

Exhibit A

Instrument Prepared by:
Anthony C. Alfonso, Esq.
Holland & Knight LLP
515 E. Las Olas Boulevard, Suite 1200
Fort Lauderdale, FL 33301

COVER PAGE TO AMENDMENT TO DEVELOPMENT AGREEMENT DATED AS OF
JULY 19, 2016

BY AND BETWEEN THE CITY OF HALLANDALE BEACH

AND

DIPLOMAT GOLF COURSE VENTURE, LLC

FOR DIPLOMAT GOLF AND TENNIS CLUB PROJECT

AMENDMENT TO DEVELOPMENT AGREEMENT

BETWEEN THE CITY OF HALLANDALE BEACH

AND

DIPLOMAT GOLF COURSE VENTURE, LLC

FOR

DIPLOMAT GOLF AND TENNIS CLUB PROJECT

THIS AMENDMENT TO DEVELOPMENT AGREEMENT (the "**Amendment**") is made and entered into as of the 19th day of July, 2016 (the "**Amendment Effective Date**"), by and between **DIPLOMAT GOLF COURSE VENTURE, LLC**, a Florida limited liability company, whose mailing address is 501 Diplomat Parkway, Hallandale Beach, Florida 33009 ("**Developer**"), and the **CITY OF HALLANDALE BEACH**, a municipal corporation of the State of Florida, whose mailing address is 400 South Federal Highway, Hallandale Beach, Florida 33009 ("**City**").

WITNESSETH:

WHEREAS, the Developer and the City entered into that certain Development Agreement for development of the Diplomat Golf and Tennis Club Project dated March 17, 2016 and recorded as Instrument No. 113592038 of the Public Records of Broward County, Florida (the "**Development Agreement**");

WHEREAS, the Development Agreement sets forth certain requirements related to the development of the real property described on Exhibit "A" attached hereto and made a part hereof (the "**Property**") as a mixed use project;

WHEREAS, the City Manager has approved this Amendment on behalf of the City in accordance with Sections 12 and 15 of the Development Agreement; and

WHEREAS, the Developer and the City desire to incorporate the following minor modifications into the Development Agreement as further set forth in this Amendment.

NOW, THEREFORE, in consideration of the mutual promises and agreements set forth in this Amendment and the Development Agreement, the adequacy of which is hereby acknowledged, Developer and the City agree as follows:

1. Incorporation of Whereas Clauses. The Whereas clauses of this Amendment are true and correct and are incorporated into and made a part of this Amendment as specifically as if set forth herein. All capitalized terms used in this Amendment without separate definition shall have the same meanings assigned to them in the Development Agreement.

2. Community Benefit Plan.

- a. Developer and the City hereby acknowledge and agree that all employees hired by Developer from and after the Amendment Effective Date who are residents of Hallandale Beach at the time of hiring will be included in the calculation of all local workforce goals and requirements for the Community Benefit Plan set forth in Section 8.A.5. of the Development Agreement.
- b. Section 8.A.5 of the Development Agreement is hereby amended to provide that the deadline for formulation of the Permanent Workforce CBP for construction employment and Local Vendor Utilization during the Renovation Phase of the Project in accordance with the terms set forth therein is extended for an additional ninety (90) days to October 4, 2016.

3. Lease for City Spaces. Section 8.B.7.d. of the Development Agreement is hereby amended to provide that the deadline for Developer to provide forty-five (45) at grade parking spaces in accordance with the terms set forth therein is extended for an additional ninety (90) days to October 4, 2016.

4. Sunrise Park Contribution. Developer acknowledges that:

- a. the City of Hallandale Beach's City Commission determined that the contribution in the amount of \$50,000 (the "Contribution") paid by the Developer and accepted by the City in accordance with Section 11 of the Development Agreement for the DeSoto Waterway Shoreline improvement project will be expended by the City to improve Sunrise Park, and
- b. the Developer has no objection to such use of the Contribution as determined by the City.

