



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2018-10-02 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-4.

TITLE:
Agreement with Dart Foundation

REQUESTED ACTION:
Approve the Agreement between The School Board of Broward County, Florida, and Dart Foundation. The Agreement shall commence upon execution by all parties and end on August 31, 2019.

SUMMARY EXPLANATION AND BACKGROUND:
This award from the Dart Foundation will support the redesign and furnishing of a fully functional makerspace at Crystal Lake Middle School. The space will be used to engage students in science, technology, engineering, and mathematics and to train District teachers and administrators. 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:
The positive financial impact is \$30,045. There is no additional financial impact to the District.

EXHIBITS: (List)
(1) Executive Summary (2) Dart Foundation Agreement

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Stephanie R. Williams	Phone: 754-321-2260
Name: Susan M. Cantrick	Phone: 754-321-1859

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA
Senior Leader & Title
Maurice L. Woods - Chief Strategy & Operations Officer

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

Signature
Maurice Woods
9/20/2018, 3:38:07 PM

AGREEMENT EXECUTIVE SUMMARY

Grant Program	Dart Foundation
Funds Requested	\$30,045 (awarded)
Financial Impact Statement	The positive financial impact is \$30,045. The source of funds is Dart Foundation. There is no additional financial impact to the District.
Schools Included	Students across the district will be invited to use the BrowardSTEM makerspace
Managing Department	Applied Learning
Source of Additional Information	<ol style="list-style-type: none"> 1. Susan Cantrick, Director – Applied Learning 754-321-1859 2. Dr. Lisa Milenkovic, Supervisor, STEM+Computer Science 754-322-1850 – Applied Learning 3. Stephanie R. Williams, Director – Grants Administration & Government Programs (GAGP) 754-321-2260
Project Description	<p>The Broward Schools STEM+CS team plans to redesign and furnish a fully functional makerspace at Crystal Lake Middle School. The space will be used to engage students in STEM and to train district teachers and administrators.</p> <p>The overall goal of this project is to provide Broward County Public School students with an opportunity to explore, learn, and create with the latest technologies to help better prepare them for the 21st century workforce and inspire them to consider a career in a STEM field. This goal will be accomplished with the main objective of developing a school-based makerspace that will be available after school for local BCPS middle school students and will allow them to learn through hands-on discovery facilitated by teachers, high school mentors, and community volunteers. The BrowardSTEM makerspace will engage students in hands-on learning in 1) robotics, 2) Computer Science, 3) 3-D modeling and printing, and 4) engineering. Work at each of these stations will be driven by student interest and school projects, however, students will be encouraged to develop products that serve a real-world application or need ("making for social good").</p> <p>The materials in this makerspace can be reused with multiple projects to show students a variety of STEM+CS concepts and allow them to explore diverse interests in the field over time.</p>
Alignment with Strategic Plan	<p>District Strategic Plan Goal 1: High-Quality Instruction</p> <ul style="list-style-type: none"> ○ Middle Grades Learning <p>District Strategic Plan Goal 3: Effective Communication</p> <ul style="list-style-type: none"> ○ Applied Learning
Level of Support provided by GAGP	GAGP provided level 3 proposal development and contract processing support. GAGP staff managed communication with the funder to add standard contract language to the agreement, acted as the contact person for the legal contract review process, and processed the agreement package for board review. GAGP staff were responsible for identifying the grant source through relationship cultivation, gathering application information from the department, compiling the grant narrative, preparing the budget documents, writing the executive summary for the Board agenda, preparing a hard copy of the file for record keeping, and tracking the grant through the grants management system.

September 7, 2018

Mr. Robert Runcie
Superintendent of Schools
Broward County Public Schools
600 South East Third Avenue, KCW Building- 10th Floor
Fort Lauderdale, FL 33301

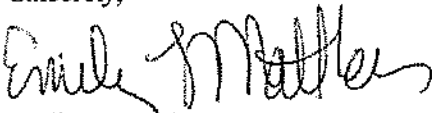
Dear Mr. Runcie:

I am pleased to inform you that the Dart Foundation's Board of Directors has approved a grant of \$30,045.00 to the Broward County Public Schools to be used for the North Broward Makerspace project, as described in your grant application which was received on August 6, 2018.

