



AGENDA REQUEST FORM

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ITEM No.:

EE-4.

MEETING DATE	2020-03-03 10:05 - School Board Operational Meeting
AGENDA ITEM	ITEMS
CATEGORY	EE. OFFICE OF STRATEGY & OPERATIONS
DEPARTMENT	Grants Administration

Special Order Request	
<input type="radio"/> Yes	<input checked="" type="radio"/> No
Time	
Open Agenda	
<input checked="" type="radio"/> Yes	<input type="radio"/> No

TITLE:

Grant Agreements with the Dart Foundation

REQUESTED ACTION:

Approve the Agreements between The School Board of Broward County, Florida, and the Dart Foundation. The Agreements period shall commence upon full execution of all parties and shall conclude on March 3, 2021.

SUMMARY EXPLANATION AND BACKGROUND:

The Dart Foundation has awarded grants to Cross Creek Center School, Coconut Creek Elementary and Cypress Run Education Center. The grants will support the expansion of the garden at Coconut Creek; increased access to technology for graphic design students at Cross Creek; and the building of student STEM skills and interest in the sciences at Cypress Run.

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 positive financial impact is \$12,130. There is no additional financial impact to the District.

EXHIBITS: (List)

(1) Executive Summary (2) Dart Foundation Agreements

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

SOURCE OF ADDITIONAL INFORMATION:	
Name: Andrea Swift	Phone: 754-321-6450
Name: Stephanie Williams-Louis	Phone: 754-321-2260

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

Maurice L. Woods - Chief Strategy & Operations Officer

Signature

Maurice Woods
2/20/2020, 3:17:39 PM

Approved In Open Board Meeting On:

MAR 03 2020

By:
School Board Chair

AGREEMENT EXECUTIVE SUMMARY

Program	Dart Foundation	
Grant Program	New - Competitive	
Funds	\$12,130 (awarded)	
Financial Impact Statement	The positive financial impact is \$12,130. The source of funds is the Dart Foundation. There is no additional financial impact to the District.	
Schools Included	Cypress Run Education Center - \$5,000 Cross Creek Center School - \$3,130 Coconut Creek Elementary - \$4,000	
Managing Department/School	The schools will manage their grant activities and funds.	
Source of Additional Information	1. Andrea Swift, Assistant Principal – Cross Creek Center School 2. Fanya Jabouin, Family Counselor - Cypress Run Education Center 3. Gastrid Harrigan, Principal - Cypress Run Education Center 4. Lynn Walsh, Teacher – Coconut Creek Elementary School	754-321-6450 754-321-6513 754-321-6500 754-322-6850
Project Description	The Dart Foundation has awarded grants to Cross Creek Center School, Coconut Creek Elementary School and Cypress Run Education Center. Coconut Creek will expand the school's garden and outdoor learning center. Students at Cross Creek will have the opportunity to experiment with animation within the graphic design curriculum by having access to new technology. Students at Cypress Run will build student STEM (Science, Technology, Engineering, Mathematics) skills and interest in the sciences as they build their own computer.	
Evaluation Plan	N/A	
Research Methodology	Projects were developed using a variety of research-based programs and strategies designed to strengthen students' academic skills and behaviors.	
Alignment with Strategic Plan	All the applications support District Strategic Plan Goal 1: High-Quality Instruction as they include support for activities aimed at building college and career readiness skills.	
Level of Support provided by Grants Administration (GA)	Level 3 - GA supported teachers interested in pursuing the grant opportunity by coordinating the application development and submission process; sharing previously funded proposals; hosting a technical assistance and grant writing workshop at each school; and providing feedback on the applications. GA provided Level 3 support throughout the contract negotiation, review, and approval process.	

