Following, the Chair entertained a motion to hear speakers Bishop James Adams and Mr. Ulysses Harvard address this recommendation. Dr. Feldman so moved, seconded by Dr. Bendross-Mindingall.

ITEM F-7 CONT'D.

Upon vote being taken, the same carried 7-0. It is noted for the record that Mr. Diaz de la Portilla and Dr. Holloway were away from the dais when this vote was taken.

ADDED SPEAKERS

Bishop James Adams, St. John's Baptist Church; and Mr. Ulysses Harvard appeared before the Board to speak in support of this recommendation.

During her remarks of support for this item, Dr. Bendross-Mindingall thanked the speakers for their comments and support in this venture. The administrative staff was also recognized for their efforts. Also recognized was Mr. Pieter Bockweg, executive director of the CRA.

Dr. Holloway, Ms. Regalado, and Dr. Feldman each spoke in support of this recommendation, during which time special recognition was also given to the partners involved in this collaborative effort. Dr. Bendross-Mindingall was recognized for her support in bringing the item forward.

Ms. Helen B. Williams, The Rilya Wilson Advocacy Project, Inc., appeared before the Board to address this recommendation.

SPEAKER

In his remarks, Mr. Carvalho noted that this was a wonderful partnership which puts some money on the table for a new school and to help revitalize the Overtown community. He expressed that this is an example that should be replicated across the district, as there are other schools in need such as Norland, Southwest, and Homestead senior high schools.

The Superintendent commended the Board on its support and recognized Dr. Bendross-Mindingall for her particular involvement. He extended gratitude to the Facilities staff for the startup of this conversation in earnest, when the sale of the Skill Center was being effectuated; and the CRA who took off with the idea.

In her remarks of support for this recommendation, Ms. Hantman recognized Dr. Bendross-Mindingall for her efforts and representation on the Board.

Dr. Bendross-Mindingall recognized Mr. Gary Johnson, Clergy for Change, who was present at today's meeting.

Upon motion being made by Dr. Feldman and seconded by Dr. Holloway, the Board voted unanimously to approve this recommendation.

The Board then resumed its discussion of the C-agenda items.

<u>C-1</u>

Mr. Alberto M. Carvalho, Superintendent of Schools, and Ms. Milagros R. Fornell, Associate Superintendent, Curriculum and Instruction, recommended that The School Board of Miami-Dade County, Florida, authorize the:

1. implementation of federal/state mandated and District prioritized educational summer services for students in grades Pre-K, 3, and 6-8,

RESUMED
DISCUSSION OF
C-ITEMS

114,809 AUTHORIZED IMPLEMENTATION OF EDUCATIONAL SUMMER SERVICES

ITEM C-1 CONT'D.

as well as, eligible students with disabilities, and Migrant, Immigrant, and Neglected and Delinquent students at targeted grade levels, at a cost not to exceed \$5.5 million; and

2. Superintendent to enter into cooperative/affiliating agreements and/or implement District grant authorized programs for the delivery of summer services to students, at no cost to the District.

Ms. Helen B. Williams, The Rilya Wilson Advocacy Project, Inc., appeared before the Board to address this recommendation.

SPEAKER

Dr. Feldman asked whether an elementary school that is not identified as a summer center would be prohibited from running a summer camp at its location. Ms. Fornell responded in the negative.

Ms. Regalado spoke in support of the recommendation.

In her remarks of support, Ms. Garfinkle asked how students would be informed of these summer opportunities.

Ms. Fornell responded that the schools will be notified through the District's Summer Services Campaign.

[The Chair passed the gavel to the Vice Chair during this portion of the meeting.]

GAVEL TO VICE CHAIR

Upon motion being made by Ms. Regalado and seconded by Dr. Holloway, the Board voted 7-0 to approve the recommendation. It is noted for the record that Mr. Diaz de la Portilla and Dr. Pérez were away from the dais when this vote was taken.

<u>C-30</u>

Mr. Alberto M. Carvalho, Superintendent of Schools, and Mr. Freddie Woodson, Deputy Superintendent, District/School Operations, recommended that The School Board of Miami-Dade County, Florida, approve:

114,810 APPROVED CHARTER SCHOOL CONTRACTUAL AGREEMENTS

- the contractual agreement with Florida High School Accelerated Learning-Miami, Inc., on behalf of Florida High School for Accelerated Learning Miami Campus, d/b/a Green Springs High School for a term of five years, commencing with the 2011-2012 school year and ending on June 30, 2016;
- 2. the contractual agreement with Florida High School Accelerated Learning-Greater Miami, Inc., on behalf of North Gardens High School for a term of five years, commencing with the 2011-2012 school year and ending on June 30, 2016;
- 3. the contractual agreement with Florida High School for Accelerated Learning-Greater Miami, Inc., on behalf of South Cutler High School, d/b/a North Park High School for a term of five years, commencing with the 2011-2012 school year and ending on June 30, 2016; and
- 4. the second renewal to the charter school contractual agreement with ASPIRA of Florida, Inc., on behalf of ASPIRA Eugenio de Hostos Youth Leadership Charter School for a term of five years, commencing with the 2011-2012 school year and ending on June 30, 2016.