



REVISED

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2017-10-03 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Grants Administration

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.:

EE-1.

TITLE:

Grant Applications - Post-Submission

REQUESTED ACTION:

Approve the submission of the following grant applications (A - R **Q**): **A.** Aetna Foundation, \$300 (awarded) **B.** Broward County..., \$500 (requested) **C.** Dart Foundation, \$5,000 (requested) **D.** Florida Agriculture..., \$500 (awarded) **E.** Florida Blue Foundation..., \$292,935 (requested) **F.** Florida Department of Education - District Instructional Leadership..., \$618,399 (requested) **G.** Florida Department of Education - Unified School..., \$372,780 (requested) **H.** Gap Foundation, \$250 (awarded) **I.** Lowe's Community Partners..., \$100,000 (requested) **J.** Lowes' Toolbox for Education, \$2,000 (requested) **K.** ~~J.~~ Mills College..., \$16,000 (awarded) **List is continued in the Summary Explanation and Background section below.**

SUMMARY EXPLANATION AND BACKGROUND:

~~L.~~ **K.** Motorola Solutions Foundation, \$50,000 (awarded) ~~M.~~ **L.** PNC Bank..., \$30,000 (awarded) ~~N.~~ **M.** The Ray Charles Foundation, \$20,181 (requested) ~~O.~~ **N.** United States Department of Education - Promise Neighborhoods..., \$9,535,025 (requested) ~~P.~~ **O.** Voya Foundation..., \$5,000 (requested) ~~Q.~~ **P.** West Marine..., Applied Learning, \$1,500 (requested) ~~R.~~ **Q.** West Marine...South Broward High, \$1,500 (requested) Copies of the grants and executive summaries are at the School Board members' office on the 14th floor of the K.C. Wright Administration Center and online via the Broward eAgenda at <http://webappe.browardschools.com/eagenda>

SCHOOL BOARD GOALS:

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

FINANCIAL IMPACT:

The potential positive financial impact if all projects are awarded is ~~\$11,051,870~~ **\$10,679,090** from various sources.

EXHIBITS: (List)

(1) Executive Summaries (2) Memo to Revise

BOARD ACTION:

APPROVED

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Stephanie R. Pollard	Phone: 754-321-2260
Name:	Phone:

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title
 Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods
 9/27/2017, 3:32:53 PM

Approved In Open Board Meeting On: **OCT 03 2017**

By: *Abby M. Freedman*
 School Board Chair