



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

### Special Order Request

☐ Yes☒ No

Time

### Open Agenda

☒ Yes☐ No

ITEM No.:

LL-3.

MEETING DATE

Nov 3 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

### REQUESTED ACTION:

Approve the Premium Services Agreement between The School Board of Broward County, Florida (SBBC), and specified governing board.

### SUMMARY EXPLANATION AND BACKGROUND:

As part of the District's Venture Design Initiative, and pursuant to Section 1002.33 (20)(b), Florida Statutes, the Innovative Programs Design/Support Department has negotiated the terms of Premium Services Agreement for fee-supported services. The attached agreement delineates the negotiated terms, as well as the structure and components that will comprise the services purchased by the listed governing board.

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/>.

This agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

### 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 Agreement will be based on the actual number of services requested and delivered to the pertinent charter school.

### EXHIBITS: (List)

(1) Executive Summary (2) Ordered Services Chart (3) Agreement

### 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

10/15/2015, 11:41:33 AM

Approved In Open

Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_

School Board Chair