5. Miscellaneous. Except as specifically modified in this Amendment, all of the terms and conditions of the Development Agreement are and shall remain in full force and effect. In the event of any inconsistency between the terms of this Amendment and the terms of the Development Agreement, the terms of this Amendment shall control. This Amendment shall be construed and enforced in accordance with the laws of the State of Florida; and this Amendment shall be binding upon and inure to the benefit of the heirs, legal representatives, successors and permitted assigns of Developer and the City.

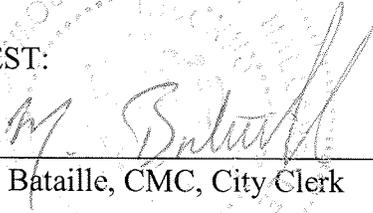
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[SIGNATURES ON FOLLOWING PAGES]

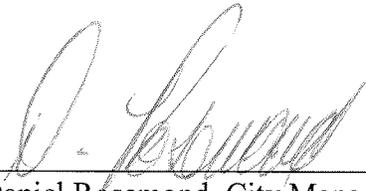
IN WITNESS WHEREOF, the parties hereto have caused this Amendment to be signed by the proper officers the day and year above written.

CITY:

ATTEST:

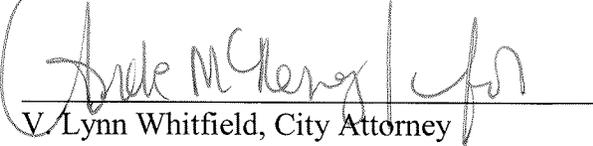


Mario Bataille, CMC, City Clerk



Daniel Rosemond, City Manager

ENDORSED AS TO FORM
AND LEGALITY FOR THE
USE AND RELIANCE OF THE
CITY OF HALLANDALE BEACH ONLY



Lynn Whitfield, City Attorney

[SIGNATURES CONTINUED ON NEXT PAGE]

Witness: [Signature]
Print Name: Stacy Resinger

Witness: [Signature]
Print Name: ERIC METZ

DIPLOMAT GOLF COURSE VENTURE, LLC, a Florida limited liability company

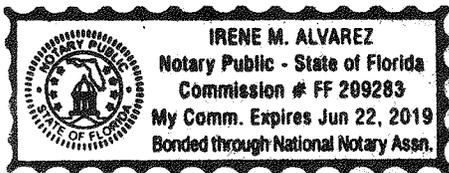
By: Concord Wilshire Real Estate Group, LLC, its Manager

By: [Signature]
Print Name: MICHAEL MEYERS
Title: PRESIDENT

STATE OF FLORIDA)
) SS:
COUNTY OF Broward)

The foregoing Agreement was acknowledged before me this 18th day of July, 2016, by Michael Meyers, as President of Concord Wilshire Real Estate Group, LLC, as Manager of DIPLOMAT GOLF COURSE VENTURE, LLC, on behalf of the limited liability company. He/She is personally known to me or produced _____ as identification, and [did] [did not] take an oath.

[NOTARIAL SEAL]



Notary: [Signature]
Print Name: Irene Alvarez
Notary Public, State of Florida
My commission expires: 6/22/19

EXHIBIT "A"

Legal Description of the Property

LEGAL DESCRIPTION:

South Course

Portions of Tract B and Block 11 and all of Lots 1 through 8, Block 3, DIPLOMAT GOLF ESTATES, according to the Plat thereof as recorded in Plat Book 46, Page 24, of the Public Records of Broward County, Florida, being more particularly described as follows:

COMMENCING at the Southeast corner of said Tract B;

THENCE North 00°01'00" East on the Westerly right-of-way line of Diplomat Parkway as shown on said DIPLOMAT GOLF ESTATES, a distance of 331.18 feet to the Southeast corner of a parcel of land described in Official Records Book 29134, Page 130 of the Public Records of Broward County, Florida, said corner being the POINT OF BEGINNING;

THENCE on the South and West lines of said parcel of land the following fifteen (15) Courses and distances:

