



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☒ Yes

☐ No

ITEM No.:

DD-3.

MEETING DATE

Feb 9 2016 10:15AM - Regular School Board Meeting

AGENDA ITEM

OPEN ITEMS

CATEGORY

DD. OFFICE OF THE CHIEF AUDITOR

DEPARTMENT

Auditing

TITLE:

Internal Audit Report – Audit of the Operations of the South Florida Virtual Charter School Board, Inc.

REQUESTED ACTION:

Receive Internal Audit Report – Audit of the Operations of the South Florida Virtual Charter School Board, Inc.

SUMMARY EXPLANATION AND BACKGROUND:

The Office of the Chief Auditor (OCA) performed an audit of the South Florida Virtual Charter School Board, Inc.'s (SFVCS Board) operations, based upon a letter dated October 6, 2015 from Mr. Howard D. Polsky, Executive Vice President, General Counsel and Secretary of K12 Inc. to Superintendent of Schools, Robert W. Runcie. The information provided in the letter from Mr. Polsky stated that during the 2014-2015 school year, the SFVCS Board engaged in certain related party transactions that appeared to contravene Florida ethics laws (Florida Statutes 1002.33 (26) (A), 112.313, 112.3143). The concerns centered around Mr. Philip E. Morgaman, who on September 24, 2014, became a member, Chair and President of the SFVCS Board. Mr. Morgaman is also the Chair and CEO of a not-for-profit corporation, United Schools Association, Inc. (USA).

See Supporting Docs for continuation of Summary Explanation and Background.

The Audit Committee reviewed and approved this report for transmittal to the School Board during the Committee's January 21, 2016 meeting.

SCHOOL BOARD GOALS:

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

FINANCIAL IMPACT:

The source of funds to perform the Internal Audit Report was the General Fund budget allocation for the Office of the Chief Auditor. There is no additional financial impact to the School District.

EXHIBITS: (List)

(1) SUMMARY EXPLANATION AND BACKGROUND (2) Operations Southfl Virtual Charter

BOARD ACTION:

RECEIVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Patrick Reilly

Phone: 754-321-2400

Name:

Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Patrick O. Reilly - Chief Auditor

Signature

Patrick Reilly

Tuesday, January 26, 2016 11:12:41 AM

Electronic Signature
Form #4189 Revised 12/12
RWR/PR/mg

Approved In Open
Board Meeting On:

FEB 09 2016

By:

School Board Chair