



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-2.

MEETING DATE	2019-01-15 10:05 - Regular School Board Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Grants Administration

Special Order Request  
 Yes  No

Time

Open Agenda  
 Yes  No

TITLE:

Agreement with the Dart Foundation

**REQUESTED ACTION:**

Approve the Agreement between The School Board of Broward County, Florida, as operator of Atlantic Technical College (ATC) and Technical High School and the Dart Foundation. The Agreement begins January 15, 2019 and ends on January 31, 2020.

**SUMMARY EXPLANATION AND BACKGROUND:**

ATC will enhance the delivery of the Information Technology programs curriculum/content in Network Support Services and Database Application Development & Programming and build job-specific skills by creating an authentic work-based culture. Specifically, the grant will be used to modify a traditional classroom with flexible seating, movable workstations and technology that will promote creativity, productivity, and collaboration aligned with the 21st Century workplace. 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 \$98,700. 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: Robert Crawford	Phone: 754-321-5300

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods  
12/20/2018, 4:22:34 PM

Approved In Open Board Meeting On: JAN 15 2018  
 By: Heather P. Burkhardt  
 School Board Chair

## AGREEMENT EXECUTIVE SUMMARY

<b>Grant Program</b>	<b>Dart Foundation*</b>	
Status	New - Competitive	
Funds Requested	\$98,700 (awarded)	
Financial Impact Statement	The positive financial impact is \$98,700. The source of funds is Dart Foundation. There is no additional financial impact to the District.	
Schools Included	Atlantic Technical College and Technical High School (ATC)	
Managing Department/School	Atlantic Technical College and Technical High School (ATC)	
Source of Additional Information	1. Neeta Rancourt, Assistant Director - Atlantic Technical College and Technical High School	754-321-5152
	2. Robert B. Crawford, Director - Atlantic Technical College & Technical High School	754-321-5103
Project Description	ATC will enhance the delivery of the Information Technology programs curriculum/content in Network Support Services and Database Application Development & Programming and build job-specific skills by creating an authentic work-based culture. Specifically, the grant will be used to modify a traditional classroom with flexible seating, movable workstations, and technology that will promote creativity, productivity, and collaboration aligned with the 21 <sup>st</sup> Century workplace.	
Evaluation Plan	At the end of the project period, students will have: cultivated soft skills and focus in the areas of communication, teamwork, and problem-solving; achieved Bronze, Silver, Gold or Platinum levels in employability skills through the Ready-to-Work and Florida Soft Skills credentialing program; and increased critical thinking and collaboration skills through project-based learning that mirrors real-world scenarios.	
Research Methodology	Studies show that students are more stimulated and apt to learn when they can interact with hands-on learning tools, which various forms of educational environments and technology provide.	
Alignment with Strategic Plan	This grant award is aligned to District Strategic Plan Goal 1: High-Quality Instruction as students make connections between concepts presented in class and real-life application that will strengthen college and career readiness.	
Level of Support provided by Grants Administration & Government Programs (GAGP)	Level 3: 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, routing the grant contract through review internal procedures, 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.	

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



500 Hogsback Road  
Mason, Michigan 48854  
[www.dartfoundation.org](http://www.dartfoundation.org)

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November 29, 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 \$98,700.00 to Broward County Public Schools to be used for the Collaborative Processing Unit project, as described in your grant application which was received on October 31, 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 \$98,700.00 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,

A handwritten signature in cursive script that reads "Emily L. Matthews".

Emily L. Matthews, Esq.  
Foundation Manager

EM/lr  
Enclosures



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

November 29, 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 Mrs. Ermoli-Miller:

The Dart Foundation (the "Foundation") is pleased to inform you that its Board of Directors has approved a grant of \$98,700.00 to Grantee to be used for the Collaborative Processing Unit project, as described in your grant application which was received on October 31, 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 Collaborative Processing Unit 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: Nov 29 2018



500 Hogsback Road  
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www.dartfoundation.org

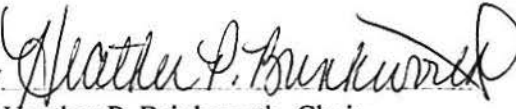
Signatory, on behalf of the Grantee, hereby agrees to the terms and conditions of the grant as recited above, and warrants that they are authorized to bind the Grantee to the obligations set forth herein.




(Corporate Seal)

ACCEPTED BY:

THE SCHOOL BOARD OF BROWARD  
COUNTY, FLORIDA

By:   
Heather P. Brinkworth, Chair

ATTEST:

  
Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:

  
Digitally signed by Eric Abend  
Reason: Dart Foundation  
Date: 2018.12.04 15:31:07  
-05'00'  
Office of the General Counsel