080), under Section 1002.331(3), F.S., **High-Performing Charter Schools**, to renew the charter contract for a 15 year term commencing with the 2017-18 school year and ending June 30, 2032; and,
 9. Excelsior Academies, Inc., d/b/a Excelsior Charter Academy (5032), to (i) renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022, (ii) amend the school grade level configuration from grades K-9 to grades K-8, and, (iii) implement an Action Plan to address Progress Monitoring and Response to Intervention.
- C. Approve a new charter school contract with Arts Academy of Excellence, Inc. (The Arts Academy of Excellence), for a 5 year term, commencing July 1, 2016, and ending June 30, 2021, which includes a one year deferral for planning making the 2017-18 SY the first year of operation.

D. Approve four (4) amended charter school contracts for:

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3. ASPIRA of Florida, Inc., d/b/a ASPIRA Raul Arnaldo Martinez Charter School (MSID 6020), to (i) extend the charter contract for 2 years, until June 30, 2019, (ii) implement a Corrective Action Plan, and (iii) implement voluntary surrender option if the school does not meet the performance measures outlined in the Corrective Action Plan;
4. The Miami Boarding School, Inc., d/b/a The SEED School of Miami (MSID 6018), to (i) delete the campuses located at 15800 NW 42 Ave., Miami Gardens, Florida 33054; Folio No. 34-2117-024-0010; 11025 SW 84 Street, Cottage 1, 2, 3, 4, Miami, Florida, 33173; Folio No. 30-4031-000-0170 (unoccupied); and,

111 NW 183 Street, Miami Gardens, Florida, 33169; Folio No. 34-2101-000-0110; and, (ii) add a campus located at 1901 NW 127 Street, Miami, Florida, 33167; Folio No. 30-2127-000-0140, subject to approval of a lease by the School Board, commencing July 1, 2017, and ending on June 30, 2021;

5. The City of Hialeah, Florida d/b/a City of Hialeah Educational Academy (MSID 7262) under Section 1002.331(3), F.S., **High-Performing Charter Schools**, to increase student enrollment from 800 students to a maximum of 920 students, commencing July 1, 2017, and ending June 30, 2028; and,
 6. BridgePrep Academy, Inc., d/b/a BridgePrep Academy of Advanced Studies (MSID 7040), to correct student enrollment from 1,200 students to a maximum of 1,400 students commencing with SY 2018-2019 as the school has opted to utilize SY 2016-2017 and 2017-2018 as planning years.
- E. Approve for Somerset Academy, Inc., a charter school consolidation, under Section 1002.33(7)(b)(2)(c), **High Performing Charter Schools**, of Somerset Academy Charter Middle School (Country Palms) (MSID 6043) and Somerset Arts Academy (MSID 2012) for a maximum enrollment capacity of 750 students in grades K-6.
- F. Approve a Reduction-in-Force/Layoff as needed, only to the extent described in this item as Total Initial Loss (Table 6), in accordance with School Board Policies and applicable collective bargaining agreements.

VGB:mm
Attachments

School Board Agenda Item D-65 ATTACHMENT A

CHARTER APPLICATIONS:

1. BridgePrep Academy, Inc., d/b/a **BridgePrep Academy of North Miami Beach**

CHARTER APPLICATIONS						
School Information	Proposed School's Location	Term	Grade Levels	Enrollment	Focus/ Theme	Founding/ Gov. Board Members
	Possible Impacted Traditional Schools		Initial Year			
		Initial/ Exp.	Maximum Capacity			
BridgePrep Academy of North Miami Beach Legal Entity: BridgePrep Academy, Inc. ESP: S.M.A.R.T. Management, LLC Proposed Geographic Location: North Miami Beach (North Region / VD3)	North Miami Beach	5-year	K-6	348	Extended Foreign Language	<u>Governing Board Members:</u> <ul style="list-style-type: none">Luis Necuze, Board Chairperson (Luis Necuze Insurance Agency)Jessica Jewett, Board Member (De La Vega & Morgade, CPAS)Louis LoFranco, Board Secretary (Edward Jones Investments)Yeneir Rodriguez-Padron, Board Treasurer (MDCPS Teacher)
	Fulford Elementary School; Greynolds Park Elementary School; Gertrude K. Edelman/Sabal Palm Elementary School; John F. Kennedy Middle School; and, North Miami Beach Senior High School	2018/ 2023	K-8	1,000		

