




September 18, 2017

MEMORANDUM

TO: District Board of Trustees
FROM: Jim Murdaugh, President 
SUBJECT: Grants and Contracts - 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 – Staff Support for the Office of Assessment, Bureau of Postsecondary Assessment – Amendment 1

This amendment restructures existing staff allowing for an additional tier of duties and compensation. This amendment does not impact the budget or grant objectives. The funding period is through 6/30/18.

Florida Department of Education – Support for Implementation and Maintenance of Charter Schools Program – Amendment 13

This amendment decreases the award by \$90,376.12, a reduction of 3.9% of the total multi-year award. This award ended 7/31/17. As part of the process to have a clean closeout of the grant FLDOE decreased the award by the amount of unexpended funds. The result of this decrease did not impact the operations of the grant.

Past Actions by the Board

The Staff Support for the Office of Assessment was initially approved in 2015. The Charter School Program Grant was initially approved in 2011.

Funding/Financial Implications

The above projects will be established in Fund 2, Restricted Accounts.

Staff Resource

Barbara Wills

Recommended Action

Authorize funding for the awards and contracts listed above.