

Office of Strategic Planning & Initiatives
Ms. Tiffanie A. Pauline, Chief Strategy Officer

SUBJECT: REQUEST SCHOOL BOARD APPROVAL OF THREE CHARTER SCHOOL CONTRACT AMENDMENTS

COMMITTEE: PERSONNEL, STUDENT, SCHOOL AND COMMUNITY SUPPORT

LINK TO STRATEGIC PLAN: RELEVANT, RIGOROUS AND INNOVATIVE ACADEMICS

CHARTER SCHOOL CONTRACT AMENDMENTS

Section 1002.33(7)(d), F.S., indicates 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.

Policy 9800 requires that the Superintendent convene the Contract Review Committee (CRC) to meet publicly and negotiate any substantive amendments to charter school contracts for presentation to the School Board for their final consideration.

Pursuant to the law and School Board Policy 9800, *Charter Schools*, three (3) amended charter school contracts are being presented for consideration in this item, as contained in Table 1. Additional details for these contracts may be found in Attachment A. The contracts can be accessed through the links provided on page 2. The link is included and incorporated by reference in this Board item.

Table 1: CHARTER SCHOOL CONTRACT AMENDMENTS					
#	Type of Amendment	Name of School	Legal Entity	Committee Recommendation	Supporting Documentation
1	* Extend the contract term by 7 years, for a 15-year term	Academy for Innovative Education (MSID 6093)	Miami-Dade Foundation for Educational Innovation, Inc.	Approved CRC: October 26, 2022	Attachment A
2	Term Modification to 15 years **High Performing School	Pinecrest North Preparatory (Fontainebleau Campus) (MSID 5004)	Pinecrest Academy, Inc.	CRC: No CRC Required	
3	Term Modification to 15 years **High Performing School	Somerset Academy Kendall (MSID 4037)	Somerset Academy, Inc.		

* Pursuant to s.1002.33(7)(a)(12), in order to facilitate access to long term financial resources for charter school construction, charter schools that are operated by a private, not-for-profit s. 501(c)(3) status corporation are eligible for up to a 15-year charter, subject to approval by the sponsor.

**Pursuant to s. 1002.331(2)(e), a high performing charter school may modify its charter contract to a term of 15 years or a 15-year renewal.

DUE PROCESS

To ensure proper notice and due process, the non-profit, legal entities were noticed of the Superintendent's recommendations to the School Board and were provided a copy of the three amended contracts prior to the School Board Meeting.

Copies can be accessed electronically through the links below 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.

LINKS:

[Charter School Contract Amendments - Link](#)

School Board approval of this item does not reflect or constitute a finding of need, justification, or endorsement for any charter school as proposed in the item but only that it meets the statutory requirements for School Board approval of a charter school contract under Section 1002.33, F.S. and Policy 9800.

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

- A. Approve three (3) charter school contract amendments with:
 1. Miami-Dade Foundation for Educational Innovation, Inc. (MDFEI) d/b/a Academy for Innovative Education (MSID 6093) to extend the contract term by seven (7) years to June 30, 2037, for a 15-year term, in conformance with, and contingent upon, the Board's action to extend MDFEI's lease term to June 30, 2037;
 2. Pinecrest Academy, Inc. d/b/a Pinecrest North Preparatory (Fontainebleau Campus) (MSID 5004) under section 1002.331, F.S., High Performing Charter Schools, to modify the charter school contract to reflect a 15-year term ending June 30, 2037; and,
 3. Somerset Academy, Inc., d/b/a Somerset Academy Kendall (MSID 4037) under section 1002.331, F.S., High Performing Charter Schools, to modify the charter school contract to reflect a 15-year term ending June 30, 2033.
- B. Approve a Reduction-in-Force/Layoff as needed, only to the extent described in this item as Total Loss, in accordance with School Board Policies and applicable collective bargaining agreements.

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

CHARTER SCHOOL CONTRACT AMENDMENTS:

1. Miami-Dade Foundation for Educational Innovation, Inc. d/b/a Academy for Innovative Education (MSID 6093);
2. Pinecrest Academy, Inc. d/b/a Pinecrest North Preparatory (Fontainebleau Campus) (MSID 5004); and,
3. Somerset Academy, Inc., d/b/a Somerset Academy Kendall (MSID 4037).

#	Non-Profit	Location	Current Term	Grade Levels	Current Enrollment (Feb. FTE)	School Grade/Rating (2019, 2021 & 2022)		CRC Recommended Action(s) and/or Special Provisions	Geographic Area
	School Name		Initial / Exp.		Max. Contract Capacity			Contract Review Committee (CRC) Date	
	ESP								
1	Miami-Dade Foundation for Educational Innovation, Inc. (MDFEI)	1080 LaBaron Dr., Miami Springs, Florida, 33166	8-year term	K-12 th	866	K-5 th	6 th -12 th	Recommended Action(s): To extend the contract term by seven (7) years to June 30, 2037, for a 15-year term, in conformance with, and contingent upon, the Board's action to extend MDFEI's lease term to June 30, 2037.	Miami Springs Central Region Fraga VD 5
	Academy for Innovative Education (MSID 6093)		2022-2030		1,000				
ESP: M-DCPS								CRC: October 26, 2022	
2	Pinecrest Academy, Inc.	8925 Fontainebleau Blvd., Miami, Florida, 33172	5-year term	K-8 th	753	NG A A		Recommended Action(s): Under section 1002.331, F.S., High Performing Charter Schools, to modify the charter school contract to reflect a 15-year term ending June 30, 2037.	Unincorporated Dade Central Region Fraga VD 5
	Pinecrest North Preparatory (Fontainebleau Campus) (MSID 5004)		2022-2027		900				
High Performing								CRC: No CRC Required	
ESP: Academica Dade LLC									
3	Somerset Academy, Inc.	9790 SW 107 Court, Miami, Florida 33176	5-year term	K-5 th	225	A NG A		Recommended Action(s): Under section 1002.331, F.S., High Performing Charter Schools, to modify the charter school contract to reflect a 15-year term ending June 30, 2033.	Kendall/ Unincorporated Dade South Region Navarro VD 7
	Somerset Academy Kendall (MSID 4037)		2018-2023		337				
High Performing								CRC: No CRC Required	
ESP: Academica Dade LLC									