School Board Agenda Item D-65 ATTACHMENT B

CHARTER CONTRACT RENEWALS:

1. Theodore R. & Thelma A. Gibson Charter School, Inc., (**Theodore R. & Thelma A. Gibson Charter School**) (MSID 2060)
2. Doral Academy, Inc., d/b/a **Just Arts and Management Charter Middle School** (MSID 6083)
3. Mater Academy, Inc., d/b/a **iMater Academy** (MSID 5384)
4. Mater Academy, Inc., d/b/a **iMater Preparatory Academy High School** (MSID 7090)
5. Mater Academy, Inc., d/b/a **Mater Academy at Mount Sinai** (MSID 5054)
6. Mater Academy, Inc., d/b/a **Mater Brickell Preparatory Academy** (MSID 5046)
7. Mater Academy, Inc., d/b/a **Mater Academy East Charter High School** (MSID 7037)
8. Somerset Academy, Inc., d/b/a **Somerset Academy Bay** (MSID 5062)
9. Somerset Academy, Inc., d/b/a **Somerset Academy Bay Middle School** (MSID 6128)
10. Somerset Academy, Inc., d/b/a **Somerset Academy Elementary (South Homestead)** (MSID 0339)
11. Somerset Academy, Inc., d/b/a **Somerset Academy (Silver Palms)** (MSID 0332)
12. AcadeMir Charter Schools, Inc., d/b/a **AcadeMir Charter School Middle** (MSID 6082)
13. Alpha Charter of Excellence, Inc., d/b/a **Alpha Chapter of Excellence (ACE)** (MSID 5410)
14. BridgePrep Academy, Inc., d/b/a **BridgePrep Academy Interamerican Campus** (MSID 5020)
15. Lincoln-Marti Charter School, Inc., d/b/a **Charter High School of the Americas** (MSID 7080)
16. Excelsior Academies, Inc., d/b/a **Excelsior Charter Academy** (5032)

CHARTER CONTRACT RENEWALS									
School Information	School Location	New Term	Grade Levels	Enrollment	2016 School Grade / Rating	Recommended Action(s) and/or Special Provisions	Geographic Area	DISTRICT IMPACT 2017-18 SY	
	Feeder Pattern	Beg. / Exp.	Current Enrollment					Revenue Positions	
			Maximum Capacity					Instr.	Non-Instr.
Theodore R. & Thelma A. Gibson Charter School (MSID 2060) Legal Entity: Theodore R. & Thelma A. Gibson Charter School ESP: Academica Dade, LLC	1682 & 1698 NW 4 Avenue, Miami, FL 33136	5-year	K-8	162	D	Recommended Action(s): (i) renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022; and, (ii) implement an Action Plan to address Progress Monitoring and Response to Intervention.	City of Miami Central Region	N/A	
	Paul Laurence Dunbar K-8 Center; Citrus Grove Middle School; and, Booker T. Washington Senior High School	2017/ 2022		600			Bendross-Mindingall VD 2	N/A	N/A
Just Arts & Management Charter Middle School (MSID 6083) Legal Entity: Doral Academy, Inc. ESP: Academica Dade, LLC	2450 NW 97 Avenue, Doral, FL 33172	15-year	6-8	144	A	Recommended Action(s): under Section 1002.331(3), F.S., High Performing Charter Schools , to renew the charter contract for a 15 year term commencing July 1, 2017, and ending June 30, 2032.	City of Doral Central Region	N/A	
	John I. Smith K-8 Center; Ruben Dario Middle School; and, Miami Coral Park Senior High School	2017/ 2032		600			Castillo VD 5	N/A	N/A

