

# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| bile schoo | MEETING DATE | 2019-03-05 10:05 - School Board Operational Meeting | Special Order Request   |  |
|------------|--------------|-----------------------------------------------------|-------------------------|--|
| EM No.:    | AGENDA ITEM  | ITEMS                                               | O Yes O No              |  |
| EE-2.      | CATEGORY     | EE. OFFICE OF STRATEGY & OPERATIONS                 | Time                    |  |
|            | DEPARTMENT   | Grants Administration                               | Open Agenda<br>Yes O No |  |
| TIF        |              |                                                     |                         |  |

#### TITLE:

Grant Applications - Post-Submission

#### REQUESTED ACTION:

Approve the submission of the following grant applications (A-S): A. AIDS..., \$25,000 (requested) B. American Councils..., \$0 (\$60,000 in-kind donation requested) C. CareerSource Broward..., \$100,000 (awarded) D. City of Deerfield Beach..., \$5,000 (awarded) E. City of Hollywood, \$11,134 (requested) F. Exxon Mobil..., S500 (awarded) G. Florida Alliance..., \$5,000 (requested) H. Florida Blue Foundation..., \$5,000 (requested) I. Florida Farm Bureau..., \$250 (awarded) J. Florida Department of Education: 21st Century..., \$13,972 (requested) K. Florida Department of Education: Hurricane Education..., \$209,041 (requested) List is continued in the Summary Explanation and Background section below.

## SUMMARY EXPLANATION AND BACKGROUND:

L. Fort Lauderdale ..., \$500 (requested) M. Innovation Next, \$70,000 (requested) N. Japan Foundation..., \$1,000 (requested) O. Motorola Solutions Foundation, \$50,000 (requested) P. Steelcase Active..., \$0 (\$50,000 in-kind donation requested) Q. The Hartford Financial..., \$20,000 (awarded) R. United States Department of Health..., \$2,489,076 (requested) S. Walmart Foundation..., \$500 (awarded)

Copies of the grant applications and executive summaries are available at the School Board members' office on the 14th floor of the K.C. Wright Administration Center.

## SCHOOL BOARD GOALS:

| Goal 1: High Quality Instruction | 0 | Goal 2: Continuous Improvement | $\odot$ | <b>Goal 3: Effective Communication</b> |
|----------------------------------|---|--------------------------------|---------|----------------------------------------|
|----------------------------------|---|--------------------------------|---------|----------------------------------------|

#### FINANCIAL IMPACT:

The potential positive financial impact if all projects are awarded is \$3,005,973 from various sources.

## EXHIBITS: (List)

| BOARD ACTION:                                   | SOURCE OF ADDITIONAL INFORMATION:     |                               |                     |  |  |
|-------------------------------------------------|---------------------------------------|-------------------------------|---------------------|--|--|
| APPROVED                                        | Name: Stephanie R. William            | Phone: 754-321-2260<br>Phone: |                     |  |  |
| (For Official School Board Records Office Only) | Name:                                 |                               |                     |  |  |
| THE SCHOOL BOARD OF BROW                        | Approved In Open<br>Board Meeting On: | MAR 0 5 2019                  |                     |  |  |
| Maurice L. Woods - Chief Strategy & Oper        | ations Officer                        | Board Meeting On.             | Sleather P. Buskung |  |  |
| Signature                                       |                                       |                               | School Board Chair  |  |  |
| Maurice Woods                                   |                                       |                               |                     |  |  |
| 2/15/2019, 2:24:23                              | PM                                    |                               |                     |  |  |