Enclosed please find a letter of agreement which we request you sign, scan and upload to the Dart Foundation grantee portal. Upon receipt of your signed letter of agreement, the Dart Foundation will generate a check for \$30,045.00 and make arrangements for its delivery. By signing our letter of agreement, you agree to provide a report on how this grant was spent. We ask that you complete the Grant Progress Report form that is available on the Dart Foundation grantee portal. The report should be submitted upon project completion but no later than one year from the date of this letter.

Thank you for your good work and please don't hesitate to call if you have any questions or need additional information.

Sincerely,



Emily L. Matthews, Esq.
Foundation Manager

EM/lr
Enclosures



500 Hogsback Road
Mason, Michigan 48854
www.dartfoundation.org

September 7, 2018

Mr. Robert Runcie
Superintendent of Schools
Broward County Public Schools ("Grantee")
600 South East Third Avenue, KCW Building- 10th Floor
Fort Lauderdale, FL 33301

Dear Mr. Runcie:

The Dart Foundation (the "Foundation") is pleased to inform you that its Board of Directors has approved a grant of \$30,045.00 to Grantee to be used for the North Broward Makerspace project, as described in your grant application which was received on August 6, 2018. Because your organization is an educational organization as described in Section 170(b)(1)(A)(ii) [509(a)(1)] of the Internal Revenue Code, we kindly request that you sign and return this letter of agreement to assure compliance with the Internal Revenue Code.

(1) All of the grant funds are to be used for, and only for, the North Broward Makerspace project. Use of any portion of the grant funds, including any interest thereon, for any other purpose must have the prior written approval of the Foundation. You agree to notify the Foundation of any material changes to the project/organization such as changes to financial stability, key personnel, or the scope and nature of the project. The Foundation reserves the right to alter or modify this grant in the event of a material change.

(2) Grantee agrees to furnish annual, written reports to the Dart Foundation on the manner in which the grant funds were spent and the progress made in accomplishing the grant's purposes.

(3) Grantee agrees that the grant funds will be used in accordance with the budget submitted by Grantee as part of its grant application. Grantee agrees to furnish periodic reports to the Dart Foundation as to the expenditure of the grant funds in accordance with the budget and a final report upon completion of the grant period.

(4) Grantee agrees to keep its financial and other records so that they adequately show the use of the grant funds exclusively for the grant's purposes.

(5) Grantee assures the Foundation that the grant will not cause Grantee to lose its status as described in Section 170(b)(1)(A)(ii)[509(a)(1)] of the Internal Revenue Code and that its determination letter(s) from the Internal Revenue Service is (are) still valid and has (have) not been revoked.

(6) Grantee agrees to supply the Foundation with such other information as may be necessary or desirable to permit the Foundation to review the use made of this grant and its effect upon the status of Grantee.

(7) Grantee agrees that the Foundation will have the right to approve, restrict and/or edit any communication regarding this grant prior to the release or dissemination of information by grantee to a third party regarding this contribution.

(8) Grantee agrees to work with the Foundation to develop mutually agreeable recognition and publicity opportunities for this grant including but not limited to signage and/or press opportunities. The Foundation shall approve any signage in writing before it is affixed in any space.

(9) Grantee agrees not to use the Foundation's name or logo without the Foundation's prior permission.

Dart Foundation

By: 

Date: 

Signatory, on behalf of the Grantee, hereby agrees to the terms and conditions of the grant as recited above, and warrants that they are authorized to bind the Grantee to the obligations set forth herein.

(Corporate Seal)

ACCEPTED BY:

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By Nora Rupert
Chair

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: Dart Foundation - GRANT - Acceptance of
letter of agreement for North Broward Makerspace
project - \$30,045.00
Date: 2018.09.17 09:36:50 -0400

Office of the General Counsel