- 1) - North 89°59'00" West, a distance of 57.00 feet;
- 2) - North 44°59'00" West, a distance of 16.97 feet;
- 3) - North 89°59'00" West, a distance of 60.00 feet;
- 4) - South 45°01'00" West, a distance of 16.97 feet;
- 5) - North 89°59'00" West, a distance of 137.36 feet;
- 6) - North 44°59'00" West, a distance of 16.97 feet;
- 7) - North 89°59'00" West, a distance of 60.00 feet;
- 8) - South 45°01'00" West, a distance of 16.97 feet;
- 9) - North 89°59'00" West, a distance of 56.36 feet;
- 10) - North 44°59'00" West, a distance of 12.22 feet;
- 11) - North 00°01'00" East, a distance of 262.14 feet to the beginning of a tangent curve concave to the Southwest;
- 12) - Northwesterly on the arc of said curve having a radius of 35.00 feet, through a central angle of 90°00'00", an arc distance of 54.98 feet; to a point of tangency;
- 13) - North 89°59'00" West, a distance of 85.20 feet to the beginning of a tangent curve concave to the Northeast;
- 14) - Northwesterly on the arc of said curve having a radius of 10.00 feet, through a central angle of 90°00'00", an arc distance of 15.71 feet; to a point of tangency;
- 15) - North 00°01'00" East, a distance of 137.88 feet to the Northwest corner of said parcel of land;

THENCE North 90°00'00" West, a distance of 734.74 feet;

THENCE South 66°30'18" West, a distance of 200.69 feet;

THENCE North 89°59'42" West, a distance of 200.25 feet;

THENCE South 00°48'42" East, a distance of 83.07 feet;

THENCE North 90°00'00" West, a distance of 93.50 feet to the Northeast Corner of the West one-half (W 1/2) of the Southwest one-Quarter (SW 1/4) of the Northwest one-quarter (NW 1/4) of the Northwest one-quarter (NW 1/4) of Section 26, Township 51 South, Range 42 East, Broward County, Florida;

THENCE South 89°53'09" West on the North line of said West one-half (W 1/2) of the Southwest one-Quarter (SW 1/4) of the Northwest one-quarter (NW 1/4) of the Northwest one-quarter (NW 1/4) of said Section 26, a distance of 170.47 feet to the Southeast corner of Lot 44, Block 12 of said DIPLOMAT GOLF ESTATES;

THENCE North 00°56'42" East on the East line of said Block 12, a distance of 672.01 feet to the intersection with the North line of said Section 26 and the South line of Section 23, Township 51 South, Range 42 East;

THENCE North 01°04'46" East, continuing on said East line of Block 12, a distance of 1,792.08 feet to the Southwest corner described and labeled as Parcel 3-B in that certain Special Warranty Deed recorded in Official Records Book 27081, Page 360 of the Public Records of Broward County, Florida;

THENCE on the Southerly line of said Parcel 3-B the following four (4) courses and distances;

- 1) - South 89°37'27" East, a distance of 261.09 feet;
- 2) - North 82°52'33" East, a distance of 155.49 feet;
- 3) - South 89°37'27" East, a distance of 230.00 feet;
- 4) - North 48°59'10" East, a distance of 74.11 feet to the Southeast corner of Lot 1 of said Block 12;

THENCE North 01°04'32" East on the East line of said Lot 1, Block 12, a distance of 130.01 feet to the Northwest corner of said Lot 11, being located on the South right-of-way line of Northeast 9th Street (F.K.A. Atlantic Shores Boulevard);

THENCE South 89°37'27" East on said North line of Block 11 and on said South right-of-way line of Northeast 9th Street, a distance of 342.18 feet to the Northwest corner of Lot 1, Block 5 of said DIPLOMAT GOLF ESTATES, said point being located on the arc of a non-tangent curve concave to the East, whose radius point bears North 89°33'53" East;

THENCE Southerly on the West line of said Block 5 and on the arc of said curve, having a radius of 3,532.50 feet, through a central angle of 11°53'34", an arc distance of 733.23 feet to a point of non-tangency and the Southwest corner of Lot 7 of said Block 5;

THENCE North 77°41'14" East on the South line of said Block 5, a distance of 170.34 feet to the Southeast corner of said Lot 7, Block 5 and the Northeast corner of said Block 11, being located on the Westerly right-of-way line of Diplomat Parkway as shown said DIPLOMAT GOLF ESTATES;

