



August 24, 2015

## MEMORANDUM

**TO:** District Board of Trustees  
**FROM:** Jim Murdaugh, President   
**SUBJECT:** Grants and Contracts - Provider

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### Item Description

This item requests that the Board approve the receipt of funding for the listed projects.

### Overview and Background

The following are recommended for approval:

#### I. Receipt, Amendment, Extension of Resources

##### Florida Department of Education – Charter Schools Program

This award is to provide personnel and other support services for the management of the statewide program. The amount of this award is \$2,382,808, with an indirect/support rate of 8%. The funding period is from 8/1/2011 through 7/31/2016.

#### Past Actions by the Board

The Florida Department of Education - Charter Schools Grant was originally approved by the Board in May 2011 in the amount of \$235,000. This award was amended three times and approved by the Board for additional funding in November 2011 (with additional funding of \$100,000), in September 2013 (with additional funding of \$355,000) and in November 2014 (with additional funding of \$543,018). A fourth amendment is needed to increase the amount of this award by \$1,149,790, bringing the overall total to \$2,382,808, requiring Board approval.

#### Funding/Financial Implications

The above project will be established in Fund 2, Restricted Accounts. The additional indirect earned from this award is \$91,335.

#### Staff Resource

Barbara Wills

#### Recommended Action

Authorize funding for the award listed above.