

RESOLUTION NO. 13-01

OF THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.

APPROVE RESOLUTION 13-01: ACCEPT TWO DONATIONS FROM ALBERTO M. CARVALHO TOTALLING \$5,000. THESE DONATIONS STEM FROM A SPEAKING ENGAGEMENT AND HONORARIUM FROM THE STRATEGIC FORUM & YPO-WPO, MIAMI-FORT LAUDERDALE CHAPTER, RESPECTIVELY.

WHEREAS, The Foundation for New Education Initiatives, Inc., is established to enhance student achievement and community engagement in support of The Parent Academy and other educational initiatives of Miami-Dade County Public Schools,

NOW, THEREFORE, BE IT RESOLVED THAT:

Pursuant to the approval of Resolution 13-01, accept two donations from Alberto M. Carvalho totaling \$5,000. These donations stem from a speaking engagement and honorarium from the Strategic Forum & YPO-WPO, Miami-Fort Lauderdale Chapter, respectively.

Presented this twenty-fourth day of July 2013

THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.



Chair

Mr. Alberto M. Carvalho

ATTEST:


Secretary
Dr. Penny Shaffer

RESOLUTION NO. 13-02

OF THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.

APPROVE RESOLUTION 13-02: APPOINT AN INDIVIDUAL REPRESENTING THE FOUNDATION TO SERVE ON THE DISTRICT'S OVERSIGHT BOARD FOR THE BOND REFERENDUM.

WHEREAS, The Foundation for New Education Initiatives, Inc., is established to enhance student achievement and community engagement in support of The Parent Academy and other educational initiatives of Miami-Dade County Public Schools,

NOW, THEREFORE, BE IT RESOLVED THAT:

Pursuant to the approval of Resolution 13-02, appoint an individual representing the Foundation to serve on the District's Oversight Board for the Bond Referendum.

Presented this twenty-fourth day of July 2013

THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.



Chair
Mr. Alberto M. Carvalho

ATTEST:



Secretary
Dr. Penny Shaffer

RESOLUTION NO. 13-03

OF THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.

APPROVE RESOLUTION 13-03: SEEK SUPPLEMENTAL FUNDING IN SUPPORT OF EDUCATIONAL INITIATIVES AND PROGRAMS OF MIAMI-DADE COUNTY PUBLIC SCHOOLS (M-DCPS).

WHEREAS, The Foundation for New Education Initiatives, Inc., is established to enhance student achievement and community engagement in support of The Parent Academy and other educational initiatives of Miami-Dade County Public Schools.

NOW, THEREFORE, BE IT RESOLVED THAT:

Pursuant to the approval of Resolution 13-03, seek supplemental funding in support of Miami-Dade County Public Schools' educational initiatives. The educational initiatives may include, but are not be limited to, the following program areas:

SUPPORTING LOW-PERFORMING SCHOOLS

Teacher Incentive Fund: Creating Opportunities to Reward Educators (CORE) is a five-year initiative funded through a grant from the United States Department of Education's Teacher Incentive Fund (TIF). The CORE Initiative is an innovative project designed to increase teacher and administrator effectiveness at eight high-need elementary schools through incentives and professional development which will result in improved student achievement. The incentive structure incorporated in The CORE Initiative will enable these high-need schools to recruit, reward, and retain the highly-effective teachers and administrators who are needed to engage and teach their students to succeed despite many challenges. Estimated cost: \$112,500.

EMPOWERING PARENTS

The Parent Academy: A year-round initiative providing free classes and workshops for parents at more than 200 sites throughout the county. The Parent Academy helps parents become full partners in their child's education and engaged in their academic success. Estimated cost: \$500,000 per year.

CREATING STUDENT ACHIEVEMENT OPPORTUNITIES

Cultural Passport: An educational initiative, in partnership with Miami-Dade's various arts and cultural institutions, to provide all K-12 students with a different age-appropriate cultural experience each school year. Estimated cost: \$240,000 for transportation, venue admission fees, curriculum and professional development, and other operational needs.

Mini-grants for Schools: An annual mini-grant competition for schools to implement innovative educational activities that foster academic achievement. One grant of up to \$10,000 will be awarded to a school at each of the three District regions, as well as a school overseen by the Education Transformation Office. Estimated cost: \$40,000.

HELPING STUDENTS SUCCEED

Posse Foundation: Through the Posse Foundation, deserving students are awarded four-year, full tuition leadership scholarships by 33 partner universities and colleges in 17 states. Students are sent to colleges and universities in a "Posse," a group of ten students. Posse acts

as a traveling support system to ensure that each Posse scholar succeeds and graduates from college. Estimated cost: \$30,000 per year.

Dial-A-Teacher: An online, free service provided by M-DCPS, in cooperation with United Teachers of Dade and WLRN, Dial-A-Teacher offers homework help in most subject areas in grades K-12 and provides parent/guardians with assistance in helping their children complete homework assignments. Hours of operation are Monday through Thursday on school nights from 5:30 p.m. to 8:30 p.m. Bilingual assistance is available. Estimated cost: \$50,000 per year.

ASSISTING FAMILIES IN NEED

Referrals, monetary and other types of aid for students and their families in crisis.