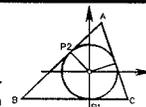
THENCE on said Easterly line of Block 11 and on said Westerly right-of-way line of Diplomat Parkway and on the Easterly line of said Block 3 and said Tract B, DIPLOMAT GOLF ESTATES the following nine (9) courses and distances;

- 1) - South 26°54'50" East, a distance of 685.17 feet to the beginning of a tangent curve concave to the West;
- 2) - Southerly on the arc of said curve having a radius of 220.00 feet, through a central angle of 23°20'37", an arc distance of 89.63 feet to a point of tangency;
- 3) - South 03°34'13" East, a distance of 201.59 feet to the beginning of a tangent curve concave to the East;

This Legal Description and Sketch to Accompany Legal consists of eight (8) sheets, neither one is complete or valid without the other.

Sketch to Accompany Legal/All in Hallandale

TRIANGLE
Surveying & Mapping



8290 NW 64th Street
Miami, Florida, 33166
305 597-9701
LB 7388
www.TRIANGLESM.com

Sheet 1 of 8

Draw By: ALR

Date: 08/03/15

Job #: 2757

Scale: 1" = 200'



Sketch No.: 2757.06

Drawing Name: P:\Projects\2757 - Diplomat Hotel - Levick\Drawn\Sheet 1 - All in Hallandale.dwg Date: 08/03/15 2:00pm

- 4) - Southerly on the arc of said curve having a radius of 280.00 feet, through a central angle of 27°27'14", an arc distance of 134.17 feet to a point of compound curvature with a curve concave to the Northeast;
- 5) - Southeasterly on the arc of said curve having a radius of 3,382.50 feet, through a central angle of 09°03'20", an arc distance of 534.60 feet to a point on the arc of a non-tangent curve concave to the West, whose radius point bears South 49°53'19" West;
- 6) - Southerly on the arc of said curve having a radius of 300.00 feet, through a central angle of 67°49'41", an arc distance of 355.15 feet to a point of tangency;
- 7) - South 27°42'59" West, a distance of 151.98 feet to the beginning of a tangent curve concave to the East;
- 8) - Southerly on the arc of said curve having a radius of 530.00 feet, through a central angle of 27°41'59", an arc distance of 256.23 feet;
- 9) - South 00°01'00" West, a distance of 82.39 feet to the POINT OF BEGINNING;

Above described lands lying in the City of Hallandale Beach, Broward County, Florida, and containing a total area of 4,008,308 sq.ft. (92 acres) more or less.

TOGETHER WITH

North Course Hallandale

All Block 9, DIPLOMAT GOLF ESTATES according to the Plat thereof as recorded in Plat Book 46, Page 24 in the Public Records of Broward County, Florida.

LESS AND EXCEPT

That portion of Block 9 of DIPLOMAT GOLF ESTATES, according to the Plat thereof recorded in Plat Book 46, at Page 24, of the Public Records of Broward County, Florida, included in the following description:

Beginning at the Southwest corner of said Block 9, which is a common corner with the Southeast corner of Lot 6 in Block 10 of said DIPLOMAT GOLF ESTATES; Thence Northerly and along the West line of said Block 9 a distance of 255.00 feet; Thence Easterly and Southerly along a curve having a central angle of 89 degrees 18 minutes and a radius of 160.00 feet an arc distance of 249.37 feet to a point of reverse curve, the radius point of said curve being on the said West line of Block 9 and also being 95.00 feet North of said Point of Beginning; Thence Southerly and Easterly along a curve having a central angle of 90 degrees 00 minutes and a radius of 95.00 feet, an arc distance of 149.23 feet to a point of cusp, said point of cusp being on the South line of said Block 9 and also being 256.22 feet East of said Southwest corner of Block 9; Thence Westerly and along said South line of Block 9 a distance of 256.22 feet to the Point of Beginning. Said lands lying in the City of Hallandale Beach, Broward County, Florida, and containing a total area of 496,692 sq.ft. (11.4 acres) more or less.

