



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☒ Yes

☐ No

ITEM No.:

EE-8.

MEETING DATE

Dec 9 2014 10:15AM - Regular School Board Meeting

AGENDA ITEM

OPEN ITEMS

CATEGORY

EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Grants Administration

TITLE:

Turner France Grant Agreement

REQUESTED ACTION:

Approve the grant agreement between The School Board of Broward County, Florida (SBBC) and the Community Foundation of Broward, Inc. The agreement period is January 1, 2015 to June 30, 2015.

SUMMARY EXPLANATION AND BACKGROUND:

The Community Foundation of Broward, through Turner France funds, has awarded a total of \$10,200 to seven Pompano Beach elementary and middle schools for teach-developed projects to improve education. The grant application submission was approved by the Board during the October 7, 2014 Regular School Board Meeting.

This agreement has been reviewed and approval as to form and legal content by the Office of the General Counsel and will be executed after School Board approval.

SCHOOL BOARD GOALS:

☒ Goal 1: High Quality Instruction ☐ Goal 2: Continuous Improvement ☐ Goal 3: Effective Communication

FINANCIAL IMPACT:

The potential positive financial impact is \$10,200. There is no additional financial impact to the District.

EXHIBITS: (List)

(1) Executed ARF - October 7 2014 (2) Grant Agreement

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Stephanie Pollard

Phone: 754-321-2263

Name:

Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Approved In Open
Board Meeting On:

DEC 09 2014

Signature

Maurice Woods

Mon Nov 24 10:55:15 2014

By:

Donna Kohn

School Board Chair



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes ☒ No

Time

Open Agenda

☒ Yes ☐ No

ITEM No.:

EE-1.

MEETING DATE

Oct 7 2014 10:15AM - Regular School Board Meeting

AGENDA ITEM

OPEN ITEMS

CATEGORY

EE. OFFICE OF STRATEGY & OPERATIONS

DEPARTMENT

Grants Administration

TITLE:

Grant Applications - Post-Submission

REQUESTED ACTION:

Approve the submission of the following grant applications:

- A. Broward County Farm Bureau Grant Program, \$250 (requested)
 - B. Commissioner's Task Force on Holocaust Education, \$100,000 (awarded)
 - C. Community Foundation on Broward School is Cool Program, \$29,000 (awarded)
- See Supporting Docs for continuation of Requested Action.

SUMMARY EXPLANATION AND BACKGROUND:

Copies of the grant applications and executive summaries are available at the Board Members' Office on the 14th floor of the K. C. Wright Administration Center and online via the Broward County Public Schools eAgenda at: <https://webappe.browardschools.com/eagenda/>.

SCHOOL BOARD GOALS:

- ☒ Goal 1: High Quality Instruction ☒ Goal 2: Continuous Improvement ☒ Goal 3: Effective Communication

FINANCIAL IMPACT:

The potential positive financial impact if all projects are awarded is \$247,684 from various sources.

EXHIBITS: (List)

(1) Requested Action Continuation (2) Executive Summaries

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Stephanie Pollard

Phone: 754-321-2263

Name:

Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods

Tuesday, September 23, 2014 10:48:39 AM

Electronic Signature
Form #4189 Revised 12/12
RWR/MLW/SP:dl

Approved In Open
Board Meeting On:

OCT 07 2014

By:

School Board Chair

Grant Applications Post-Submission
EE-1 10/7/2014

REQUESTED ACTION (CONTINUATION)

- D. Florida Agriculture in the Classroom 2013-15 Teacher Grants, \$2,500 (requested)
- E. Florida Association of Science Teachers Mini and Travel Grants Programs, \$1,361 (requested)
- F. Florida Department of Education Division of Technology and Innovation, Bureau of Educational Technology, \$75,000 (requested)
- G. Kids in Need Foundation, \$349 (awarded)
- H. Kinder Morgan Foundation Community Grant Program, \$4,375 (requested)
- I. Lowe's Toolbox for Education Grant Program, \$4,170 (requested)
- J. NFL Player Matching Grant Program, \$10,000 (awarded)
- K. Turner France Grants, \$20,679 (requested)

GRANT AGREEMENT
Between the
COMMUNITY FOUNDATION OF BROWARD, Inc
910 E. Las Olas Boulevard, Suite 200
Fort Lauderdale, FL 33301
954-761-9503

And

Grantee: **The School Board of Broward County, Florida**
Address: KCW-4th Floor, Ext. 2466
600 South East Third Avenue
Fort Lauderdale, FL 33301
Contact: Stephanie R. Pollard, Director, Grants Administration

TERMS AND CONDITIONS OF GRANT

The following terms and conditions must be met by the above named Grantee ("Grantee") in order to receive the grant that has been awarded. If and when the Grantee fails to meet any of these terms and conditions, the Community Foundation of Broward ("Foundation") may withdraw its award and terminate the Grant Agreement ("Agreement") and shall thereupon have no further obligation to disburse to Grantee any remaining unpaid grant funds, and may further require repayment of any grant funds which were not used in accordance with the terms of this Agreement.

I. Grant Purpose

To support educational projects in Pompano Beach schools.

