

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

FINAL SUPPLEMENT TO AGENDA BOARD MEETING

FEBRUARY 12, 2025

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.

11:00 A.M.

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| 1. Carmen Morris+ | B-6 REQUEST APPROVAL OF RESOLUTION NO. 25-008 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING NATIONAL ASSOCIATION OF BLACK JOURNALIST (NABJ) |
| 2. Russell Motley+ | B-6 REQUEST APPROVAL OF RESOLUTION NO. 25-008 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING NATIONAL ASSOCIATION OF BLACK JOURNALIST (NABJ) |
| 3. Karyn Cunningham, Mayor
Village of Palmetto Bay | B-7 REQUEST FOR APPROVAL OF RESOLUTION NO. 25-009 OF THE SCHOOL BOARD OF MIAMI-DADE COUNTY, FLORIDA, RECOGNIZING MDCPS' 2026 TEACHER OF THE YEAR MS. VIVIAN VENTURA |

1:00 P.M.

1. Kenneth Brown+ C-1 REQUEST AUTHORIZATION FOR THE SUPERINTENDENT TO NEGOTIATE AND EXECUTE A CHARTER SCHOOL MANAGEMENT AGREEMENT FOR SERVICES WITH PHOENIX ACADEMY OF EXCELLENCE
2. Sharon Frazier-Stephens+ C-1 REQUEST AUTHORIZATION FOR THE SUPERINTENDENT TO NEGOTIATE AND EXECUTE A CHARTER SCHOOL MANAGEMENT AGREEMENT FOR SERVICES WITH PHOENIX ACADEMY OF EXCELLENCE
3. Kenneth Brown+ D-21 REQUEST APPROVAL OF ADMINISTRATIVE APPOINTMENTS FOR 2024-2025 AND JOB DESCRIPTION(S)
4. Sharon Frazier-Stephens+ D-21 REQUEST APPROVAL OF ADMINISTRATIVE APPOINTMENTS FOR 2024-2025 AND JOB DESCRIPTION(S)
5. Kenneth Brown+ D-65 REQUEST SCHOOL BOARD APPROVAL OF ONE NEW CHARTER SCHOOL APPLICATION, ONE CHARTER SCHOOL CONTRACT AMENDMENT, AND ONE SCHOOL OF HOPE PERFORMANCE-BASED AGREEMENT AMENDMENT
6. Sharon Frazier-Stephens+ D-65 REQUEST SCHOOL BOARD APPROVAL OF ONE NEW CHARTER SCHOOL APPLICATION, ONE CHARTER SCHOOL CONTRACT AMENDMENT, AND ONE SCHOOL OF HOPE PERFORMANCE-BASED AGREEMENT AMENDMENT
7. Kenneth Brown+ D-68 EXPULSION AND ASSIGNMENT OF STUDENTS TO ALTERNATIVE SCHOOL PROGRAM

8. Sharon Frazier-Stephens+ D-68 EXPULSION AND ASSIGNMENT OF STUDENTS TO ALTERNATIVE SCHOOL PROGRAM
9. Antonio White E-14 RESOLUTION NO. 1, FY 2024-2025 GENERAL FUND MID-YEAR BUDGET REVIEW
10. Antonio White E-20 RESOLUTION NO. 1, FY 2024-2025 INTERNAL SERVICE (HEALTH INSURANCE) FUND MID-YEAR BUDGET REVIEW
11. Kenneth Brown+ F-1 AUTHORIZATION FOR THE SUPERINTENDENT TO FINALIZE NEGOTIATIONS AND EXECUTE A LEASE AGREEMENT WITH PHOENIX ACADEMIES OF EXCELLENCE, INC., D/B/A PHOENIX ACADEMY OF EXCELLENCE NORTH ("PHOENIX"), A CHARTER SCHOOL, FOR USE BY PHOENIX OF CLASSROOMS AND ANCILLARY FACILITIES AT PARKWAY EDUCATION COMPLEX TO RELOCATE ITS CAMPUS
12. Sharon Frazier-Stephens+ F-1 AUTHORIZATION FOR THE SUPERINTENDENT TO FINALIZE NEGOTIATIONS AND EXECUTE A LEASE AGREEMENT WITH PHOENIX ACADEMIES OF EXCELLENCE, INC., D/B/A PHOENIX ACADEMY OF EXCELLENCE NORTH ("PHOENIX"), A CHARTER SCHOOL, FOR USE BY PHOENIX OF CLASSROOMS AND ANCILLARY FACILITIES AT PARKWAY EDUCATION COMPLEX TO RELOCATE ITS CAMPUS

13. Mindy Grimes-Festge F-2 AUTHORIZATION FOR THE SUPERINTENDENT TO:
- 1) EXECUTE AN AMENDED AND RESTATED JOINT USE AGREEMENT WITH NORTH BAY VILLAGE (“VILLAGE”), A POLITICAL SUBDIVISION OF THE STATE OF FLORIDA, FOR THE DEVELOPMENT, OPERATION AND USE OF A SOCCER COMPLEX AT TREASURE ISLAND ELEMENTARY SCHOOL;
 - 2) FINALIZE NEGOTIATIONS AND EXECUTE ANY OTHER DOCUMENTS THAT MAY BE REQUIRED TO EFFECTUATE IMPLEMENTATION OF THE AMENDED AND RESTATED JOINT USE AGREEMENT; AND
 - 3) GRANT OR DENY ALL APPROVALS REQUIRED UNDER THE JOINT USE AGREEMENT, INCLUDING RENEWING, EXTENDING, CANCELING OR TERMINATING THE JOINT USE AGREEMENT, AND PLACING THE VILLAGE IN DEFAULT, AS MAY BE APPLICABLE
14. Mindy Grimes-Festge H-2 COMPREHENSIVE PLAN TO RECRUIT AND RETAIN EXCEPTIONAL STUDENT EDUCATION TEACHERS IN MIAMI-DADE COUNTY PUBLIC SCHOOLS (M-DCPS)
15. Rose Martin+ H-10 FEASIBILITY OF EXPANDING THE DISTRICT’S GIRL-TO-GIRL MENTORING INITIATIVE

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. Carolina Blackmon “U.S. Soccer Mini Pitch for iPrep”
2. Tabatha Janna “We kindly request board member’s attention to the site improvements required for iPrep”
3. Theophilus Williams “Concern taxpayer about public schools”
4. Samina Gilani+ “Budget allocation for outdoor space”
5. Juan Afevalo+ “3-minutes to share what I know”
6. Julia Clark+ “The budget to secure an installation of a soccer field at iPreparatory Academy.”
7. Ire Diaz+ “Public Hearing”
8. Kenneth Brown+ “Public Hearing”
9. Stephanie Rupp+ “Public Hearing”
10. Isabella Vucetich+ “Public Hearing”

- Registered Lobbyist
- * Interpreter (Spanish/Creole/ASL)
- ^ Special Assistance Required
- + Signed-up after deadline