

REGULAR SCHOOL BOARD MEETING, July 22, 2011

Amendments (Amended Items) are available by calling (754) 321-2390, the Office of Official School Board Records

ITEM	RESPONSIBILITY	AGENDA ITEM TITLE
<u>Consent Agenda</u>		
F-1	J. Harrison M. Bynoe K. Francis	Approved. <u>Contract Agreement between Memorial Healthcare System (MHS) and The School Board of Broward County, Florida</u>
F-2	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Agreement – Somerset Academy, Inc., (Somerset Academy Charter High School – Miramar Campus)</u>
F-3	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Agreement – The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter High School)</u>
F-4	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Agreement – The National Ben Gamla Charter School Foundation, Inc., (Ben Gamla Charter School Hallandale)</u>
F-5	J. Harrison L. Brown J. Perry	Approved. <u>Approval of Request to Defer the Opening of a Charter School until the 2012-2013 School Year</u>
F-6	J. Harrison L. Brown J. Perry	Approved. <u>First Amendment to Charter School Agreement with RISE Education Schools, Inc., on behalf of RISE Academy School of Science & Technology (5420)</u>
F-7	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Renewal Agreement and Renewal Application – Somerset Academy, Inc., (Somerset Academy Middle School)</u>
F-8	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Renewal Agreement and Renewal Application – Somerset Academy, Inc., (Somerset Academy Elementary School Miramar)</u>
F-9	J. Harrison L. Brown J. Perry	Approved. <u>Charter School Renewal Agreement and Renewal Application – Somerset Academy, Inc., (Somerset Academy Middle School Miramar)</u>

- F-10 **J. Harrison**
L. Brown
J. Perry **Approved.** Charter School Renewal Agreement and
Renewal Application – Somerset Academy, Inc.,
(Somerset Academy Arts Conservatory)
- G-1 **G. Diaz**
V. Kaufman **Approved.** Personnel Recommendations for
Non-Instructional Appointments and Leaves for the
2011-2012 School Year
- K-1 **B. Leong**
M. Turner **Approved.** Advertisement of the Tentative District School
Budget for Fiscal Year 2011-2012

**Open
Agenda**

- EE-1 **D. Carter**
C. Brownlee-Fuller **Approved.** Transportation Agreement for
After School Programs, Inc.
- EE-2 **D. Carter**
C. Brownlee-Fuller **Approved.** Transportation Agreement for the
State of Florida, Department of Veterans' Affairs,
Alexander "Sandy" Nininger State Veterans' Nursing Home
- FF-1 **L. Butler**
S. Hughes
J. Miracola **Approved.** Postsecondary Workforce Education and
Community Education Fee Schedule for 2011-12