**School Board Agenda Item D-65
ATTACHMENT B**

CHARTER CONTRACT RENEWALS									
Name of School	School Location	Term	Grade Levels	Enrollment	2016 School Grade/ Rating	Recommended Action(s) and/or Special Provisions	Geographi c Area	DISTRICT IMPACT 2017-18 SY	
	Feeder Pattern	Initial/ Exp.	Current Enrollment					Revenue Positions	
			Maximum Capacity					Instr.	Non-Instr.
iMater Academy (MSID 5384) Legal Entity: Mater Academy, Inc. ESP: Academica Dade, LLC	600 W. 20 Street, Hialeah, FL 33010	5-year	K-8	674	C	Recommended Action(s): (i) renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022; and, (ii) amend the grade level configuration from grades K-8 to grades K-5.	City of Hialeah	N/A	
	James Bright Elementary School; Henry H. Filer Middle School; and, Westland Hialeah Senior High School	2017/ 2022		900			North Region Hantman VD4	N/A	N/A
iMater Preparatory Academy High School (MSID 7090) Legal Entity: Mater Academy, Inc. ESP: Academica Dade, LLC	651 W. 20 Street, Hialeah, FL 33010	5-year	9-12	661	C	Recommended Action(s): renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022.	City of Hialeah	N/A	
	James Bright Elementary School; Henry H. Filer Middle School; and, Westland Hialeah Senior High School	2017/ 2022		750			North Region Hantman VD 4	N/A	N/A
Mater Academy at Mount Sinai (MSID 5054) Legal Entity: Mater Academy, Inc. ESP: Academica Dade, LLC	4300 Alton Road, Miami Beach, FL 33016	5-year	K-8	170	C	Recommended Action(s): (i) renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022, and, (ii) amend the school grade level configuration from grades K-8 to grades K-5; and, (iii) align the student enrollment capacity with the current facility capacity of 208 students.	City of Miami Beach	N/A	
	North Beach Elementary School; Nautilus Middle School; and, Miami Beach Senior High School	2017/ 2022		900			North Region Karp VD 3	N/A	N/A
Mater Brickell Preparatory Academy (MSID 5046) Legal Entity: Mater Academy, Inc. ESP: Academica Dade, LLC	2805 SW 32 Avenue, Miami, FL 33133 (Co-located with Mater Grove, MSID 5045)	15-year	K-8	149	A	Recommended Action(s): (i) under Section 1002.331(3), F.S., High Performing Charter Schools , renew the charter contract for a 15 year term commencing July 1, 2017, and ending June 30, 2032; (ii) allow the school to remain at their current facility until June 30, 2019; and, (iii) require the school to consolidate the school with Mater Grove Academy (MSID 5045) if relocation to its permanent facility does not take place by June 30, 2019.	City of Miami	N/A	
	Frances S. Tucker Elementary School; Ponce De Leon Middle School; and, Coral Gables Senior High School	2017/ 2032		900			Central Region Rojas VD 6	N/A	N/A

