



# AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

**MEETING DATE** 2019-06-25 10:05 - Regular School Board Meeting

**AGENDA ITEM** ITEMS

**CATEGORY** EE. OFFICE OF STRATEGY & OPERATIONS

**DEPARTMENT** Procurement & Warehousing Services

**Special Order Request**  
 Yes  No

**Time**

**Open Agenda**  
 Yes  No

**ITEM No.:**  
EE-17.

**TITLE:**  
Direct Negotiation Agreement - FY20-087 - Virtual Instruction Program, Franchise Agreement

**REQUESTED ACTION:**  
Approve the recommendation for the above Agreement. Contract Term: July 1, 2019 through June 30, 2022, 3 Years; User Department: Broward Virtual School; Award Amount: \$5,400,000; Awarded Vendor(s): Florida Virtual School; Small/Minority/Women Business Enterprise Vendor(s): None.

**SUMMARY EXPLANATION AND BACKGROUND:**  
This Direct Negotiation contract will keep the District in compliance with Florida Statute 1002.45 – Virtual Instruction Programs and will provide K-12 virtual instruction programs to Florida students. Teachers employed by the District for the Virtual School Program must meet the state certification requirements. Broward Virtual School is the primary resource utilized by the District’s middle and high school students to satisfy the online learning graduation requirement. 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 estimated financial impact to the District will be \$5,400,000. The funding source will come from the Broward Virtual School's operating budget. The financial impact amount represents an estimated contract value; however, the amount authorized will not exceed the estimated contract award amount.

**EXHIBITS: (List)**  
(1) Executive Summary (2) Agreement (3) Financial Analysis Worksheet

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

**SOURCE OF ADDITIONAL INFORMATION:**

|                           |                     |
|---------------------------|---------------------|
| Name: Christopher Mcguire | Phone: 754-321-6050 |
| Name: Mary C. Coker       | Phone: 754-321-0501 |

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

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

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

School Board Chair