

**THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA  
MIAMI, FLORIDA**

**SUPPLEMENT TO AGENDA**

**BOARD MEETING**

**FEBRUARY 10, 2021**

---

*The School Board of Miami-Dade County, Florida seeks public input and participation. However, the public purpose is not served when citizens become disorderly or disrupt the meeting. Accordingly, the Chair may order the removal from any School Board meeting of any person interfering with the expeditious or orderly process of the meeting provided the Chair has first issued a warning that continued interference with the orderly processes of the meeting will result in removal. §1001.372(3), Fla. Stat.*

*The public hearing shall begin no later than approximately 6:30 p.m. The Chair may begin calling speakers who are present immediately following the conclusion of the regular agenda. The public hearing shall not conclude before 4:30 p.m., unless all of the speakers signed up to speak are present and have been given the opportunity to speak.*

**1:00 P.M.**

- |    |                      |      |   |
|----|----------------------|------|---|
| 1. | Karla Hernandez-Mats | A-1  | Superintendent's Informational Reports to the Board on Selected Topics  |
| 2. | Antonio White        | D-65 | Request School Board Approval of Nine Charter School Contract Amendments  |
| 3. | Karla Hernandez-Mats | E-18 | Resolution No. 1, 2020-21 Special Revenue Funds – Other Cares Act Relief Fund Mid-Year Budget Review  |
| 4. | Karla Hernandez-Mats | E-19 | Resolution No. 1, FY2020-21 Internal Service (Health Insurance) Fund Mid-Year Budget Review   |
| 5. | Mindy Grimes-Festge  | E-67 | Request Authorization to Issue Invitation to Negotiate (ITN) # 20-018-CM, Investment Providers for Miami-Dade County Public Schools 403(B) Plan |
| 6. | Antonio White        | E-87 | Review of Audited Financial Statements for 50 of 140 Charter Schools Operating During the Fiscal Year Ended June 30, 2020                       |

- |     |                      |       |  |
|-----|----------------------|-------|--|
| 7.  | Antonio White        | E-88  | Audited Financial Statements of the Foundation for New Education Initiatives, Inc. and Independent Auditor's Report for the Year Ended June 30, 2020 |
| 8.  | Mindy Grimes-Festge  | E-146 | Award Request for Proposal No. RFP-19-026-CM - School Information System/Learning Management System  |
| 9.  | Ivette Naranjo*      | E-149 | Reject Invitation to BID No. ITB-20-009-MV – Viral Pathogen Equipment  |
| 10. | Marylin Dans*        | E-149 | Reject Invitation to BID No. ITB-20-009-MV – Viral Pathogen Equipment  |
| 11. | David L. Marcus*     | E-150 | Award Request for Proposals No. RFP-19-010- CM - Risk Management and Insurance Broker Services   |
| 12. | Raul E. Plasencia*   | E-150 | Award Request for Proposals No. RFP-19-010- CM - Risk Management and Insurance Broker Services   |
| 13. | Jose F. Diaz, Esq.   | E-150 | Award Request for Proposals No. RFP-19-010- CM - Risk Management and Insurance Broker Services   |
| 14. | Joseph M. Goldstein* | E-152 | Award Request for Proposals No. RFP-18-077-MT – Media Management Services  |
| 15. | Tom Hudson*          | E-152 | Award Request for Proposals No. RFP-18-077-MT – Media Management Services  |

- |                              |       |  |
|------------------------------|-------|--|
| 16. Sheila C. Reinken*       | E-152 | Award Request for Proposals No. RFP-18-077-MT – Media Management Services  |
| 17. Daniel Patrick O’Connell | E-152 | Award Request for Proposals No. RFP-18-077-MT – Media Management Services  |
| 18. Joe Minor                | H-3   | The School Board of Miami-Dade County, Florida, Recognize Ms. Iraida R. Mendez-Cartaya for Her Over Thirty Years of Service with the School District |
| 19. Nancy Lawther            | H-3   | The School Board of Miami-Dade County, Florida, Recognize Ms. Iraida R. Mendez-Cartaya for Her Over Thirty Years of Service with the School District |
| 20. Antonio White            | H-5   | The School Board of Miami-Dade County, Florida, Recognizes the 5000 Role Models of Excellence Project Class of 2021 Wilson Scholars                  |
| 21. Karla Hernandez-Mats     | H-7   | Expansion of Summer School Programs to Mitigate Negative Impact on Student Learning Caused by the Pandemic   |
| 22. Nora Susana Guzman       | H-11  | Parental Notification to Parents Regarding Academic Progress   |
| 23. Jose Luis de Tomas       | H-11  | Parental Notification to Parents Regarding Academic Progress   |
| 24. Florin Figueroa          | H-11  | Parental Notification to Parents Regarding Academic Progress   |