**School Board Agenda Item D-65
ATTACHMENT B**

CHARTER CONTRACT RENEWALS									
(1)/(2)(3)	(4)(5)	(6)	(7)			(10)	(11)	(12)	
Name of School	School Location	Term	Grade Levels	Enrollment	2016 School Grade/ Rating	Recommended Action(s) and/or Special Provisions	Geographic Area	DISTRICT IMPACT 2017-18 SY	
	Feeder Pattern	Initial/ Exp.	Current Enrollment					Revenue Positions	
			Maximum Capacity					Instr.	Non-Instr.
Mater Academy East High School (MSID 7037) Legal Entity: Mater Academy, Inc. ESP: Academica Dade, LLC	450 SW 4 Street, Miami, FL 33130	15-year	9-12	273	B	Recommended Action(s): under Section 1002.331(3), F.S., High Performing Charter Schools , renew the charter contract for a 15 year term commencing July 1, 2017, and ending June 30, 2032.	City of Miami	N/A	
	Riverside Elementary School; Jose de Diego Middle School; and, Booker T. Washington Senior High School	2017/ 2032		1,000			Central Region Rojas VD 6	N/A	N/A
Somerset Academy Bay (MSID 5062) Legal Entity: Somerset Academy, Inc. ESP: Academica Dade, LLC	9500 SW 97 Avenue, Miami, FL 33176	15-year	K-5	246	A	Recommended Action(s): under Section 1002.331(3), F.S., High Performing Charter Schools , renew the charter contract for a 15 year term commencing July 1, 2017, and ending June 30, 2032.	City of Miami	N/A	
	Kendale Elementary School; Glades Middle School; and, Miami Killian Senior High School	2017/ 2032		750			South Region Navarro VD 7	N/A	N/A
Somerset Bay Middle School (MSID 6128) Legal Entity: Somerset Academy, Inc. ESP: Academica Dade, LLC	9500 SW 97 Avenue, Miami, FL 33176	15-year	6-8	43	A	Recommended Action(s): under Section 1002.331(3), F.S., High Performing Charter Schools , renew the charter contract for a 15 year term commencing July 1, 2017, and ending June 30, 2032.	City of Miami	N/A	
	Kendale Elementary School; Glades Middle School; and, Miami Killian Senior High School	2017/ 2032		750			South Region Navarro VD 7	N/A	N/A
Somerset Academy Elementary (South Homestead) (MSID 0339) Legal Entity: Somerset Academy, Inc. ESP: Academica Dade, LLC	300 SE 1 Drive, Homestead, FL 33030	5-year	K-5	500	B	Recommended Action(s): renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022.	City of Homestead	N/A	
	Laura C. Saunders Elementary School; Homestead Middle School; and, South Dade Senior High School	2017/ 2022		1,000			South Region Feldman, Chair VD 9	N/A	N/A

**School Board Agenda Item D-65
ATTACHMENT B**

CHARTER CONTRACT RENEWALS									
Name of School	School Location	Term	Grade Levels	Enrollment	2016 School Grade/ Rating	Recommended Action(s) and/or Special Provisions	Geographic Area	DISTRICT IMPACT 2017-18 SY	
	Feeder Pattern	Initial/ Exp.	Current Enrollment					Revenue Positions	
			Maximum Capacity					Instr.	Non-Instr.
Somerset Academy (Silver Palms) (MSID 0332) Legal Entity: Somerset Academy, Inc. ESP: Academica Dade, LLC	23255 SW 115 Avenue, Homestead, FL 33032	15-year	K-8	799	B	Recommended Action(s): under Section 1002.331(3), F.S., High Performing Charter Schools , renew the charter contract for a 15 year term commencing July 1, 2017, and ending June 30, 2032.	City of Homestead South Region Feldman, Chair VD 9	N/A	
	Coconut Palm K-8 Academy; Redland Middle School; and, Homestead Senior High School	2017/ 2032		1,265				N/A	N/A
AcadeMir Charter School Middle (MSID 6082) Legal Entity: AcadeMir Charter Schools, Inc. ESP: Superior Charter School Services, Inc.	5800 SW 135 Ave, Miami, FL 33183	5-year	6-8	232	B	Recommended Action(s): renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022.	Unincorporated Miami-Dade South Region Pérez, Vice-Chair VD 8	N/A	
	Royal Green Elementary School; Howard D. McMillan Middle School; and, Miami Sunset Senior High School	2017/ 2022		255				N/A	N/A
Alpha Charter of Excellence (ACE) (MSID 5410) Legal Entity: Alpha Charter of Excellence, Inc. ESP: The Leona Group FL, LLC	1217 SW 4 th Street, Miami, FL 33183	5-year	K-5	302	D	Recommendation Action(s): (i) renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022; and, (ii) implement an Action Plan to address Progress Monitoring and Response to Intervention.	City of Miami Central Region Rojas VD 6	N/A	
	Riverside Elementary School; Jose de Diego Middle School; and, Booker T. Washington Senior High School	2017/ 2022		608				N/A	N/A