December 27, 2019

Mr. Robert Runcie
Superintendent of Schools
Broward County Public Schools ("Grantee")
600 South East Third Avenue, KCW Building-10th Floor
Fort Lauderdale, FL 33301

Dear Mr. Runcie:

The Dart Foundation (the "Foundation") is pleased to inform you that its Board of Directors has approved a grant of \$4,000.00 to Grantee to be used for the Peace, Love & Gardening @Coconut Creek project, as described in the grant application which was received on October 21, 2019. Because your organization is an educational organization as described in Section 170(b)(1)(A)(ii) [509(a)(1)] of the Internal Revenue Code, we kindly request that you sign and return this letter of agreement to assure compliance with the Internal Revenue Code.

- (1) All of the grant funds are to be used for, and only for, the Peace, Love & Gardening @Coconut Creek project. Use of any portion of the grant funds, including any interest thereon, for any other purpose must have the prior written approval of the Foundation.
- (2) Grantee agrees that the grant funds will be used in accordance with the budget submitted by Grantee as part of its grant application.
- (3) Grantee agrees to keep its financial and other records so that they adequately show the use of the grant funds exclusively for the grant's purposes.
- (4) Grantee assures the Foundation that the grant will not cause Grantee to lose its status as described in Section 170(b)(1)(A)(ii)[509(a)(1)] of the Internal Revenue Code and that its determination letter(s) from the Internal Revenue Service is (are) still valid and has (have) not been revoked.
- (5) Grantee agrees to supply the Foundation with such other information as may be necessary or desirable to permit the Foundation to review the use made of this grant and its effect upon the status of Grantee.
- (6) Grantee agrees that the Foundation will have the right to approve, restrict and/or edit any communication regarding this grant prior to the release or dissemination of information by grantee to a third party regarding this contribution.
- (7) If requested by the Foundation, Grantee agrees to work with the Foundation to develop mutually agreeable recognition and publicity opportunities for this grant including but not limited to signage and/or press opportunities.
- (8) Grantee agrees not to use the Foundation's name or logo without the Foundation's prior permission.

Dart Foundation

By: Emily Matthews Date: 12/27/19

Grantee hereby agrees to the terms and conditions of the grant as recited above.

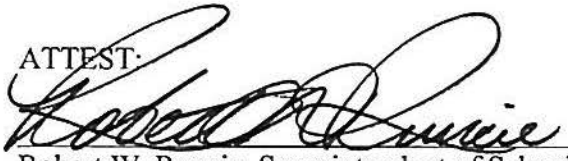
(Corporate Seal)

ACCEPTED BY:

THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 
Donna P. Korn, Chair

ATTEST:


Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:


Digitally signed by Eric Abend
Reason: Dart CC Elem
Date: 2020.01.28 10:49:48
-05'00'
Office of the General Counsel



500 Hogsback Road
Mason, Michigan 48854
www.dartfoundation.org

December 27, 2019

Mr. Robert Runcie
Superintendent of Schools
Broward County Public Schools ("Grantee")
600 South East Third Avenue, KCW Building-10th Floor
Fort Lauderdale, FL 33301

Dear Mr. Runcie:

The Dart Foundation (the "Foundation") is pleased to inform you that its Board of Directors has approved a grant of \$3,130.00 to Grantee to be used for the The Paperless Project: Animation Education project, as described in the grant application which was received on August 15, 2019. Because your organization is an educational organization as described in Section 170(b)(1)(A)(ii) [509(a)(1)] of the Internal Revenue Code, we kindly request that you sign and return this letter of agreement to assure compliance with the Internal Revenue Code.

