



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-09-05 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-2.

TITLE:
Agreement with the Bill & Melinda Gates Foundation

REQUESTED ACTION:
Approve the Agreement between The School Board of Broward County, Florida, and the Bill & Melinda Gates Foundation. The Agreement term begins upon full execution by all parties and ends on June 30, 2020.

SUMMARY EXPLANATION AND BACKGROUND:
In partnership with PeerForward, the goal of this \$90,000 grant award is to facilitate the success of students by optimizing our career-ready and college-“through” initiatives. As a grantee, the District will participate in a year-long community of practice, receive individualized coaching and technical assistance, and benefit from access to effective models, tools, and practices. The grant will allow PeerForward programming to take place in three high schools: Coconut Creek, Blanche Ely, and Stranahan.
The Gates Foundation declined request for inclusion of sovereign immunity language by the Office of the General Counsel. The 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 positive financial impact is \$90,000 (\$75,000 for the first year and an additional \$15,000 for the second year). The source of funds is from the Bill & Melinda Gates Foundation “To and Through Advising Challenge.” There is no additional financial impact to the District.

EXHIBITS: (List)
(1) Executive Summary (2) Gates Foundation Grant Agreement

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Stephanie R. Williams	Phone: 754-321-2260
Name: Ralph Aiello	Phone: 754-321-1675

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