



# 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:**  
**APPROVED**  
(For Official School Board Records Office Only)

**SOURCE OF ADDITIONAL INFORMATION:**

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  
Maurice Woods  
8/27/2018, 2:01:12 PM

Approved In Open Board Meeting On: **SEP 05 2018**  
By: *Heather A. Prater*  
for School Board Chair

## EXECUTIVE SUMMARY

### Recommendation to Approve Second Amendment to Agreement 58-103V – Network for Teaching Entrepreneurship (NFTE)

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This request is to approve the Second Amendment to the agreement between Network for Teaching Entrepreneurship, Inc. and The School Board of Broward County, Florida (SBBC). The agreement was approved on September 7, 2016, RSBM as item FF-4 and expires July 31, 2019, with an approved spending authority of \$65,855. The First Amendment to Agreement was approved on August 8, 2017, SBOM item FF-2 with spending authority of \$28,400, bringing the total spend to \$94,255.

The reason for this amendment is to remove Coral Springs High School and Lauderhill 6-12 from the agreement because their programs were closed.

Location	Course	Number of Teachers
Lauderhill 6-12	Startup Tech	2
Coral Springs High School	Owning Your Future	1

#### Project Description

The Network for Teaching Entrepreneurship (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. All schools were vetted as to their interest and commitment to the fidelity of the program. Based on this process, schools accepted to participate.

#### Schools Included

**High Schools:** Blanche Ely, Coconut Creek, Cypress Run Educational Center, Deerfield Beach, Dillard 6-12 Center, Flanagan, Hallandale, Hollywood Hills High School, McArthur, Northeast, Nova, Piper, Plantation, and Stranahan.

**Middle Schools:** Apollo, Plantation, Nova, McNicol and Crystal Lake.

#### Managing Department/School

Career, Technical, Adult & Community Education (CTACE) Department.

#### Evaluation Plan

NFTE provides for the evaluation of the updating and maintaining of data collection and online teacher resources to support delivery of the NFTE program.

#### **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.

## SECOND AMENDMENT TO AGREEMENT

THIS SECOND AMENDMENT TO AGREEMENT is made and entered into as of this 5<sup>th</sup> day of September, 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

**NETWORK FOR TEACHING ENTREPRENEURSHIP, INC.**  
(hereinafter referred to as "NFTE"),  
having its principal place of business at  
1951 NW 7<sup>th</sup> Avenue Suite 300,  
Miami, FL 33136

**WHEREAS**, SBBC and NFTE entered into an Agreement dated September 7, 2016 (hereafter "Agreement"); and

**WHEREAS**, the parties amended the Agreement on August 8, 2017 through a First Amendment to Agreement; and

**WHEREAS**, the parties mutually desire to amend certain provisions of the Agreement; and

**WHEREAS**, parties wish to remove one (1) high school and one (1) 6-12 center school from the Agreement.

**NOW, THEREFORE**, in consideration of the premises and of the mutual covenants contained herein 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, by interlineation, to remove the following two (2) school sites in the following stated locations from August 15, 2018 through the end for the term of the Agreement - July 31, 2019:

Location	Course	Number of Teachers	Agreement Reduction in Cost
Lauderhill 6-12	Startup Tech	2	(\$2,000)
Coral Springs High School	Owning Your Future	1	(\$2,000)
<b>Total Reduction in Cost</b>			<b>(\$4,000)</b>

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 Second Amendment to Agreement; and
- b) the First Amendment to Agreement; and
- c) 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 Second Amendment to Agreement on behalf of either party individually warrants that he or she has full legal power to execute this Second 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 Second Amendment to Agreement.

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

**[THIS SPACE INTENTIONALLY LEFT BLANK]**

**FOR NFTE**

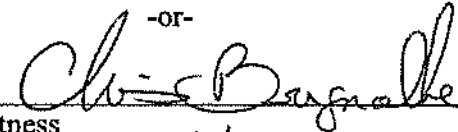
**NETWORK FOR TEACHING ENTREPRENEURSHIP, INC.**

  
Regional Director (signature)      Jeannine Schloss      NFTE      8/20/18  
 (Print)      (Organization)      (Date)

(Corporate Seal)

ATTEST:

\_\_\_\_\_, Secretary

-or-  
  
Witness

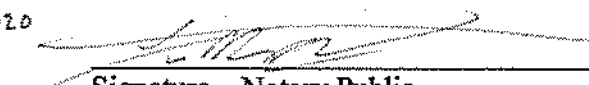
  
Witness

STATE OF Florida

COUNTY OF Miami-Dade

The foregoing instrument was acknowledged before me this 20<sup>th</sup> day of August, 2018 by Jeannine Schloss of NFTE 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

