



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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| MEETING DATE | 2019-09-04 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-2.

TITLE:
Premium Services Agreements Approval - 2

REQUESTED ACTION:
Approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the indicated 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 indicated 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 - 2 (2) Premium Services Agreements - 2 ONLINE (3) Ordered Services Chart - 2

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

Approved In Open Board Meeting On: _____

By: _____
School Board Chair