



REVISED

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:
LL- 1.

MEETING DATE	2017-12-05 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	LL. OFFICE OF PORTFOLIO SERVICES
DEPARTMENT	Charter Venture Design

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

TITLE:
Premium Services Agreements Approval

REQUESTED ACTION:
Approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing boards.

SUMMARY EXPLANATION AND BACKGROUND:
As part of the District's Venture Design initiative, and pursuant to Section 1002.33 (20) (b), Florida Statutes, the Innovative Programs Design/Support Department has negotiated the terms of Premium Services Agreements for fee-supported services. The attached Agreements delineate the negotiated terms, as well as the structure and components that will comprise the services purchased by the listed governing boards.
Copies of all supporting documents are available at the Board Members' Office on the 14th floor of the K.C.W. Administration Center and online via the Broward County Public Schools eAgenda at: <https://webappe.browardschools.com/eagenda/>. These Agreements have been reviewed and approved as to form and legal content by the Office of the General Counsel.

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

FINANCIAL IMPACT:
The estimated positive revenue to the District for these 2017-2018 Premium Services Agreements will be based on the actual number of services requested and delivered to the pertinent charter schools.

EXHIBITS: (List)
(1) Executive_Summary (2) Premium Services Agreements - ONLINE (3) Ordered_Services_Chart (4) MEMO TO REVISE

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Leona Miracola	Phone: 754-321-2070
Name: Dr. Maria De L. Rodriguez	Phone: 754-321-2070

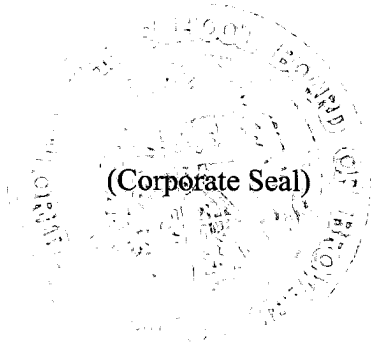
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title

Leslie M. Brown - Chief Portfolio Services Officer

Signature
Leslie M. Brown
12/1/2017, 3:33:26 PM

Approved In Open Board Meeting On: DEC 05 2017
BY: *Nora Rupert*
School Board Chair

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the date first above written.



(Corporate Seal)

FOR SBBC

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By Nora Rupert

Chair, Nora Rupert

ATTEST:

Robert W. Runcie

Robert W. Runcie, Superintendent of Schools

Michael J. [Signature] 10/31/17
Approved as to Form and Legal Content:
Office of the General Counsel

FOR SCHOOL

(Corporate Seal)

Florida Charter Foundation, Inc.
(Franklin Academy – Pembroke Pines High
School – Loc. # 5142)

ATTEST:

By [Signature]
Florida Charter Foundation, Inc., Secretary

By [Signature]
Florida Charter Foundation, Inc., Chair

-or-

Witness

Witness

**The Following Notarization is Required for Every Agreement Without Regard to
Whether the School Chose to Use a Secretary's Attestation or Two (2) Witnesses.**

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 26th day
of October, 2017 by Dr. David Thomas
Name of Person
of Florida Charter Foundation - Inc., on behalf of the
Name of Corporation or Agency
corporation/agency.

He/She is personally known to me or produced _____
Type of Identification

As identification and did/did not first take an oath.

My Commission

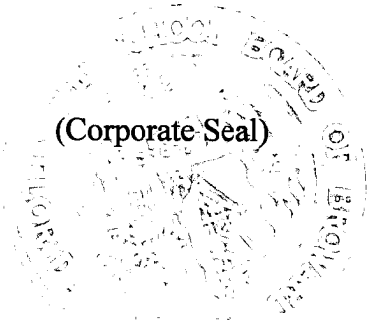
(SEAL)



[Signature]
Signature – Notary Public
Deborah R. Hanley
Printed Name of Notary

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the date first above written.

FOR SBBC



(Corporate Seal)

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

ATTEST:

A handwritten signature in black ink, appearing to read "Robert W. Runcie". The signature is written in a cursive style with large, sweeping loops.

Robert W. Runcie, Superintendent of Schools

By Nora Rupert

The signature of Nora Rupert is written in a cursive style, with the first name "Nora" being particularly prominent and stylized.

Chair, Nora Rupert

A handwritten signature in black ink, likely belonging to the General Counsel. The signature is highly stylized and cursive. To the right of the signature, the date "10/23/17" is written in a similar cursive hand.

Approved as to Form and Legal Content:
Office of the General Counsel

FOR SCHOOL

(Corporate Seal)

BridgePrep Academy of Hollywood, Inc.
(BridgePrep Academy of Hollywood Hills –
Loc. #5116)

ATTEST:

By [Signature]
BridgePrep Academy of Hollywood, Inc.,
Secretary

By [Signature]
BridgePrep Academy of Hollywood, Inc.,
Chair

-of- [Signature]
Witness

[Signature]
Witness

**The Following Notarization is Required for Every Agreement Without Regard to
Whether the School Chose to Use a Secretary's Attestation or Two (2) Witnesses.**

STATE OF Florida

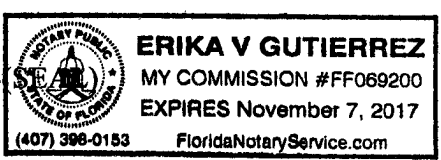
COUNTY OF Broward

The foregoing instrument was acknowledged before me this 17th day
of October, 2017 by Yener Pardo f Lou Toranzo
Name of Person
of Bridgeprep Academy of Hollywood, on behalf of the
Name of Corporation or Agency
corporation/agency.

He/She is personally known to me or produced [Signature]
Type of Identification

As identification and did/did not first take an oath.

