



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-05-08 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 - M):
A. Aetna Foundation, \$300 (awarded) **B.** American Express, \$25,000 (requested) **C.** Donors Choose, \$0 (\$1,800 in-kind donation awarded) **D.** Florida Diagnostic..., \$1,421,255 (requested) **E.** Florida Endowment Foundation for Florida's Graduates..., \$40,000 (requested) **F.** New York Life Foundation...Lauderdale Lakes Middle, \$500 (awarded) **G.** New York Life Foundation...Orange Brook Elementary, \$500 (awarded) **H.** New York Life Foundation...Oriole Elementary, \$500 (awarded) **List is continued in the Summary Explanation and Background section below.**

SUMMARY EXPLANATION AND BACKGROUND:
I. Publix Charities, \$500 (awarded) **J.** Remake Learning, \$7,500 (requested) **K.** The Hagen Family Foundation, \$7,500 (requested) **L.** The Krystal Foundation, \$5,000 (requested) **M.** United States State Department..., \$20,000 (requested)
 Copies of the grant applications and executive summaries are available 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 \$1,528,555 from various sources.

EXHIBITS: (List)
 (1) Executive Summaries

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

SOURCE OF ADDITIONAL INFORMATION:

Name: Stephanie R. Williams	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
4/26/2018, 12:51:04 PM

Approved In Open Board Meeting On: **MAY 08 2018**
 By: *Nora Rupert*
 School Board Chair