

October 20, 2008

MEMORANDUM

TO: District Board of Trustees

FROM: William D. Law, Jr., President

SUBJECT: Grants and Contracts – TCC as Fiscal Agent

The following are recommended for approval:

RECEIPT, AMENDMENT, EXTENSION OF RESOURCES

1) **Organization:** FLDOE – Support for Implementation and Maintenance

of the Federal Charter Schools Grant

Scope of Service: This award will continue to provide additional human and

material resources to the FLDOE Office of Independent

Education and Parental Choice to assist in the

maintenance and management of the Florida Charter

School Federal Grant

Effective Date: 1/01/2009 – 12/31/2009

Contract Amount: \$235,000

Indirect Rate: 8.5%, \$18,410

Requested Board Action: Authorize receipt of funds to continue the Management of

the Charter Schools Federal Grant

STAFF RESOURCE: Teresa Smith

RECOMMENDED ACTION:
Authorize the awards as noted.