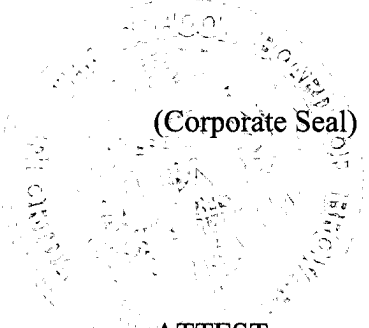
My Commission Expires:



[Signature]
Signature – Notary Public
Erika Gutierrez
Printed Name of Notary
FF069200
Notary's Commission No.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the date first above written.

FOR SBBC



(Corporate Seal)

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By Nora Rupert

Chair, Nora Rupert

ATTEST:

Robert W. Runcie

Robert W. Runcie, Superintendent of Schools

[Signature] 10/31/17
Approved as to Form and Legal Content:
Office of the General Counsel

FOR SCHOOL

(Corporate Seal)

Florida Charter Foundation, Inc.
(Franklin Academy F – Loc. # 5046)

ATTEST:

By [Signature]
Florida Charter Foundation, Inc., Secretary

By [Signature]
Florida Charter Foundation, Inc., Chair

-or-

Witness

Witness

The Following Notarization is Required for Every Agreement Without Regard to Whether the School Chose to Use a Secretary's Attestation or Two (2) Witnesses.

STATE OF Florida

COUNTY OF Broward

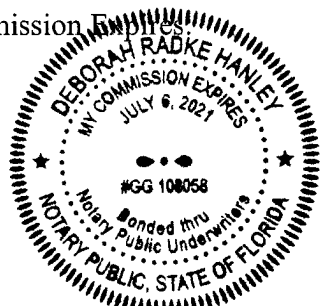
The foregoing instrument was acknowledged before me this 26th day of October, 2017 by Dr. David Thomas
Name of Person
of Florida Charter Foundation Inc, on behalf of the
Name of Corporation or Agency
corporation/agency.

He/She is personally known to me or produced _____
Type of Identification

As identification and did/did not first take an oath.

My Commission Expires

(SEAL)

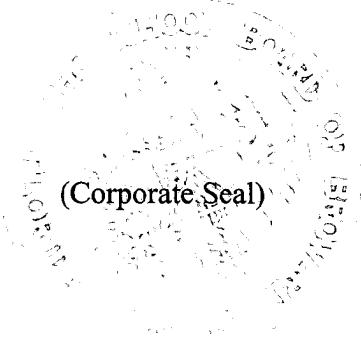


[Signature]
Signature – Notary Public

Deborah F. Hanley
Printed Name of Notary

Notary's Commission No.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the date first above written.



FOR SBBC

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

By Nora Rupert
Chair, Nora Rupert

ATTEST:

Robert W. Runcie
Robert W. Runcie, Superintendent of Schools

[Signature] 11/07/17
Approved as to Form and Legal Content:
Office of the General Counsel

FOR SCHOOL

(Corporate Seal)

Somerset Academy, Inc.
(Somerset Preparatory Academy Charter High School
at North Lauderdale – Loc. # 5006)

ATTEST:

By _____
Somerset Academy, Inc., Secretary

By *[Signature]*
Somerset Academy, Inc., Chair

-or-

[Signature]
Witness
[Signature]
Witness

**The Following Notarization is Required for Every Agreement Without Regard to
Whether the School Chose to Use a Secretary's Attestation or Two (2) Witnesses.**

STATE OF Florida

COUNTY OF Broward

The foregoing instrument was acknowledged before me this 2nd day
of November, 2017 by Lourdes Manero
Name of Person

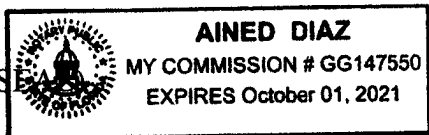
of Somerset Academy, on behalf of the
Name of Corporation or Agency

corporation/agency.

He/She is personally known to me or produced _____
Type of Identification

As identification and did/did not first take an oath.

My Commission Expires:



[Signature]
Signature – Notary Public
Ained Diaz
Printed Name of Notary
GG 147550
Notary's Commission No.

IN WITNESS WHEREOF, the parties hereto have made and executed this Agreement on the date first above written.



(Corporate Seal)

FOR SBBC

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By Nora Rupert

Chair , Nora Rupert

ATTEST:

Robert W. Runcie

Robert W. Runcie, Superintendent of Schools

[Signature] 11/07/17
Approved as to Form and Legal Content:
Office of the General Counsel

FOR SCHOOL

(Corporate Seal)

Somerset Academy, Inc.
(Somerset Preparatory Academy Charter School at
North Lauderdale – Loc. # 5003)

ATTEST:

By _____
Somerset Academy, Inc., Secretary

By [Signature]
Somerset Academy, Inc., Chair

-or-

[Signature]
Witness
[Signature]
Witness

**The Following Notarization is Required for Every Agreement Without Regard to
Whether the School Chose to Use a Secretary's Attestation or Two (2) Witnesses.**

STATE OF Florida

COUNTY OF Broward

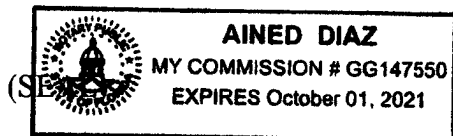
The foregoing instrument was acknowledged before me this 2nd day
of November, 2017 by Lourdes Marrero
Name of Person
of Somerset Academy, on behalf of the
Name of Corporation or Agency

corporation/agency.

He/She is personally known to me or produced _____
Type of Identification

As identification and did/did not first take an oath.

My Commission Expires:



[Signature]
Signature – Notary Public
Ained Diaz
Printed Name of Notary
GG147550
Notary's Commission No.