



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-02-21 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	E. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Procurement & Warehousing Services

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

ITEM No.:
E-4.

TITLE:
Recommendation for First Amendment to the Agreement - 58-119E - Global Scholars Curriculum

REQUESTED ACTION:
Approve the first amendment to the Agreement. Contract Term: August 8, 2017 through June 30, 2018, 10 Months; User Department: Innovative Learning; Awarded Amount: None; Awarded Vendor(s): Global Cities, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

SUMMARY EXPLANATION AND BACKGROUND:
Global Scholars is a program for middle school students to learn and communicate internationally using internet-based educational activities, project-based learning, and other instructional strategies to develop students' global citizenship, while enhancing critical 21st Century skills. This First Amendment is being created for the addition of Parkway Middle School, Rickards Middle School, Olsen Middle School and the removal of Tequesta Trace Middle School. The amendment to the agreement has 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:
There is no financial impact to the District.

EXHIBITS: (List)
(1) Executive Summary (2) First Amendment to Agreement (3) Approved ARF 8-8-2017 RSBM F-1

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

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Daryl Diamond	Phone: 754-321-2618
Name: Mary C. Coker	Phone: 754-321-0501

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature
Maurice Woods
2/5/2018, 3:14:56 PM

Approved In Open Board Meeting On: **FEB 21 2018**

By *Nora Rupert*
School Board Chair

EXECUTIVE SUMMARY

Recommendation for First Amendment to the Agreement 58-119E – Global Scholars Curriculum

This request is to approve the First Amendment to the Agreement between Global Cities, Inc. and The School Board of Broward County, Florida, for ten (10) months, starting August 8, 2017 through June 30, 2018. Item F-1 was presented to the School Board on August 8, 2017, to offer the program to nineteen (19) middle schools. This First Amendment is being created for the addition of Parkway Middle School, Rickards Middle School, Olsen Middle School and the removal of Tequesta Trace Middle School.

Upon approval of this First Amendment the schools in the program would include:

1. Attucks Middle School
 2. Apollo Middle School
 3. Bair Middle School
 4. Crystal Lakes Middle School
 5. Deerfield Beach Middle School
 6. Glades Middle School
 7. Lyons Creek Middle School
 8. Margate Middle School
 9. Millennium Middle School
 10. McNicol Middle School
 11. New Renaissance Middle School
 12. Nova Middle School
 13. Olsen Middle School
 14. Parkway Middle School
 15. Plantation Middle School
 16. Rickards Middle School
 17. Silver Lakes Middle School
 18. Silver Trail Middle School
 19. Westglades Middle School
 20. Westpines Middle School
 21. William Dandy Middle School
- Tequesta Trace Middle School (Being removed)

Global Scholars is a program for middle school students to learn and communicate internationally using internet-based educational activities, project-based learning, and other instructional strategies to develop students' global citizenship while enhancing critical 21st Century skills.

Financial Impact

There is no financial impact to the District.

FIRST AMENDMENT TO AGREEMENT

THIS FIRST AMENDMENT TO AGREEMENT is made and entered into as of this 21st day of February, 2018, by and between

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
(hereinafter referred to as "SBBC"),
a body corporate and political subdivision of the State of Florida,
whose principal place of business is
600 Southeast Third Avenue, Fort Lauderdale, Florida 33301

and

GLOBAL CITIES, INC.
(hereinafter referred to as "Global Cities"),
having its principal place of business at
1 Rockefeller Plaza, Suite 1134
New York, NY 10020.

WHEREAS, SBBC and Global Cities entered into an Agreement dated August 8, 2017 (hereafter "Agreement"); and

WHEREAS, Global Cities is a non-profit organization that has developed "Global Scholars" (the "Program"), an international digital exchange program; and

WHEREAS, the Agreement is available to the following middle schools: Attucks, Apollo, Bair, Crystal Lakes, Deerfield Beach, Glades, Lyons Creek, Margate, Millennium, McNicol, New Renaissance, Nova, Plantation, Silver Lakes, Silver Trail, Tequesta Trace, Westglades, Westpines, and William Dandy (each, a "Site" and together, the "Sites").

WHEREAS, the parties mutually desire to amend certain provisions of the Agreement.

NOW, THEREFORE, in consideration of the premises and of the mutual covenants contained herein and the sum of Ten Dollars (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Parties hereby agree as follows:

1.01 **Recitals.** The Parties agree that the foregoing recitals are true and correct and that such recitals are incorporated herein by reference.

