

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-10-02 10:05 - School Board Operational Meeting	Special Order Request	<input type="radio"/> Yes <input checked="" type="radio"/> No
ITEM No.:	AGENDA ITEM	Time	
EE-3.	ITEMS		
	CATEGORY		
	EE. OFFICE OF STRATEGY & OPERATIONS		
	DEPARTMENT	Open Agenda	
	Grants Administration	<input checked="" type="radio"/> Yes <input type="radio"/> No	

TITLE:
 Agreement with Rockefeller Philanthropy Advisors

REQUESTED ACTION:
 Approve the Agreement between The School Board of Broward County, Florida, and Rockefeller Philanthropy Advisors. The Agreement begins the day of School Board approval and ends on July 31, 2019.

SUMMARY EXPLANATION AND BACKGROUND:
 Broward County Public Schools proposed a Social and Emotional Learning (SEL) initiative entitled "Psyched: A Mindset. A Purpose," a multi-tiered program that includes multiple developmentally appropriate, culturally responsive social-emotional intervention programs. The program proposes to strengthen the mind and body of underserved student populations in elementary, middle, and high school. The program will build and strengthen social and emotional competencies, with an aim to reduce disparities and help children succeed in school, at home, and in life. 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 \$25,000 to be managed by the Coaching and Induction Department. There is no additional financial impact to the District.

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

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Stephanie R. Williams	Phone: 754-321-2260
Name: Angela Brown	Phone: 754-321-5070

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature
Maurice Woods
9/7/2018, 3:13:06 PM

Approved In Open Board Meeting On: OCT 02 2018
 By: *Nora Super*
 School Board Chair

AGREEMENT EXECUTIVE SUMMARY

Grant Program	Social and Emotional Learning (SEL) Fund, a sponsored project of Rockefeller Philanthropy Advisors*	
Funds Requested	\$25,000 (awarded)	
Financial Impact Statement	The positive financial impact is \$25,000. The source of funds is NoVo Foundation in partnership with Education First as managed by Rockefeller Philanthropy Advisors. There will be no financial impact to the District.	
Schools Included	Elementary, middle and high schools across the District. TIF Schools and other schools are yet to be selected.	
Managing Department/School	Department of Coaching and Induction	
Source of Additional Information	1. Angela Brown, Director – Coaching and Induction Department	754-321-5070
	2. Michaelle Valbrun-Pope, Executive Director – Student Support Initiatives	754-321-1632
	3. Christopher Gates, Staff Assistant and Social + Emotional Intelligence Coach, Coaching and Induction Department	954-236-1624
	4. Stephanie R. Williams, Director – Grants Administration & Government Programs (GAGP)	754-321-2260
Project Description	NoVo Foundation supports the spread of innovative social and emotional learning (SEL) practices in schools and districts nationwide, offering grant awards for district projects that span multiple schools in the 2018-2019 school year. Broward County Public Schools (BCPS) is proposing “Psyched: A Mindset. A Purpose,” a multi-tiered program that includes multiple developmentally appropriate, culturally responsive social-emotional intervention programs. The program proposes to strengthen the mind, and body (mental and physical) of underserved student populations in elementary, middle and high school. The program will build and strengthen social and emotional competencies, with an aim to reduce disparities and help children succeed in school, at home, and in life. The cohort of 3 teachers and up to 30 students will participate in a full-year Fellowship program, and receive Social + Emotionally Intelligence (S+EI) Coaching from an individualized Social + Emotional Intelligence Profile (SEIP). Beyond coaching, students and teachers will infuse and demonstrate social-emotional outcomes beyond academic knowledge through student-led SEL initiatives. In the culminating Fellowship, students and teachers will collaborate to design, build, and facilitate SEL-based school and community outreach initiatives, demonstrating SEL competencies in real and tangible ways.	
Alignment with Strategic Plan	This program aligns with District Strategic Plan Goal 1: High-Quality Instruction by improving social-emotional wellbeing and skills, social-emotional leadership development, enhanced school climate, and academic achievement for participating elementary, middle and high school youth.	
Level of Support provided by GAGP	Level 2: GAGP staff received the agreement and guided the program team through partner development in order to standardize the document for BCPS review. GAGP staff routed the agreement through the local legal review process. GAGP staff were also responsible for writing the executive summary for the Board agenda, preparing a hard copy of the file for record keeping, and facilitating full execution of the agreement.	

*Indicates that funding opportunity was disseminated to school or department by GAGP.

August 22, 2018

Angela Brown
Director, Coaching and Induction
The School Board of Broward County, Florida
Grant Administration & Government Programs
600 SE Third Avenue
Fort Lauderdale, FL 33301

Dear Angela Brown:

It is a pleasure to inform you that the Social and Emotional Learning (SEL) Fund, a sponsored project of Rockefeller Philanthropy Advisors, Inc. (RPA), has approved a grant in the amount of \$25,000 to the School Board of Broward County, Florida (Grantee).

The following terms and conditions apply to this Grant Agreement:

1. Use of Grant Funds

- Funding obtained under this agreement may not be used for any purpose other than for the Social and Emotional Learning project described in the grantee's application.

2. Grant Period

- The grant will have duration of August 1, 2018 to July 31, 2019.

3. Grant Payment Schedule

- Payment will be dispersed upon receipt of signed grant agreement.

4. Reporting

- Grantee is required to submit a year-end financial report on their expenditure of funds.
- A Reporting template will be provided to the Grantee
- Reports can be submitted by email to Joe Anderson at Education First (janderson@education-first.com).
- Required reports are due on or before the following dates:

Type of Report	Due Date
Narrative & Financial Report	August 31, 2019

- Grantee agrees that it will permit RPA and/or its authorized representatives to monitor and evaluate the project funded by this grant through communications, including site visits, and the review of records, as appropriate.

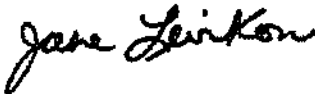
5. Grantee Tax-Exempt Status

- As a condition to the receipt of the grant funds announced in the Award Letter, the undersigned organization certifies that it is either a charitable or governmental entity in accordance with the U.S. Department of the Treasury, Internal Revenue Service Code.

6. Termination of Grant

- If Grantee fails to follow any of the terms and conditions of this Grant, RPA will terminate this agreement and further, Grantee shall refund any unexpended funds to Grantor and will not be entitled to any further Grant funds.

Sincerely,



Jane Levikow
Vice President, Sponsored Projects & Funds
Rockefeller Philanthropy Advisors

Grant check should be mailed to:

Attn: Aston Rowe, Grants Administration
School Board of Broward County
600 SE Third Ave, Fort Lauderdale, FL 33301

FOR GRANTEE


(Corporate Seal)

ACCEPTED BY:

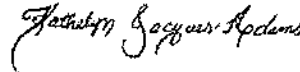
THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 
Nora Rupert, Chair

ATTEST:


Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:



Digitally signed by Kathleen Jacques-Adams, Esq.,
kathelyn.jacques-adams@gbrowardschools.com
Reason: Rockefeller Philanthropic Collaborative,
Inc. - Grant Agreement
Date: 2018.08.26 14:10:22 -04'00'

Office of the General Counsel