TECHNOLOGY

Bringing Wireless Technology to the Classroom: Through community-wide contributions and support from local and national foundations, the Foundation for New Education Initiatives raised \$7 million dollars for wireless technology improvements in schools, allowing the District to capture \$54.5 million in Federal E-Rate funds during the 2012-2013 fiscal years. Additional funding provided through the GO Bond and our 2013-14 E-rate request (still awaiting approval) for \$45.9 million will allow the district to increase district-wide and schools' network capacity (bandwidth). The wireless networks at all schools will be completed by March of 2014. The next step is to augment the district's existing Bring Your Own Device Program in order to ensure that all students have mobile computing devices for learning. Estimated cost: \$12,075,000.

FUND-RAISING MANAGEMENT and ECONOMIC DEVELOPMENT

Executive Director for the Foundation for New Education Initiatives, Inc.: Fund full-time Executive Director Position charged with fund development, revenue, public relations, and strategic and tactical planning. Estimated cost: \$75,000 - \$140,000.

Enterprise Development Officer (EDO): Fund position that will leverage the full complement of District assets. The responsibilities of the EDO will include the development and management of the District's intellectual and physical property. This position (PG 25) will be competitively advertised and financially self-sustaining. Position reports to the Superintendent. Estimated cost: \$106,245 - \$129,245.

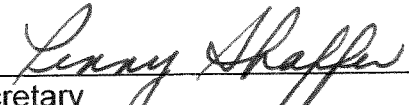
Presented this twenty-fourth day of July 2013

THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.



Chair
Mr. Alberto M. Carvalho

ATTEST:



Secretary
Dr. Penny Shaffer

RESOLUTION NO. 13-04

OF THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.

APPROVE RESOLUTION 13-04: ACCEPT DONATIONS AND INCUR EXPENDITURES NOT TO EXCEED \$26,000 RELATED TO THE SUPERINTENDENT'S OPENING OF SCHOOLS ADDRESS.

WHEREAS, The Foundation for New Education Initiatives, Inc., is established to enhance student achievement and community engagement in support of The Parent Academy and other educational initiatives of Miami-Dade County Public Schools,

NOW, THEREFORE, BE IT RESOLVED THAT:

Pursuant to the approval of Resolution 13-04, accept donations and incur expenditures not to exceed \$26,000 related to the Superintendent's Opening of Schools Address.

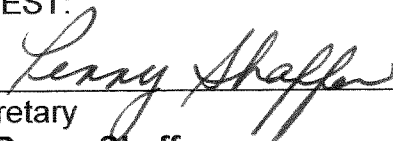
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THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.



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ATTEST:



Secretary
Dr. Penny Shaffer

**RESOLUTION NO. 13-05
OF THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.**

APPROVE RESOLUTION 13-05: ACCEPT A DONATION FROM TARGET IN THE AMOUNT OF \$100,000 TO SUPPORT THE OFFICE OF COMMUNITY ENGAGEMENT'S EFFORTS TO INCREASE PARENTAL INVOLVEMENT THROUGHOUT THE DISTRICT.

WHEREAS, The Foundation for New Education Initiatives, Inc., is established to enhance student achievement and community engagement in support of The Parent Academy and other educational initiatives of Miami-Dade County Public Schools.

NOW, THEREFORE, BE IT RESOLVED THAT:

Pursuant to the approval of Resolution 13-05, accept a donation from Target in the amount of \$100,000 to support the Office of Community Engagement's efforts to increase parental involvement throughout the district.

Presented this twenty-fourth day of July 2013

THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.



Chair
Mr. Alberto M. Carvalho

ATTEST:



Secretary
Dr. Penny Shaffer

**RESOLUTION NO. 13-06
OF THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.**

APPROVE RESOLUTION 13-06: ACCEPT A DONATION FROM BANK OF AMERICA IN THE AMOUNT OF \$25,000, AND INCUR EXPENDITURES RELATED TO *PRINCIPAL TODAY*.

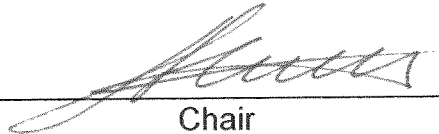
WHEREAS, The Foundation for New Education Initiatives, Inc., is established to enhance student achievement and community engagement in support of The Parent Academy and other educational initiatives of Miami-Dade County Public Schools.

NOW, THEREFORE, BE IT RESOLVED THAT:

Pursuant to the approval of Resolution 13-06, accept a donation from Bank of America in the amount of \$25,000, and incur expenditures related to *Principal TODAY* for the Jungle Island venue and related services, at a cost not to exceed \$25,000. *Principal TODAY* gives local business and community leaders the opportunity to serve as “principal” and commit to actively transform public education.

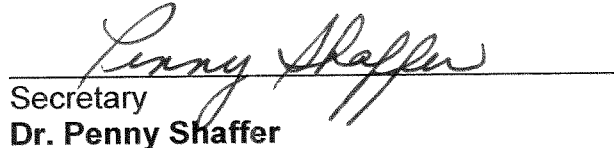
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