



ITEM/MEETING:	EXC231RB4 / EXECUTIVE
DATE:	August 30, 2022
SUBJECT:	Related Party Purchase from the School Board of Broward County for Training Room Facility Usage Fees
FOR ACTION:	YES
RECOMMENDED ACTION:	Approve Related Party Purchases for Training Room Facility Usage Fees at SBBC Gulfstream Center for period of September 1, 2022-June 30, 2023
FINANCIAL IMPACT:	\$2,464 (estimated cost for VPK training events)
ELC STAFF LEAD	C. Klima

Background:

In accordance with Florida Statutes and the DEL Grant Agreement, all related party transactions must be voted on by the Board, and related parties must declare a conflict and abstain from voting for related party contracts and purchases where they are an interested party as an individual or as an organizational representative. The School Board of Broward County has a representative on the Coalition’s Board of Directors.

Current Status:

Education staff would like to host up to four (4) “VPK Bootcamp” provider professional training sessions at the training facility on the Gulfstream Center campus because the facility is large and is equipped with the type of classroom settings that the curriculum requires.

SBBC Policy 1341 details the use of School Board Facilities on non-school days, including the need and costs for security and custodial support. Rental fees are waived due to the leasing agreement we have with SBBC and there will be four rooms made available for the trainings. SBBC has provided a quote for \$616 for security and custodial fees per training.

Recommended action:

ELC staff recommends that the Executive Committee approve related party transactions for training room facility usage fees at SBBC Gulfstream Center for period of September 1, 2022-June 30, 2023

Supporting Documents

- Quote from SBBC for trainings



GULFSTREAM EARLY LEARNING CENTER

120 SW 4th Avenue, Hallandale Beach



QUOTE

Bill To:
 Early Learning Coalition of Broward County
 1475 W Cypress Creek Rd Suite 301
 Fort Lauderdale, FL 33309
 954-377-2188

Contact:
 Family & Community Engagement
 120 SW 4th Avenue
 Hallandale Beach, FL 33009
 754-323-4716

Event Details

Date: Saturday, 9-24-22 Times:
Approximate Number of Participants:
Use of Rooms: Cafeteria, Media Center, Model Training Room, Arts Model Classroom
Focus: Early Learning Coalition Professional Development for Community Early Childhood Providers

Quantity	Description	Total
1	Campus Monitor: \$44.00 an hour X 7 hours	\$308.00
1	Custodial: \$176 for first four hours (minimum) + \$44.00 each additional hour X 7 hours	\$308.00
Total		\$616.00

Fees detailed in School Board of Broward County Policy 1341: *USE OF BROWARD COUNTY SCHOOL FACILITIES FOR NON-SCHOOL PURPOSES*