- |     |                      |      |  |
|-----|----------------------|------|--|
| 25. | Karla Hernandez-Mats | H-11 | Parental Notification to Parents Regarding Academic Progress   |
| 26. | Dr. Nancy Lawther    | H-11 | Parental Notification to Parents Regarding Academic Progress   |
| 27. | Karla Hernandez-Mats | H-12 | Miami-Dade County School Board Formal Request to the Governor of the State of Florida and the Education Commission to Provide an Alternative Extended Provision for the Administration of the Access Test to English Language Learners |
| 28. | Dr. Nancy Lawther    | H-12 | Miami-Dade County School Board Formal Request to the Governor of the State of Florida and the Education Commission to Provide an Alternative Extended Provision for the Administration of the Access Test to English Language Learners |
| 29. | Antonio White        | H-15 | February 2021 as National Black History Month to be Celebrated in all Miami-Dade County Public Schools   |
| 30. | Karen Kelly          | H-15 | February 2021 as National Black History Month to be Celebrated in all Miami-Dade County Public Schools   |
| 31. | Karla Hernandez-Mats | H-16 | The School Board of Miami-Dade County, Florida, Recognize Miami-Dade County Commissioner Raquel Regalado for Her Commitment to Public Service and a Sense of Responsibility to be a Voice for the Voiceless                            |
| 32. | Mindy Grimes-Festge  | H-18 | Council of the Great City Schools Effort to Volunteer the Nation's Urban Schools who want to Volunteer and Participate in the Drive to Vaccinate 100 Million People and Reopen Schools   |

- |     |                      |      |  |
|-----|----------------------|------|--|
| 33. | Karla Hernandez-Mats | H-20 | Information and Guidance for Employees on Pandemic-Related Vaccinations and Work Options |
| 34. | Katherine Laskey     | H-20 | Information and Guidance for Employees on Pandemic-Related Vaccinations and Work Options |
| 35. | Carole M. Lorenceau  | H-20 | Information and Guidance for Employees on Pandemic-Related Vaccinations and Work Options |
| 36. | Karla Hernandez-Mats | H-21 | Closing the Achievement Gap in Miami-Dade County Public Schools                          |
| 37. | Dr. Nancy Lawther    | H-21 | Closing the Achievement Gap in Miami-Dade County Public Schools                          |

**PUBLIC HEARING**

*The public hearing shall begin no later than approximately 6:30 p.m. The Chair may begin calling speakers who are present immediately following the conclusion of the regular agenda. The public hearing shall not conclude before 4:30 p.m., unless all of the speakers signed up to speak are present and have been given the opportunity to speak.*

1. Paula De Carolis “Diversity”
  
2. Nathalia Ortiz “SAT’s, Heavy load of work, Homework and Testing during the pandemic”
  
3. Elias Seife “Educational Issues”
  
4. Richard Gomez “TGSV Enterprises, Inc. request for documents to close out the Zelda Glazer Auditorium Project #01543800”
  
5. Mark Gross “Endorsing continuation of distance-pedagogy during ongoing pandemic”
  
6. Amanda Prieto “Spring standardized testing”
  
7. Ira Libanoff, Esq.\* “TGSV Enterprises, Inc.”
  
8. Carol Gross “Endorsing continuation of social distance learning during ongoing pandemic”

9. Karla Hernandez-Mats “Educational Issues”

10. Antonio White “Educational Issues”

11. Mindy Grimes-Festge “Educational Issues”

- Registered Lobbyist