

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Meeting Date <div style="border-bottom: 1px solid black; margin-top: 5px;">7/24/12</div>	<table style="width: 100%; border-collapse: collapse;"><tr><td style="width: 50%; text-align: center; padding: 5px;">Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No</td><td style="width: 50%; text-align: center; padding: 5px;">Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No</td></tr></table>	Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	Agenda Item Number <div style="border-bottom: 1px solid black; margin-top: 5px;">LL-4</div>
Open Agenda <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	Special Order Request <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

TITLE: Lease Agreement between The School Board of Broward County, Florida and Florida Computer Partners, LLC

REQUESTED ACTION:
Approve the Lease Agreement with Florida Computer Partners, LLC.

SUMMARY EXPLANATION AND BACKGROUND:
This community based location forms part of the initial group of off campus sites which will provide classroom space for the Off Campus Learning Centers (OCLC). The OCLC provides a full 24 credit high school diploma, credit recovery/retrieval, and technical school opportunities for students who have dropped out of school or who are at risk of dropping out of school.

The current Lease Agreement between The School Board of Broward County, Florida and the Florida Computer Partners, LLC was entered into in August 2009, and would expire on July 31, 2012. This Lease Agreement is for a term of three years with a 90 day cancellation clause by either party.

This Agreement has been reviewed and approved as to form and legal content by the Office of the General Counsel.

SCHOOL BOARD GOALS:

- ☐ •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.
- ☐ •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.

FINANCIAL IMPACT:
The annual financial impact to the School District's OCLC Budget is \$28,647. The source of funding is Florida Education Finance Program (FEFP). There is no additional financial impact to the School District; therefore this item does not require a collaboration form from the Capital Budget Department.

EXHIBITS: (List)
1. Executive Summary
2. Lease Agreement

BOARD ACTION: POSTPONED to Regular School Board meeting on August 7, 2012	SOURCE OF ADDITIONAL INFORMATION: Dr. Linda Lopez 754 321-7050 Chris O. Akagbosu 754 321-2162
(For Official School Board Records' Office Only)	Name Phone

THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

Joanne W. Harrison, Ed.D., Chief Portfolio Services Officer

Office of Portfolio Services

Approved in Open Board Meeting on:

JUL 24 2012

By:

Form #4189

Revised 10/11

RWR/JWH/LB/COA/JP/db

School Board Chair