

February 19, 2024

MEMORANDUM

TO: Jim Murdaugh, Ph.D.

President

FROM: Barbara Wills, Ph.D.

Vice President for Administrative Services and Chief Business Officer

SUBJECT: Sponsored Programs – Provider

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

<u>Florida Department of Education - Support for Implementation and Maintenance of Charter Schools Federal Grant - Technical Assistant - Amendment 8</u>

This amendment reallocates funds to the ESE Assistance and Development contracted services for Year 4. The award amount remains the same.

<u>Florida Department of Education – Test Development Center 23/24 - Amendment 1</u> This amendment reallocates funds to FRS from Travel. The award amount remains the same

II. Commitments, Expenditures, Contracts for Service

<u>Florida Department of Transportation – Florida Teen Traffic Safety Program 23/24</u>
Contractual agreement with Rapid Press for printing of Safe Driving Folder for Parents & Teens as part of the Florida Teen Safety Coalition. Contract amount not to exceed \$500,000 per award year.

Past Actions by the Board

<u>Florida Department of Education - Support for Implementation and Maintenance of Charter</u> Schools Federal Grant - Technical Assistant

Amendment 7 was approved at the November 2023 Board of Trustees meeting.

Florida Department of Education – Test Development Center 23/24

Initial award was approved at the November 2023 Board of Trustees meeting.

<u>Florida Department of Transportation – Florida Teen Traffic Safety Program 23/24</u> Initial award was approved at the November 2023 Board of Trustees meeting.

Funding/ Financial Implications

The above projects are established in Fund 2, Restricted Accounts. The total indirect anticipated from the increased awards is \$0.

Recommended Action

Authorize funding for the awards and contracts as presented.