



# AGENDA REQUEST FORM

## THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

|                     |   |
|---------------------|---|
| <b>MEETING DATE</b> | 2020-08-19 10:05 - Regular School Board Meeting |
| <b>AGENDA ITEM</b>  | ITEMS   |
| <b>CATEGORY</b>     | EE. 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 checked="" type="radio"/> Yes | <input type="radio"/> No            |

**ITEM No.:**  
EE-1.

**TITLE:**  
Grant Applications - Post-Submission

**REQUESTED ACTION:**  
Approve the submission of the following grant applications (A-G): **A.** Amazon..., \$3,500 (awarded) **B.** Department of Health and Human Services - Human Trafficking Youth Prevention..., \$1,799,997 (requested) **C.** Fidelity Charitable Foundation, \$5,000 (awarded) **D.** Florida Department of Education Public Charter School Program Remote Learning..., \$10,000,000 (allocated) **E.** MIND Research Institute, \$0 (\$24,000 in-kind donation awarded) **F.** NASA..., \$125,000 (requested) **G.** NEA Foundation..., \$45,000 (requested)

**SUMMARY EXPLANATION AND BACKGROUND:**  
Copies of the grant applications and executive summaries are available at the School Board members' office on the 14th floor of the K.C. Wright Administration Center.

**SCHOOL BOARD GOALS:**  
 **Goal 1: High Quality Instruction**  
 **Goal 2: Safe & Supportive Environment**  
 **Goal 3: Effective Communication**

**FINANCIAL IMPACT:**  
The potential positive financial impact if all projects are awarded is \$11,978,497 from various sources.

**EXHIBITS: (List)**  
(1) Executive Summaries

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

**SOURCE OF ADDITIONAL INFORMATION:**

|                                |                     |
|--------------------------------|---------------------|
| Name: Stephanie Williams-Louis | Phone: 754-321-2260 |
| 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 07/25/2019  
RWR/ MLW/SWL:dt

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

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

School Board Chair