TOGETHER WITH

Marina

All of Block 13 of DIPLOMAT GOLF ESTATES, according to the Plat thereof as recorded in Plat Book 46, Page 24, of the Public Records of Broward County, Florida, being more particularly described as follows:

BEGINNING at the Northwest corner of said Block 13;

THENCE North 77°27'16" East on the North line of said Block 13, a distance of 124.26 feet to the Northeast corner of said Block 13, said corner being a point on the arc of a non-tangent curve concave to the East, whose radius point bears North 77°26'30" East;

THENCE Southerly on the Easterly line of said Block 13 and on the arc of said curve having a radius of 3,172.50 feet, through a central angle of 17°09'44", an arc distance of 950.28 feet to the Southeast corner of said Block 13;

THENCE South 60°18'23" West on the Southerly line of said Block 13, a distance of 137.83 feet to the Southwest corner of said Block 13, said corner being located on Easterly right-of-way line of Diplomat Parkway as shown on said DIPLOMAT GOLF ESTATES and also being a point on the arc of a non-tangent curve concave to the East, whose radius point bears North 78°49'58" East;

THENCE on the Westerly line of said Block 13 and on said Easterly right-of-way line of Diplomat Parkway the following four (4) courses and distances;

- 1) - Northerly on the arc of said curve having a radius of 220.00 feet, through a central angle of 07°35'49", an arc distance of 29.17 feet to a point of tangency;
- 2) - North 03°34'13" West, a distance of 201.59 feet to the beginning of a tangent curve concave to the West;
- 3) - Northerly on the arc of said curve having a radius of 280.00 feet, through a central angle of 23°20'37", an arc distance of 114.08 feet to a point of tangency;
- 4) - North 26°54'50" West, a distance of 655.93 feet to the POINT OF BEGINNING;

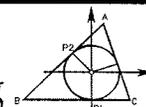
Said lands lying in the City of Hallandale, Broward County, Florida, and containing a total area of 63,077 sq.ft. (1.45 acres) more or less.

This Legal Description and Sketch to Accompany Legal consists of eight (8) sheets, neither one is complete or valid without the other.

Sketch to Accompany Legal/All in Hallandale

Sheet 2 of 8	Draw By: ALR	Date: 08/03/15
	Job #: 2757	Scale: 1" = 200'

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Sketch No.: 2757.06

Drawing created by: P:\Projects\2757 - Diplomat Hotel, Leominster\2757.dwg in Hallandale.dwg sheet 2 - Aug 08, 2015 2:09pm - dlintra

SURVEYOR'S NOTES:

1. This is not a Boundary Survey.
2. Bearings are based on an assumed meridian whereby the Westerly Right of Way of Diplomat Parkway, bears North 00°01'00"E.

SURVEYOR'S CERTIFICATION:

I hereby certify that this description and Sketch was made under my responsible charge on August 3, 2015 and meets the applicable Standards of Practice as set forth by the Board of Professional Surveyors and Mappers in rules 5J-17.051 and 5J-17.052 Florida Administrative Code, pursuant to Chapter 472.027 Florida Statutes.

Triangle Surveying & Mapping, Inc.

John Liptak

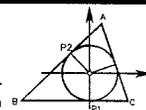
Florida Professional Surveyor and Mapper
License No. 5664