**School Board Agenda Item D-65
ATTACHMENT B**

CHARTER CONTRACT RENEWALS									
Name of School	School Location	Term	Grade Levels	Enrollment	2016 School Grade/ Rating	Recommended Action(s) and/or Special Provisions	Geographic Area	DISTRICT IMPACT 2017-18 SY	
	Feeder Pattern	Initial/ Exp.	Current Enrollment					Revenue Positions	
			Maximum Capacity					Instr.	Non-Instr.
BridgePrep Academy Interamerican Campus (MSID 5020) Legal Entity: BridgePrep Academy, Inc. ESP: S.M.A.R.T. Management, LLC	621 Beacom Blvd., Miami, FL 33135	5-year	K-8	189	B	Recommended Action(s): renew the charter contract for a 5 year term commencing July 1, 2017, and ending June 30, 2022.	City of Miami	N/A	
	Shenandoah Elementary School; Shenandoah Middle School; and, Miami Senior High School	2017/ 2022		255			Central Region Rojas VD 6	N/A	N/A
Charter High School of the Americas (MSID 7080) Legal Entity: Lincoln-Marti Charter School, Inc. ESP: Educational Management Associates, LLC	998 W. Flagler St. (a.k.a 988 W. Flagler St.), Miami, FL 33130	15-year	9-12	132	A	Recommended Action(s): under Section 1002.331(3), F.S., High Performing Charter Schools , renew the charter contract for a 15 year term commencing July 1, 2017, and ending June 30, 2032.	City of Miami	N/A	
	Temporary Location: 970-984 W. Flagler St., Miami, FL 33130 Riverside Elementary School; Jose de Diego Middle School; and, Booker T. Washington Senior High School	2017/ 2032		528			Central Region Rojas VD 6	N/A	N/A
Excelsior Charter Academy (MSID 5032) Legal Entity: Excelsior Academies, Inc.	18200 NW 22 Ave., Miami Gardens, FL 33056	5-year	K-9	401	D	Recommended Action(s): (i) renew the charter contract for a 5 year term commencing July 1, 207, and ending June 30, 2022; (ii) amend the school grade level configuration from grades K-9 to grades K-8, and, (iii) implement an Action Plan to address Progress Monitoring and Response to Intervention.	City of Miami Gardens	N/A	
	Parkview Elementary School; Norland Middle School; and, Miami Norland Senior High School	2017/ 2022		450			North Region Gallon VD 1	N/A	N/A

School Board Agenda Item D-65 ATTACHMENT C

NEW CHARTER CONTRACTS:

Arts Academy of Excellence, Inc., d/b/a **The Arts Academy of Excellence** (MSID 7043)

NEW CHARTER CONTRACTS									
School Information	School Location	Term	Grade Levels	Enrollment	2016 School Grade/ Rating	Recommended Action(s) and/or Special Provisions	Geographic Area	DISTRICT IMPACT 2017-18 SY	
	Feeder Pattern	Initial/ Exp.	Projected Enrollment					Revenue Positions	
			Maximum Capacity					Instr.	Non-Instr.
<i>The Arts Academy of Excellence (MSID 7043)</i> Legal Entity: Arts Academy of Excellence, Inc. ESP: N/A	780 Fisherman Street, Opa Locka, FL 33054	5-year	6-8	198	N/A	Recommended Action(s): Approve a new charter school contract for a 5 year term, commencing July 1, 2016, and ending June 30, 2021, which includes a one year deferral for planning making the 2017-18 SY the first year of operation.	City of Opa Locka	\$903,685	
	Dr. Robert B. Ingram Elementary School; North Dade Middle School; and, Hialeah Miami Lakes Senior High School	2016/ 2021	6-12	498			North Region Gallon VD 1	9	6
Total 2017-2018 Instructional Positions:								9	
Total 2017-2018 Non-Instructional Positions:								6	
TOTAL 2017-2018 POSITIONS:								15	

