## EXECUTIVE SUMMARY

## **Resolution #18-103 - Declare Modular Classroom Building No. 20 as Surplus**

Currently, Modular Classroom Building No. 20 (Modular Building) is located on the grounds of St. Malachy Catholic Church, whose address is 7595 NW 61<sup>st</sup> Street, Tamarac, Florida 33321. St. Malachy Catholic Church is owned by the Archdiocese of Miami, Inc. (Archdiocese).

Years ago, The Charter School of Excellence (CSE) purchased the Modular Building with Full Time Equivalent (FTE) funds. Subsequently, the CSE entered into a lease agreement with the Archdiocese and installed the Modular Classroom Building on the grounds of St. Malachy Catholic Church.

In the summer of 2017, the CSE closed six (6) of its charter school locations which included the Tamarac 1 (MSID No. 5201) and Tamarac 2 (MSID No. 5291) locations. Thereafter, pertinent staff from several District departments, in coordination with the Office of the General Counsel (OGC), conducted additional due diligence to determine the status (including ownership) of the Modular Building. Also, the due diligence included communication and working with pertinent representatives of the CSE and the Archdiocese. However, in follow-up communications with the Florida Department of Education (FDOE), it was determined that the Modular Building belonged to The School Board of Broward County, Florida (SBBC); and based on this determination and FDOE feedback, data regarding the Modular Building was entered into the School District's Florida Inventory of School Houses (FISH) database.

It should be noted the Modular Buildings do not meet the State Requirements for Educational Facilities (SREF) standards. Thus, due to this assessment, the determination is that the Modular Building is not needed as an educational facility to support the School District's educational needs; and therefore, should be disposed of.

It should be noted that the Facility Planning and Real Estate Department is working with a private foundation to transfer the ownership of the Modular Building to them upon surplus of the Modular Building by SBBC.