



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

MEETING DATE	2019-08-06 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	LL. OFFICE OF PORTFOLIO SERVICES
DEPARTMENT	Charter Venture Design

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.:
LL-1.

TITLE:
Premium Services Agreements Approval - 1

REQUESTED ACTION:
Approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the listed governing boards.

SUMMARY EXPLANATION AND BACKGROUND:
Pursuant to Section 1002.33(20)(b), F.S., Venture Design, under the leadership of the Innovative Programs Design/Support Department, has negotiated the terms of these Premium Services Agreements for fee-supported services to charter schools. The attached Agreements delineate the negotiated terms and the structure and components that comprise the services purchased by the listed governing boards. Copies of the supporting documents are available at the Board Members' Office on the 14th floor of the K.C.W. Administration Center and online via the Broward County Public Schools eAgenda. These Agreements have 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: Safe & Supportive Environment
 Goal 3: Effective Communication

FINANCIAL IMPACT:
The estimated positive revenue to the District for these 2019-2020 Premium Services Agreements will be based on the actual number of services requested and delivered to the pertinent charter schools.

EXHIBITS: (List)
(1) Executive Summary - 1 (2) Premium Services Agreements - 1 - ONLINE (3) Ordered Services Chart - 1

BOARD ACTION:

(For Official School Board Records Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Name: Dr. Shernette Grant	Phone: 754 321-2070
Name: Dr. Maria de L. Rodriguez	Phone: 754 321-2070

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

Leslie M. Brown - Chief Portfolio Services Officer

Signature

Electronic Signature

Approved In Open Board Meeting On: _____

By: _____
School Board Chair