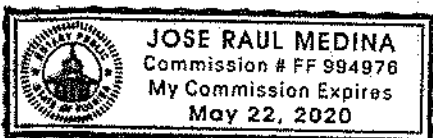
My Commission Expires: 05-22-2020

  
 \_\_\_\_\_  
 Signature -- Notary Public

(SEAL)

Jose Raul Medina  
 \_\_\_\_\_  
 Printed Name of Notary

# FF 994976  
 \_\_\_\_\_  
 Notary's Commission No.



**FOR SBBC**

THE SCHOOL BOARD OF  
BROWARD COUNTY, FLORIDA

By *Nora Rupert*  
Nora Rupert, Chair

(Corporate Seal)

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@browardschools.com  
Reason: Network for Teaching Entrepreneurship,  
Inc. - Second Amendment  
Date: 2018.08.21 12:39:20 -04'00'

Office of the General Counsel



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

FF-2.

MEETING DATE	2017-08-08 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	FF. OFFICE OF ACADEMICS
DEPARTMENT	CTACE

Special Order Request  
 Yes  No

Time

Open Agenda  
 Yes  No

**TITLE:**  
 Agreement between The School Board of Broward County, Florida (SBBC) and Network for Teaching Entrepreneurship, Inc (NFTE)

**REQUESTED ACTION:**  
 Approve the Amendment between The School Board of Broward County, Florida (SBBC) and Network for Teaching Entrepreneurship, Inc. (NFTE).

**SUMMARY EXPLANATION AND BACKGROUND:**  
 The NFTE program allows students to experience and learn 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. We are adding 4 middle and 3 high/center school programs for the 2017/18 school year.  
 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 a financial impact of \$28,400 for the 2017/18 school year. The source of funds is the Carl D. Perkins Secondary Grant.

**EXHIBITS: (List)**  
 (1) NFTE Cont Summ (2) NFTE Exec Summ (3) NFTE Amendment Signed

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Enid Valdez	Phone: 754-8444
Name:	Phone:

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

Daniel Gohl - Chief Academics Officer

Signature: Daniel F. Gohl  
 7/17/2017, 10:30:29 AM

Approved In Open Board Meeting On:

AUG 08 2017

By: *Abby M. Freedman*  
 School Board Chair



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	Sep. 7 2016 10:15AM - Regular School Board Meeting	<b>Special Order Request</b>	<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>ITEM No.:</b>	<b>AGENDA ITEM</b>	<b>Time</b>		
FF-6.	OPEN ITEMS			
	<b>CATEGORY</b>	<b>Open Agenda</b>		
	FF. OFFICE OF ACADEMICS	<input checked="" type="radio"/> Yes		
	<b>DEPARTMENT</b>	<input type="radio"/> No		
	CTACE			

**TITLE:**  
 Agreement between The School Board of Broward County, Florida and Network for Teaching Entrepreneurship, Inc (NFTE)

**REQUESTED ACTION:**  
 Approve the continuation Agreement between The School Board of Broward County, Florida and Network for Teaching Entrepreneurship, Inc. (NFTE). The term of this agreement shall be for a period of three (3) years from the date it is fully executed by both parties.

**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. This program will be offered at one (1) middle school: Nova and thirteen (13) high schools: Coconut Creek, Coral Springs, Deerfield, Dillard, Flanagan, Hallandale, Hollywood Hills, Lauderdale, Northeast, Nova, Piper, Plantation and Stranahan.  
 This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.  
 This Agreement will be executed by Network for Teaching Entrepreneurship, Inc. (NFTE) after School Board Approval.

**SCHOOL BOARD GOALS:**  
 Goal 1: High Quality Instruction   
  Goal 2: Continuous Improvement   
  Goal 3: Effective Communication

**FINANCIAL IMPACT:**  
 There is a financial impact of \$65,855. The source of funds is the Carl D. Perkins Secondary Grant.

**EXHIBITS: (List)**  
 (1) NFTE Exec Summ (2) Net for Teach Entrep

<b>BOARD ACTION:</b>  <div style="text-align: center; font-size: 2em; font-weight: bold;">APPROVED</div> <small>(For Official School Board Records Office Only)</small>	<b>SOURCE OF ADDITIONAL INFORMATION:</b> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Name: Enid Valdez</td> <td style="width: 30%;">Phone: 754-321-8444</td> </tr> <tr> <td>Name:</td> <td>Phone:</td> </tr> </table>	Name: Enid Valdez	Phone: 754-321-8444	Name:	Phone:
Name: Enid Valdez	Phone: 754-321-8444				
Name:	Phone:				

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

Daniel Gohl - Chief Academics Officer  
 Signature  

*Daniel F. Gohl*  
 8/23/2016, 9:03:50 AM

 Electronic Signature  
 Form #4189 Revised 07/16  
 RWR/ DG/EV:jt

Approved In Open Board Meeting on: **SEP - 7 2016**  
 By: *[Signature]*  
 School Board Chair



