

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	Type	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.
2. 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;
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 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