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Sheet 3 of 8	Draw By: ALR	Date: 08/03/15
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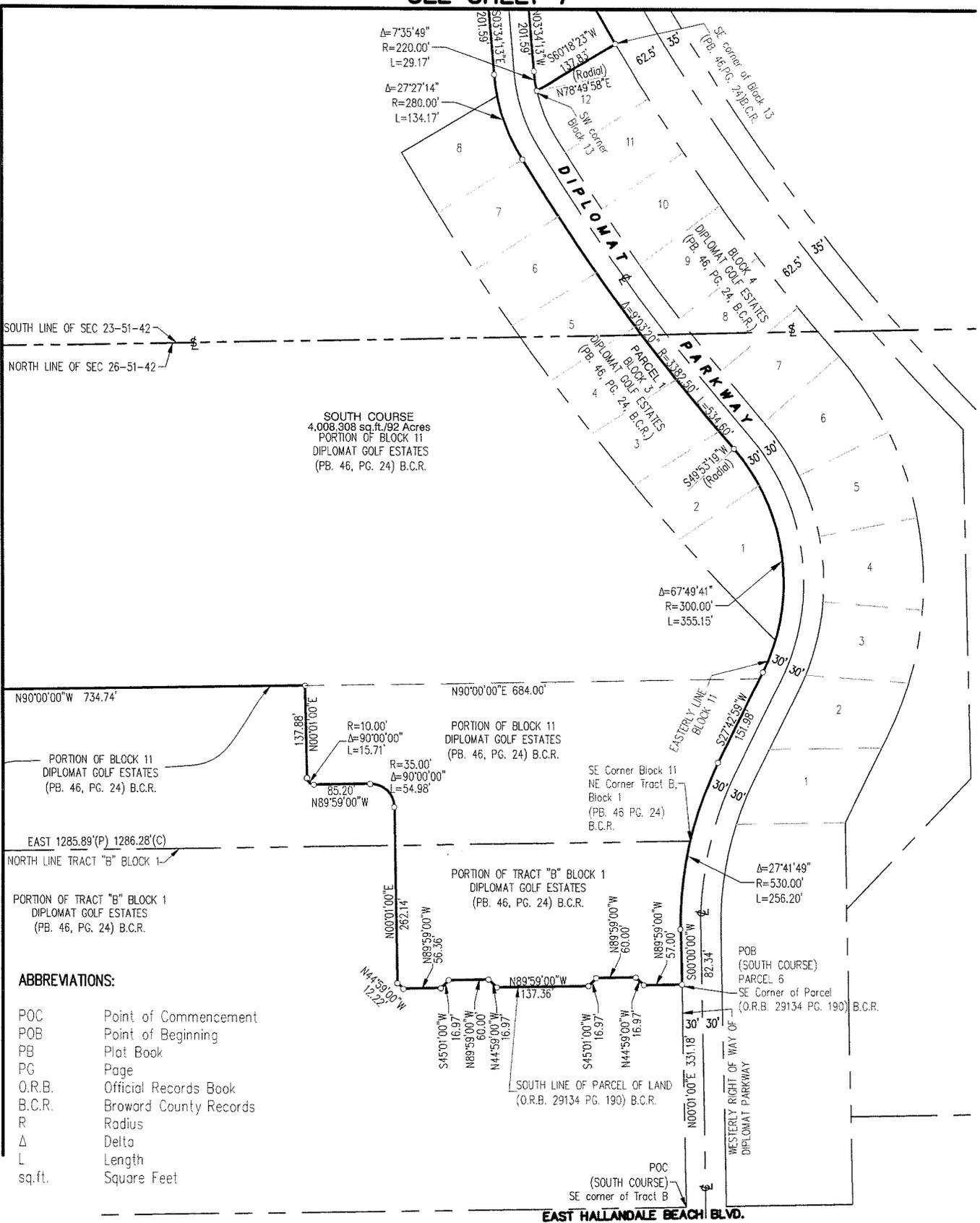
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Sketch No.: 2757.06

SEE SHEET 7



SEE SHEET 5



SOUTH LINE OF SEC 23-51-42
 NORTH LINE OF SEC 26-51-42

SOUTH COURSE
 4,008.308 sq.ft./92 Acres
 PORTION OF BLOCK 11
 DIPLOMAT GOLF ESTATES
 (PB. 46, PG. 24) B.C.R.

PORTION OF BLOCK 11
 DIPLOMAT GOLF ESTATES
 (PB. 46, PG. 24) B.C.R.

EAST 1285.89'(P) 1286.28'(C)

NORTH LINE TRACT "B" BLOCK 1

PORTION OF TRACT "B" BLOCK 1
 DIPLOMAT GOLF ESTATES
 (PB. 46, PG. 24) B.C.R.

- ABBREVIATIONS:**
- POC Point of Commencement
 - POB Point of Beginning
 - PB Plat Book
 - PG Page
 - O.R.B. Official Records Book
 - B.C.R. Broward County Records
 - R Radius
 - Δ Delta
 - L Length
 - sq.ft. Square Feet

EAST HALLANDALE BEACH BLVD.

