



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

<b>MEETING DATE</b>	2019-06-25 10:05 - Regular School Board Meeting
<b>AGENDA ITEM</b>	ITEMS
<b>CATEGORY</b>	E. OFFICE OF STRATEGY & OPERATIONS
<b>DEPARTMENT</b>	Grants Administration

<b>Special Order Request</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
<b>Time</b>	
<b>Open Agenda</b>	
<input type="radio"/> Yes	<input checked="" type="radio"/> No

**ITEM No.:**  
E-2.

**TITLE:**  
First Amendment with the University of Central Florida

**REQUESTED ACTION:**  
Approve the First Amendment between The School Board of Broward County, Florida (as operator of McFatter Technical College and Technical High School), and the University of Central Florida (UCF). The Agreement term begins October 1, 2018 and ends on September 30, 2020.

**SUMMARY EXPLANATION AND BACKGROUND:**  
McFatter Technical College and Technical High School was awarded a \$60,000 grant from the Florida Consortium of Inclusive Higher Education (FCIHE) through UCF. The School Board reviewed/approved the grant on August 7, 2018 (Item EE-1). FCIHE was delayed in submitting the contract and delayed the process to code the facilitator concurrent to the BCPS board approval of the grant agreement on February 5, 2019. FCIHE submitted a modified contract date to allow the School to Work Facilitator funding to be coded from October 1, 2018. 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:**  
There is no financial impact to the District in this First Amendment.

**EXHIBITS: (List)**  
(1) Executive Summary (2) UCF Grant Agreement (3) EE-1 SBOM 080718\_Approved ARF

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

**SOURCE OF ADDITIONAL INFORMATION:**

Name: Christy Bradford, CTACE	Phone: 754-321-8416
Name:	Phone:

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Electronic Signature

Form #4189 Revised 08/04/2017  
RWR/ MLW/SRW:ae

Approved In Open Board Meeting On: \_\_\_\_\_

By: \_\_\_\_\_

School Board Chair