



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Special Order Request

☐ Yes

☒ No

Time

Open Agenda

☐ Yes

☒ No

ITEM No.:

L-2.

MEETING DATE

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

AGENDA ITEM

CONSENT ITEMS

CATEGORY

L. OFFICE OF PORTFOLIO SERVICES

DEPARTMENT

Facility Planning and Real Estate

TITLE:

Second Amendment to Agreement between The School Board of Broward County, Florida and Broward Education Foundation, Inc.

REQUESTED ACTION:

Approve Second Amendment to Agreement between The School Board of Broward County, Florida (SBBC) and Broward Education Foundation, Inc. (BEF) terminating the Agreement regarding BEF's use of leased space located at 2300 West Copans Road, Bay #5, Pompano Beach, Florida 33069.

SUMMARY EXPLANATION AND BACKGROUND:

In 2010, the SBBC entered into Agreement with COPANS 2011, LLC to lease a store front for the Broward Education Foundation, Inc. "Tools for Schools Broward" Program. The leased location provides warehouse and retail/showroom space for teachers to select donated school supplies and products, and is conveniently located and highly visible on a commercial street along Copans Road. See Supporting Docs for continuation of Summary Explanation and Background.

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

SCHOOL BOARD GOALS:

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

FINANCIAL IMPACT:

There is no financial impact to the District regarding termination of this Agreement.

EXHIBITS: (List)

(1) Summary Explanation and Background (2) Executive Summary (3) Second Amendment to Agreement (4) First Amendment to Agreement (5) Existing Agreement Between The SBBC and BEF

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Chris O. Akagbosu

Phone: 754-321-2162

Name:

Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title

Leslie M. Brown - Chief Portfolio Services Officer

Signature

Leslie M. Brown

Monday, February 01, 2016 3:55:11 PM

Approved In Open

Board Meeting On: _____

By: _____

School Board Chair