Office of Superintendent of Schools Board Meeting of March 13, 2019

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

SUBJECT:REQUEST AUTHORIZATION TO ACCEPT A GRANT AWARD
AND ENTER INTO CONTRACTUAL SERVICE AGREEMENTS
WITH THE AGENCIES PRESCRIBED IN THE GRANT

COMMITTEE: FISCAL ACCOUNTABILITY AND GOVERNMENT RELATIONS

LINK TO STRATEGIC BLUEPRINT: EFFECTIVE & SUSTAINABLE BUSINESS PRACTICES

Authorization is requested to accept one grant award in accordance with Budget Summary Form, Attachment 1.a., for the approximate total of \$458,655, as follows:

| Title of Funding Award | Funding Source | Amount | Funding Period | Туре | Purpose |
|---|--|-----------|---|--------------------|---|
| 2018-2020 Public Charter School Program (CSP) Planning, Program Design and Implementation – BridgePrep Academy of North Miami Beach | Florida Department of Education (FLDOE) | \$458,655 | November 19, 2018 – July 31, 2019 | Competitive New | To serve as fiscal agent for grants supporting charter schools in accordance with Florida Statutes, Section 1002.33, Charter schools and FLDOE guidelines. The Board's approval of the recommended action would not constitute an endorsement of this grant award or its intended use. |



- **RECOMMENDED:** That The School Board of Miami-Dade County, Florida, authorize the Superintendent to:
 - 1. accept one grant award from:
 - a. Florida Department of Education (FLDOE) for funding under 2018-2020 Public Charter School Program (CSP) Planning, Program Design and Implementation – BridgePrep Academy of North Miami Beach, in the approximate amount of \$458,655, for the grant period of November 19, 2018, through July 31, 2019.
 - enter into contractual service agreements with the agencies 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;
 - 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 amount 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. eliminate any grant-funded position upon cessation of the grant funds, and place the impacted employee(s) on the Personnel Action Listing of Instructional and Non-Instructional Appointments, Reassignments, Leaves and Separations for the relevant period.

IRM-C:ym

Attachment 1.a.



THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA

Ending:

BUDGET SUMMARY FORM

| | X | | | |
|-----|----|--|--|--|
| Yes | No | | | |

X

Are there any in-kind or matching funds required?

Entitlement Grant

Non-Entitlement/Contract

GRANT PROGRAM NAME: BridgePrep Academy of North Miami Beach - Public Charter School Program

Grant Period Beginning:

November 19, 2018

| 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 | 458,655.00 | | 1 | 458,655.00 | | | | |
| SUPPORT SERVICES | | | | Constanting of the second | | | | | |
| Pupil Personnel Services | 6100 | | | | × | | | | |
| Instructional Media Services | 6200 | | | | | | | | |
| Instruction and Curriculum Development | 6300 | - | | | | | | | |
| Instructional Staff Training | 6400 | - | | | | | | | |
| Board of Education | 7100 | - | | | | | | | |
| General Administration | 7200 | _ * | | | | | | | |
| School Administration | 7300 | - | | | | | | | |
| Facilities Acquistions & 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 | | 458,655.00 | - | - | 458,655.00 | - | - | - | - |

July 31, 2019

*Includes Federal Indirect Costs of:

Reviewed by: Division of Budget M

Submitted for Board Approval/Authorization:

Agenda Item: E-201 (Number)

Board Meeting of:

March 13, 2019 (Date)

FM-3182 Rev (03-98)