

AGENDA REQUEST FORM
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

ADDED ITEM

Meeting Date <div style="border-bottom: 1px solid black; margin-top: 5px;">7/24/12</div>	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-8</div>

TITLE:

Lease Agreement between The School Board of Broward County, Florida and Young Men's Christian Association (YMCA) of Broward County, Florida, Inc.

REQUESTED ACTION:

Approve the Lease Agreement with Young Men's Christian Association of Broward County, Florida, Inc.

SUMMARY EXPLANATION AND BACKGROUND:

This community based location is one of the 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 Young Men's Christian Association of Broward County, Florida, Inc. 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 \$30,600. 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

(For Official School Board Records' Office Only)

SOURCE OF ADDITIONAL INFORMATION:

Dr. Linda Lopez	754 321-7050
Chris O. Akagbosu	754 321-2162

Name

Phone

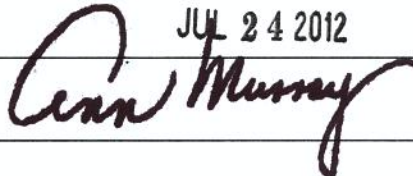
THE SCHOOL BOARD OF BROWARD COUNTY, FLORIDA

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

Office of Portfolio Services

Approved in Open Board Meeting on:

JUL 24 2012



School Board Chair

By:

Form #4189

Revised 10/11

RWR/JWH/LB/COA/JP/db