**School Board Agenda Item D-65
ATTACHMENT D**

CHARTER AMENDMENTS:

1.] DELETED
2.		

- CHARTER AMENDMENTS:**
- 1.
 - 2.
 3. ASPIRA of Florida, Inc., d/b/a **ASPIRA Raul Arnaldo Martinez Charter School** (MSID 6020)
 4. The Miami Boarding School, Inc., d/b/a **The SEED School of Miami** (MSID 6018)
 5. The City of Hialeah, Florida d/b/a **City of Hialeah Educational Academy** (MSID 7262)
 6. BridgePrep Academy, Inc., d/b/a **BridgePrep Academy of Advanced Studies** (MSID 7040)

CHARTER AMENDMENTS									
School Information	School Location	Current Term	Grade Levels	Enrollment	2016 School Grade/ Rating	Recommended Action(s) and/or Special Provisions	Geographic Area	DISTRICT IMPACT 2017-18 SY	
	Feeder Pattern	Beg./ Exp.	Current Enrollment					Revenue Positions	
			Maximum Capacity					Instr.	Non-Instr.
ASPIRA Raul Arnaldo Martinez Charter School (MSID 6020) Legal Entity: ASPIRA of Florida, Inc. ESP: ASPIRA of Florida, Inc.	13300 Memorial Highway, North Miami, FL 33161	15 year	6-9	555	D	Recommended Action(s): (i) extend the charter contract for 2 years, until June 30, 2019; (ii) implement a Corrective Action Plan; and, (iii) implement voluntary surrender option if the school does not meet the performance measures outlined in the Corrective Action Plan.	North Miami North Region Gallon VD 1	N/A	
	Arch Creek Elementary School; North Miami Middle School; and, North Miami Senior High School	2002/ 2017	6-9	600				N/A	N/A

