

EXECUTIVE SUMMARY

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

Tools for Schools Broward is a program of the Broward Education Foundation, Inc. (BEF) that focuses on providing disadvantaged children from Title I Schools with new school supplies. The program has been in existence since 2000. Tools for Schools Broward is a collaborative effort involving the Kids in Need Foundation, the Broward County School District and local businesses. Many of the children served by this program lack the basic school supplies that most children take for granted; others have supplies because their teachers have spent their own money to purchase the supplies for them.

In 2010, the SBBC entered into Agreement with COPANS 2011, LLC to lease a store front for the Broward Education Foundation "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. On April 21, 2015, the SBBC renewed the lease for one year with the lease commencing on August 1, 2015 and expiring on July 31, 2016. On June 9, 2015, the SBBC approved the First Amendment to the Agreement with BEF which allowed BEF to continue to provide their needed services at their current location, which said Agreement is slated to expire on July 31, 2016.

As a component of the Lease Agreement renewal and consistent with the SBBC directive, school district staff informed the BEF to make plans to seek an alternative location for the BEF Program, since the SBBC would not renew the lease at 2300 W. Copans Road Bay #5 Pompano Beach, FL 33069. However, upon exploring various options including SBBC owned facilities, the BEF Board of Directors in early December 2015 voted to purchase the space currently leased by the SBBC for BEF "Tools for Schools Broward" Program.

To determine the status of BEF's efforts to purchase the leased space, Facility Planning & Real Estate (FP&RE) Department staff on January 7, 2016, contacted the BEF staff; at which time the BEF staff informed the FP&RE staff that it had reached consensus with COPANS 2011, LLC to close on the sale on January 15, 2016. Given this late notice from the BEF staff, the February 9, 2016 regular school board meeting was the only next logical meeting where a board item could be scheduled to enable the SBBC to formally terminate the agreement with BEF.

As a result of BEF's purchase of the leased facility on January 15, 2016, from COPANS 2011, LLC, this Second Amendment will terminate the Agreement with BEF effective February 9, 2016.