



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2018-09-05 10:05 - School Board Operational Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	EE. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Procurement & Warehousing Services

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

**ITEM No.:**  
EE-15.

**TITLE:**  
Recommendation to Approve Second Amendment to Agreement - 58-103V - Network for Teaching Entrepreneurship (NFTE)

**REQUESTED ACTION:**  
Approve the recommendation to award the above Second Amendment to Agreement. Contract Term: September 7, 2016 through July 31, 2019, 2 Years, 10 Months; User Department: Career, Technical, Adult & Community Education (CTACE); Awarded Amount: \$94,255 Awarded Vendor(s): Network for Teaching Entrepreneurship, Inc.; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
The NFTE program allows students to experience and learn the development and operation of entrepreneurship. Project-based learning and other guided classroom activities culminate in a regional competition, where students present their business plans and product designs. The item is being amended because Coral Springs HS and Lauderhill 6-12 closed their NFTE program.  
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:**  
Due to the closing of this program at both Lauderhill 6-12 and Coral Springs high, there will be a positive impact to the District by reducing the approved spend authority by \$4,000, bringing the new contract value to \$90,255

**EXHIBITS: (List)**  
(1) Executive Summary (2) Second Amendment Agreement (3) Approved ARF 8-8-2017 SBOM FF-2 (4) Approved ARF 9-7-2016 RSBM FF-6 (5) Financial Analysis Worksheet

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

<b>SOURCE OF ADDITIONAL INFORMATION:</b>	
Name: Enid Valdez	Phone: 754-321-8444
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  
  
Electronic Signature

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_  
School Board Chair