DELETED

School Board Agenda Item D-65 ATTACHMENT D

CHARTER AMENDMENTS									
Name of School	School Location	Current Term	Grade Levels	Enrollment	2016 School Grade/ Rating	Recommended Action(s) and/or Special Provisions	Geographic Area	DISTRICT IMPACT 2017-18 SY	
	Feeder Pattern	Initial/ Exp.	Current Enrollment					Revenue Positions	
			Maximum Capacity					Instr.	Non-Instr.
The SEED School of Miami (MSID 6018) Legal Entity: The Miami Boarding School, Inc. ESP: The SEED Foundation, Inc.	15800 NW 42 Ave., Miami Gardens, FL 33054	8-year	6-12	131	Maint.	Recommended Action(s): delete the campuses located at 15800 NW 42 Ave., Miami Gardens, Florida 33054; Folio No. 34-2117-024-0010; 11025 SW 84 Street, Cottage 1, 2, 3, 4, Miami, Florida, 33173; Folio No. 30-4031-000-0170 (unoccupied); and, 111 NW 183 Street, Miami Gardens, Florida, 33169; Folio No. 34-2101-000-0110; (i) add a campus located at 1901 NW 127 Street, Miami, Florida, 33167; Folio No. 30-2127-000-0140, subject to approval of a lease by the School Board, commencing July 1, 2017, and ending on June 30, 2021.	City of Miami Gardens	N/A	
	Carol City Elementary; Carol City Middle School; and, Hialeah-Miami Lakes Senior High School	2015/ 2021	6-12	400			North Region		
							Hantman VD4		
							Bendross-Mindingall VD 2	N/A	N/A
City of Hialeah Educational Academy (MSID 7262) Legal Entity: The City of Hialeah, Florida ESP: Academica Dade, LLC	2590 W. 76 Street, Hialeah, FL 33016	15-year	6-12	805	B	Recommended Action(s): under Section 1002.331(3), F.S., High Performing Charter Schools , increase student enrollment from 800 students to a maximum of 920 students, commencing July 1, 2017, and ending June 30, 2028.	City of Hialeah	\$545,850	
	Ernest R. Graham K-8 Academy; Miami Lakes Middle School; and, Barbara Goleman Senior High School	2013/ 2028	6-12	800			North Region		
							Hantman VD 4	6	4
BridgePrep Academy of Advanced Studies (MSID 7040) Legal Entity: BridgePrep Academy, Inc. ESP: S.M.A.R.T. Management, LLC	13300 SW 120 Street Miami, FL 33186	5-year	9-12	N/A	N/A	Recommended Action(s): to correct student enrollment from 1,200 students to a maximum of 1,400 students commencing with SY 2018-2019 as the school has opted to utilize SY 2016-2017 and 2017-2018 as planning years.	Unincorporated Miami-Dade	\$909,750	
	Devon Aire K-8 Center; Richmond Heights Middle School; and, Miami Sunset Senior High School	2016/ 2021	9-12	1,200			South Region		
							Navarro VD 7	9	6
Total 2017-2018 Instructional Positions:								15	
Total 2017-2018 Non-Instructional Positions:								10	
TOTAL 2017-2018 POSITIONS:								25	

Initial Year Loss (2017-2018 SY): The revenue and positions indicated as "Initial Year Loss" provide an estimate of the potential impact on the District's General Fund \$2,359,285.00 instructional staffing 24 positions, and non-instructional staffing 16 positions. The loss of revenue is based on 95% of FEFP funds per student and 75% of the initial year enrollment projection that the District will not realize for the current fiscal year.

School Board Agenda Item D-65
ATTACHMENT D

Copies of the applications and the evaluations will be transmitted to the School Board Members under separate cover and will be available for inspection by the public in the Office of Board Recording Secretary, Room 924, and in the Citizen Information Center, 1450 N.E. Second Avenue, Miami, Florida 33132, Room 158.

School Board Agenda Item D-65 ATTACHMENT E

CHARTER CONSOLIDATIONS:

Somerset Academy Inc., d/b/a (a) Somerset Academy Charter Middle School (MSID 6043) and,
(b) Somerset Arts Academy (MSID 2012)

School Information	School Location	Grade Levels	Enrollment	2016 School Grade/ Rating	Recommended Action(s) and/or Special Provisions	Geographic Area	Terms of the Consolidation
	Feeder Pattern	Current Enrollment					Grade Levels
		Maximum Capacity					Maximum Student Enrollment
							Contract Term
Somerset Academy Charter Middle School (Country Palms) (MSID 6043) Legal Entity: Somerset Academy, Inc. ESP: Academica Dade, LLC	1700 N. Krome Avenue, Homestead, FL 33030. [Schools are co-located.]	6	22	A	Recommended Action(s): under Section 1002.33(7)(b)(2)(c), High Performing Charter Schools , Approve for Somerset Academy, Inc., a charter school consolidation, under Section 1002.33(7)(b)(2)(c), High Performing Charter Schools , of Somerset Academy Charter Middle School (Country Palms) (MSID 6043) and Somerset Arts Academy (MSID 2012) for a maximum enrollment capacity of 750 students in grades K-6.	City of Homestead	K-6
6-8		600	750				
Somerset Arts Academy (MSID 2012) Legal Entity: Somerset Academy, Inc. ESP: Academica Dade, LLC.	Avocado Elementary School; South Dade Middle School; and South Dade Senior High School	K-5	388	C		Feldman, Chair VD 9	10-years 2010-2018
		K-5	750				