



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-03-06 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

ITEM No.:
LL-1.

TITLE:
Premium Services Agreement Approval

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

SUMMARY EXPLANATION AND BACKGROUND:
As part of the District's Venture Design Initiative, and pursuant to Section 1002.33(20)(b), F.S., the Innovative Programs Design/Support Department has negotiated the terms of a Premium Services Agreement for fee-supported services. The attached Agreement delineates the negotiated terms and the structure and components that comprise the services purchased by the listed governing board. Copies of 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/>. 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:
The estimated positive revenue to the District for this 2017-2018 Premium Services Agreement will be based on the actual number of services requested and delivered to the pertinent charter school.

EXHIBITS: (List)
(1) Executive Summary (2) Premium Services Agreement (3) Ordered Services Chart

BOARD ACTION:

(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

Approved In Open Board Meeting On: _____

By: _____

School Board Chair