- (1) All of the grant funds are to be used for, and only for, the The Paperless Project: Animation Education project. Use of any portion of the grant funds, including any interest thereon, for any other purpose must have the prior written approval of the Foundation.
- (2) Grantee agrees that the grant funds will be used in accordance with the budget submitted by Grantee as part of its grant application.
- (3) Grantee agrees to keep its financial and other records so that they adequately show the use of the grant funds exclusively for the grant's purposes.
- (4) Grantee assures the Foundation that the grant will not cause Grantee to lose its status as described in Section 170(b)(1)(A)(ii)[509(a)(1)] of the Internal Revenue Code and that its determination letter(s) from the Internal Revenue Service is (are) still valid and has (have) not been revoked.
- (5) Grantee agrees to supply the Foundation with such other information as may be necessary or desirable to permit the Foundation to review the use made of this grant and its effect upon the status of Grantee.
- (6) Grantee agrees that the Foundation will have the right to approve, restrict and/or edit any communication regarding this grant prior to the release or dissemination of information by grantee to a third party regarding this contribution.
- (7) If requested by the Foundation, Grantee agrees to work with the Foundation to develop mutually agreeable recognition and publicity opportunities for this grant including but not limited to signage and/or press opportunities.
- (8) Grantee agrees not to use the Foundation's name or logo without the Foundation's prior permission.

Dart Foundation

By: Emily J. Walters Date: Dec 27, 2019

Grantee hereby agrees to the terms and conditions of the grant as recited above.

(Corporate Seal)

ACCEPTED BY:


THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 
Donna P. Korn, Chair

ATTEST:


Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:


Digitally signed by Eric
Abend
Reason: Dart Cross Creek
Date: 2020.01.28
10:54:44 -05'00'

Office of the General Counsel



500 Hogsback Road
Mason, Michigan 48854
www.dartfoundation.org

December 27, 2019

Mr. Robert Runcie
Superintendent of Schools
Broward County Public Schools ("Grantee")
600 South East Third Avenue, KCW Building-10th Floor
Fort Lauderdale, FL 33301

Dear Mr. Runcie:

The Dart Foundation (the "Foundation") is pleased to inform you that its Board of Directors has approved a grant of \$5,000.00 to Grantee to be used for the Pipelines into Tech Careers for At-Risk Youth project, as described in the grant application which was received on November 8, 2019. Because your organization is an educational organization as described in Section 170(b)(1)(A)(ii) [509(a)(1)] of the Internal Revenue Code, we kindly request that you sign and return this letter of agreement to assure compliance with the Internal Revenue Code.

- (1) All of the grant funds are to be used for, and only for, the Pipelines into Tech Careers for At-Risk Youth project. Use of any portion of the grant funds, including any interest thereon, for any other purpose must have the prior written approval of the Foundation.
- (2) Grantee agrees that the grant funds will be used in accordance with the budget submitted by Grantee as part of its grant application.
- (3) Grantee agrees to keep its financial and other records so that they adequately show the use of the grant funds exclusively for the grant's purposes.
- (4) Grantee assures the Foundation that the grant will not cause Grantee to lose its status as described in Section 170(b)(1)(A)(ii)[509(a)(1)] of the Internal Revenue Code and that its determination letter(s) from the Internal Revenue Service is (are) still valid and has (have) not been revoked.
- (5) Grantee agrees to supply the Foundation with such other information as may be necessary or desirable to permit the Foundation to review the use made of this grant and its effect upon the status of Grantee.
- (6) Grantee agrees that the Foundation will have the right to approve, restrict and/or edit any communication regarding this grant prior to the release or dissemination of information by grantee to a third party regarding this contribution.
- (7) If requested by the Foundation, Grantee agrees to work with the Foundation to develop mutually agreeable recognition and publicity opportunities for this grant including but not limited to signage and/or press opportunities.
- (8) Grantee agrees not to use the Foundation's name or logo without the Foundation's prior permission.

Dart Foundation

By: Emily Matthews Date: 12/27/19

Grantee hereby agrees to the terms and conditions of the grant as recited above.


(Corporate Seal)

ACCEPTED BY:


THE SCHOOL BOARD OF BROWARD
COUNTY, FLORIDA

By 
Donna P. Korn, Chair

ATTEST:


Robert W. Runcie, Superintendent of Schools

Approved as to Form and Legal Content:


Digitally signed by Eric
Abend
Reason: Dart Cypress Run
Date: 2020.01.28
10:52:42 -05'00'

Office of the General Counsel