

Proposed amendments will only impact services pertaining to financial management as both schools have opted to move a portion of the services – the oversight of the bill payment function – to the respective school sites.

Areas of support services will include regulatory compliance, financial management (excluding bill pay responsibilities), head of school/principal support, school operations, and governance and human resource coordination. The per student management fee will be reduced in accordance with the reduction in financial services. Additional services, including but not limited to food services and informational technology services, may be provided under separate contracts at cost.

This item requests that the Board authorize the Superintendent to negotiate and execute: (1) an amendment to the charter school management agreement for services and fees for Downtown Doral Charter Elementary School, Inc., on behalf of Downtown Doral Charter Elementary School, for the term of the current charter contract, for a reduced per student management fee in accordance with the reduction in financial management services. Additional services may be provided under separate contract at cost; (2) an amendment to the charter school management agreement for services and fees with Downtown Doral Charter Upper School, Inc., on behalf of Downtown Doral Charter Upper School, for the remainder of the term of the current charter contract, for a reduced per student management fee in accordance with the reduction in financial management services. Additional services may be provided under separate contract at cost.

There is no cost to the District associated with this Item.

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

- 1) An amendment to the charter school management agreement for services and fees for Downtown Doral Charter Elementary School, Inc., on behalf of Downtown Doral Charter Elementary School, for the term of the current charter contract, for a reduced per student management fee in accordance with the reduction in financial management services provided by the District; and
- 2) An amendment to the charter school management agreement for services and fees with Downtown Doral Charter Upper School, Inc., on behalf of Downtown Doral Charter Upper School, for the remainder of the term of the current charter contract, for a reduced per student management fee in accordance with the reduction in financial management services provided by the District.

MI/SD/NJ:km