

AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

| ic school | MEETING DATE | 2020-06-23 10:05 - Regular School Board Meeting | Special Order Request |
|------------|--------------|---|---------------------------|
| /I No.: | AGENDA ITEM | ITEMS | Time |
| _L-4. | CATEGORY | LL. OFFICE OF PORTFOLIO SERVICES | |
| | DEPARTMENT | Charter Venture Design | Open Agenda • Yes O No |
| C . | | | |

TITLE:

Premium Services Agreements Approval - 4

REQUESTED ACTION:

Approve the Premium Services Agreements between The School Board of Broward County, Florida (SBBC), and the indicated charter 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 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:

| O | Goal 1: High Quality Instruction | Ο | Goal 2: Safe & Supportive Environment (| \odot | Goal 3: Effective Communication |
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FINANCIAL IMPACT:

The estimated positive revenue to the District for these 2020-2021 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 - 4 (2) Ordered Servic | es Chart - 4 (3) Premium Servic | es Agreements - 4 ONLINE | | |
|---|---------------------------------|---|--------------------|--|
| BOARD ACTION: | SOURCE OF ADDITION | AL INFORMATION: | | |
| | Name: Dr. Shernette G | Name: Dr. Shernette Grant | | |
| (For Official School Board Records Office Only) | Name: Dr. Maria de L. | Phone: 754-321-2070 | | |
| THE SCHOOL BOARD OF BROW Senior Leader & Title Leslie M. Brown - Chief Portfolio Services | | A Approved In Open Board Meeting On: | | |
| Leslie M. Brown - Chief Portiono Services | Officer | By: | | |
| Signature | | | School Board Chair | |
| Electronic Signature Form #4189 Revised 07/25/2019 | | | | |