1.02 **Amended Provisions.** The parties hereby agree to the following amended provisions to the Agreement:

The following provisions shall replace the respective provisions in the Agreement, by interlineation, as follows:

The list of Sites in The Program is amended as follow:

Additions: Parkway Middle School, Rickards Middle School and Olsen Middle School
Removal: Tequesta Trace Middle School

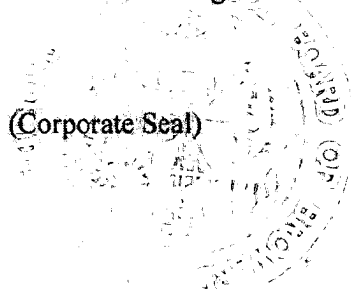
1.03 **Order of Precedence Among Agreement Documents.** In the event of conflict between the provisions of the Agreement and the provisions contained herein, the provisions of the following documents shall take precedence in this order:

- a) this First Amendment to Agreement; and
- b) the Agreement.

1.04 **Other Provisions Remain in Force.** Except as expressly provided herein, all other portions of the Agreement remain in full force and effect.

1.05 **Authority.** Each person signing this First Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this First Amendment to Agreement on behalf of the party for whom he or she is signing, and to bind and obligate such party with respect to all provisions contained in this First Amendment to Agreement.

IN WITNESS WHEREOF, the Parties hereto have made and executed this First Amendment to Agreement on the date first above written.



(Corporate Seal)

FOR SBBC

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By *Nora Rupert*
Nora Rupert, Chair

ATTEST:

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

Approved as to Form and Legal Content:

Kathelyn Jacques-Adams

Digitally signed by Kathelyn Jacques-Adams, Esq. - kathelyn.jacques-adams@gbrowardschools.com
Reason: Global Cities, Inc.
Date: 2018.01.23 16:18:36 -05'00'

Office of the General Counsel

FOR GLOBAL CITIES

(Corporate Seal)

ATTEST:

, Secretary

-or-

Michael S. ...
Witness
Tony A. ...
Witness

GLOBAL CITIES, INC.

By *Margaret Louis*
Margaret Louis, Vice President

Printed Name: MARGARET LOUIS

Title: VP

STATE OF NEW YORK

COUNTY OF NEW YORK

The foregoing instrument was acknowledged before me this 18th day of JANUARY, 2018 by MARGARET LOUIS of

Name of Person

GLOBAL CITIES, INC on behalf of the corporation/agency. He/She is personally known to me or produced _____ as identification and did/did not first take an oath. _____ Type of Identification

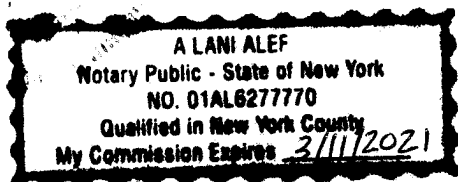
My Commission Expires: 3/11/2021

A. Lani Alef
Signature - Notary Public

A. LANI ALEF
Printed Name of Notary

01AL627770
Notary's Commission No.

(SEAL)





AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

COPY

MEETING DATE 2017-08-08 10:05 - School Board Operational Meeting

Special Order Request
 Yes No

ITEM No.:
F-1.

AGENDA ITEM ITEMS

Time

CATEGORY F. OFFICE OF ACADEMICS

DEPARTMENT Innovative Learning

Open Agenda
 Yes No

TITLE:
Participation Agreement for Global Scholars between The School Board of Broward County, Florida and Global Cities, Inc.

REQUESTED ACTION:
Approval of the Participation Agreement for Global Scholars between The School Board of Broward County, Florida (SBBC) and Global Cities, Inc.

SUMMARY EXPLANATION AND BACKGROUND:
The Participation Agreement between the School Board of Broward County, Florida (SBBC) and Global Cities, Inc. was reviewed by the Legal, Risk Management (including Privacy Officer) and Information & Technology departments. The Global Scholars Participation Agreement must be approved annually so that the following 19 middle schools can participate (Attucks, Apollo, Bair, Crystal Lakes, Deerfield Beach, Glades, Lyons Creek, 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 Counsel.

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.

EXHIBITS: (List)
(1) Summary Explanation and Background (2) Executive Summary (3) SBBC Participation Agreement for Global Scholars (4) Exhibit A_Partnership Responsibilities (5) Exhibit B_Form of Parental Consent (6) Global Scholars Curriculum 2017-2018_Feeding our Cities

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

SOURCE OF ADDITIONAL INFORMATION:
Name: Daniel F. Gohl, Chief Academic Officer Phone: 754-321-2618
Name: Dr. Daryl Diamond, Director, Innovative Lea Phone: 754-321-2640

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title
Daniel Gohl - Chief Academics Officer

Approved In Open Board Meeting On: AUG 08 2017

Signature
Daniel F. Gohl
7/27/2017, 11:04:07 AM

By: *Atty M. Freedman*
School Board Chair