



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☒ Yes

☐ No

ITEM No.:

LL-1.

MEETING DATE

Jul 28 2015 10:15AM - Regular School Board Meeting

AGENDA ITEM

OPEN ITEMS

CATEGORY

LL. OFFICE OF PORTFOLIO SERVICES

DEPARTMENT

Charter Venture Design

TITLE:

Premium Services Agreement Approval – Part 1

REQUESTED ACTION:

Approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and listed governing boards.

SUMMARY EXPLANATION AND BACKGROUND:

Copies of all supporting documents are available at the Innovative Programs Design/Support Department on the 4th floor of the K. C. W. Administration Center and online via the Broward County Public Schools eAgenda at: <https://webappe.browardschools.com/eagenda/>. These agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.

See Supporting Docs for continuation of Summary Explanation and Background.

SCHOOL BOARD GOALS:

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

FINANCIAL IMPACT:

The estimated positive revenue to the District for these 2015-2016 Premium Service Agreements will be based on the actual number of services requested and delivered to the pertinent charter schools.

EXHIBITS: (List)

(1) Continuation of Summary Explanation Background (2) LL 1 Executive Summary (3) LL 1 Ordered Services Chart (4) LL 1 Agreements

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Leona Miracola, Director, Innovative Progra

Phone: 754-321-2070

Name: Dr. Maria de L Rodriguez, Assistant Directo

Phone: 754-321-2070

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Leslie M. Brown - Chief Portfolio Services Officer

Signature

Leslie M. Brown

Tuesday, July 14, 2015 5:53:15 PM

Approved In Open

Board Meeting On: _____

By: _____

School Board Chair