II. General Terms of Projects

Name of Project: StarLab
School: Cresthaven Elementary School
Teacher: Ms. Amy Moskowitz
Grant Amount: \$1,200
Grant Period: January 1, 2015 to June 30, 2015

Name of Project: Using Technology to Collect Data in the Garden
School: Crystal Lake Middle School
Teacher: Ms. Michele Matias
Grant Amount: \$1,500
Grant Period: January 1, 2015 to June 30, 2015

Name of Project: 21st Century Literacy Learning
School: Cypress Elementary School
Teacher: Ms. Trakina Mack
Grant Amount: \$1,500
Grant Period: January 1, 2015 to June 30, 2015

Name of Project: Etiquette Education Program
School: Pompano Beach Elementary School
Teacher: Ms. Theresa Engelke
Grant Amount: \$1,500
Grant Period: January 1, 2015 to June 30, 2015

Name of Project: Building Broadcasting Skills
School: Pompano Beach Middle School
Teacher: Ms. Elizabeth Rogers
Grant Amount: \$1,500
Grant Period: January 1, 2015 to June 30, 2015

Name of Project: Banish Bullies
School: Pompano Beach Middle School
Teacher: Ms. Joseph Wells
Grant Amount: \$1,500
Grant Period: January 1, 2015 to June 30, 2015

Name of Project: Using Tablets to Debate
School: Pompano Beach Middle School
Teacher: Mr. Eliot Kopp
Grant Amount: \$1,500
Grant Period: January 1, 2015 to June 30, 2015

III. Payment, Budget and Use of Funds

Grant payment will be mailed upon receipt of signed grant agreement. Funds must be used, by the Grantee, strictly in accordance with the terms of this Agreement, including the grant purpose set forth in each school's grant application and the final budgets on which the grant was based. Any changes must be submitted in writing to the Foundation and be approved by the Foundation.

IV. Reversion of Funds

All funds not expended for the purposes agreed to by the Grantee and the Foundation must be returned to the Foundation.

V. Reports

Each school where projects are taking place shall submit a **brief** summary of how the grant was used by July 15, 2015 to the Foundation in Word format. Reports can be emailed to Amanda Kah at akah@cfbroward.org. Please include hi res photos of the project in action if possible.

VI. Evaluation/ Site Visits

In order to assess the effectiveness of our grants, the Foundation may conduct an evaluation of the program funded by this grant, which may include visits by representatives of the Foundation to observe the Grantees program procedures and operations and to discuss the program with the Grantee's personnel. Additionally, we would like to be informed when special events are occurring throughout the year so we may have the opportunity to share your organization and programs with our staff, Board members and Donors. This could range from observing a project we funded or other notable programs you implement that would be interesting to showcase.

VII. Publicity

Press releases, programs, announcements, invitations, feature stories, materials produced as part of your grant, and other public information must include the Foundation's support of this program. Please follow the communication guidelines available on our website at cfbroward.org/resources for nonprofits. We ask that you submit copies of all such publicity with your project reports. Any statement about Foundation policy or staff should be cleared in advance with the Foundation.

VIII. Miscellaneous

The Grantee agrees to continue to maintain its eligibility for this grant during the entire grant period. This includes, but is not limited to, maintaining its status as an organization qualified under 501 (c)(3) of the Internal Revenue Code and maintaining its principal place of operation in Broward County, Florida. The Foundation is pleased to provide the grant encompassed by this agreement but cannot accept legal responsibility for the project. Accordingly, the Grantee agrees to indemnify and hold harmless the Foundation from any and all liability the Foundation may incur in connection with Grantee's participation and administration of this grant. Nothing herein shall be construed as a waiver by Grantee of sovereign immunity or of any rights or limits to liability existing under Section 768.28, Florida Statutes.

The Board and staff of the Community Foundation of Broward are pleased to make this grant to your organization. Please sign and return the Agreement as evidence of your understanding of and agreement with the terms outlined. Return completed document to the Community Foundation of Broward, 910 E. Las Olas Boulevard, Suite 200, Fort Lauderdale, FL 33301.


FOR SBBC

(Corporate Seal)

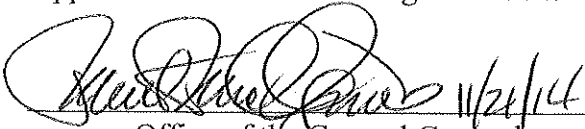
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 
Donna P. Korn, Chair

ATTEST:


Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

 11/24/14
Office of the General Counsel

FOR COMMUNITY FOUNDATION OF BROWARD

(Corporate Seal)

ATTEST:

COMMUNITY FOUNDATION OF BROWARD

By [Signature]

_____, Secretary

-or-

[Signature]
Witness

[Signature]
Witness

The Following Notarization is Required for Every Agreement Without Regard to Whether the Party Chose to Use a Secretary's Attestation or Two (2) Witnesses.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 6th day of JANUARY, 2015 by LINDA B. CARTER of

COMMUNITY FND OF BROWARD, on behalf of the corporation/agency.
Name of Person
Name of Corporation or Agency

He/She is personally known to me or produced _____ as identification
and did did not first take an oath. Type of Identification

My Commission Expires: 9/11/2018

[Signature]
Signature - Notary Public

NANCY J. WALTON
Printed Name of Notary

FF 151143
Notary's Commission No.

