



October 14, 2019

M E M O R A N D U M

TO: Jim Murdaugh, Ph.D.
President

FROM: Barbara Wills, Ph.D.
Vice President for Administrative Services and Chief Business Officer

SUBJECT: Sponsored Programs – Fiscal Agent

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 – Support for Implementation and Maintenance of 2016 Charter Schools Program – Amendment 7

This amendment is a no-cost extension through 9/30/20. The total budget remains \$1,957,913 and there is no impact on the deliverables of the grant.

Florida Department of Education – Support for the Implementation of John McKay Scholarship Program for Students with Disabilities – Amendment 1

This amendment is a no-cost extension through 10/31/19. The total budget remains \$292,500 and there is no impact on the deliverables of the grant.

II. Commitments, Expenditures, Contracts for Service

None at this time.

Past Actions by the Board

Florida Department of Education – Support for Implementation and Maintenance of 2016 Charter Schools Program – Amendment 7

Amendments 5 and 6 were approved at the April 2019 Board of Trustees meeting. The initial award was approved at the April 2017 Board of Trustees Meeting.

Florida Department of Education – Support for the Implementation of John McKay Scholarship Program for Students with Disabilities – Amendment 1

Initial award approved at the September 2018 Board of Trustees meeting.

Funding/ Financial Implications

The above projects are established in Fund 2, Restricted Accounts.

Recommended Action

Authorize funding for the awards and contracts as presented.