



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	Jun 21 2016 10:15AM - Regular School Board Meeting
AGENDA ITEM	OPEN ITEMS
CATEGORY	II. OFFICE OF THE SUPERINTENDENT
DEPARTMENT	Office of Service Quality

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

ITEM No.:
II-1.

TITLE:
Annual dues and fees of AdvancED for Accreditation

REQUESTED ACTION:
Approve the payments to AdvancED (\$5,675.00 for the 2015-2016 eProve maintenance fee, \$185,625.00 for accreditation dues and the 2016-2017 eProve maintenance fee, and \$3,750.00 for the 2016 accreditation external review fee invoice)
* \$3,750 Accreditation Review Fee

SUMMARY EXPLANATION AND BACKGROUND:
Broward County Public Schools (BCPS) has had a long standing relationship with the AdvancED Accreditation Agency. BCPS is Florida's first fully accredited school system since 1962. Payment of annual dues is required to maintain accreditation for all non-charter schools in the district. The annual accreditation dues now include the eProve technology, which is required for accreditation documentation. Due to the fact that eProve began in January 2016, the \$5,675 fee is for half the 2015/2016 school year. The accreditation review fee is the AdvancED service fee for the external review process that is required every five years to retain district-wide accreditation. This fee does not include travel, lodging and meals for the review team.

SCHOOL BOARD GOALS:
 Goal 1: High Quality Instruction Goal 2: Continuous Improvement Goal 3: Effective Communication

FINANCIAL IMPACT:
The financial impact is \$195,050, of which \$170,250 is appropriated in the Office of School Performance and Accountabilities budget. The additional \$24,800 will come from the General Fund fund balance.

EXHIBITS: (List)
(1) eProve Maintenance Fee Invoice 2015 2016 (2) Accreditation Fee and eProve Maintenance Fee Invoice 2016 2017 (3) Accreditation External Review Fee invoice for Oct 2016

BOARD ACTION:
APPROVED
(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Veda Hudge, Director, Service Quality	Phone: 754-321-3636
Name: Donna Boruch, Coordinator, Service Quality	Phone: 754-321-3850

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Senior Leader & Title
Valerie S. Wanza - Chief School Performance & Accountability Officer
Signature
Valerie S. Wanza
June 13, 2016 11:35:49 AM EDT

Approved In Open Board Meeting On: JUN 21 2016
By: *Abbey M. Freedman*
School Board Chair