## AGENDA REQUEST FORM THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date			Agenda Item Number
3/20/12			F -9
3/20/12	Open Agenda	Special Order Request	
	Yes _ <u>X</u> No	Yes _XNo	
TITLE:			
Public Charter Schools Federal Grant Program Planning, Design and Implementation 2012-2015 Somerset Academy, Inc., (Somerset Academy Pompano Middle {6 -8}) - Total Grant Funds Requested: \$375,000			
REQUESTED ACTION:			
Approve the Project Application for Somerset Academy, Inc., (Somerset Academy Pompano Middle {6 – 8}), Public Charter Schools Federal Grant Program Planning, Design and Implementation 2012-2015.			
SUMMARY EXPLANATION AND BACKGROUND:			
The purpose of the Public Charter Schools Federal Grant Program is to increase the number of high quality charter			
schools and to improve student achievement by providing financial assistance for the planning, program design			
and implementation costs for charter schools. Priority is to first-year charter schools approved to open during the 2012-2013 school year.			
A copy of all supporting documents is available online via the Broward County Public Schools eAgenda at: <a href="http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda">http://eagenda3.broward.k12.fl.us/cgi-bin/WebObjects/eAgenda</a>			
SCHOOL BOARD GOALS:			
<u>X</u> •Goal One: Raise achievement of all students to ensure graduation from high school and readiness for post-secondary education.			
•Goal Two: Improve the health and wellness of students and personnel.			
Goal Three: Provide a safe and secure physical and technological environment for all students and employees.  X•Goal Four: Promote innovation which focuses on best practices and quality efforts that improve our best-in-class position.			
•Goal Five: Recruit, develop, retain, and recognize high performing and diverse faculty and personnel.			
_•Goal Six: Build strong partnerships with family, business, community and government at the classroom, school, area,			
and district level.  Goal Seven: Ensure district's leadership as an environmental steward through innovative ecology and energy conservation			
programs.			
P. O. Maria			
FINANCIAL IMPACT:			
There is no financial impact to the District if this item is approved.			
EXHIBITS: (List)			
Executive Summary			
<ul> <li>Public Charter Schools Federal Grant Program Planning, Design and Implementation 2012-2015 Somerset</li> </ul>			
Academy, Inc. (Somerset Academy Pompano Middle (6 – 8)).			
BOARD ACTION:  APPROVED		SOURCE OF ADDITIONAL INFORMATION: Leslie M. Brown	754-321-2130
AP	INCALD	Jody Perry	754-321-2135
(For Official School Board Re	ecords' Office Only)	Name	Phone
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA			

Approved in Open Board Meeting on:

MAR 2 0 2012

By: Form #4189 Revised 10/11 RWR/JWH/LMB/JP/ahc

School Board Chair