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	Job #: 2757	Scale: 1" = 200'

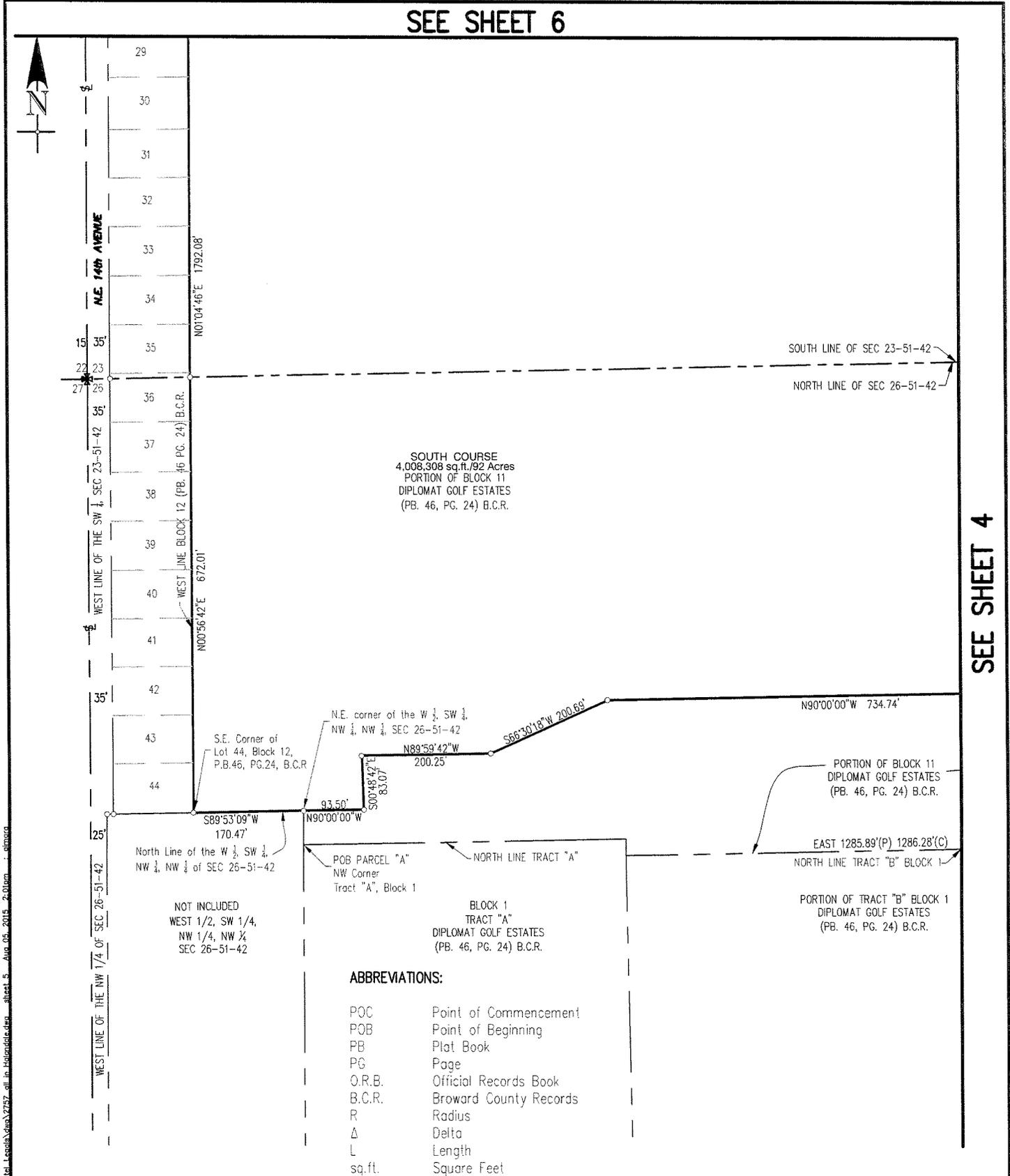
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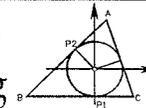


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Sheet 5 of 8

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Date: 08/03/15

Job #: 2757

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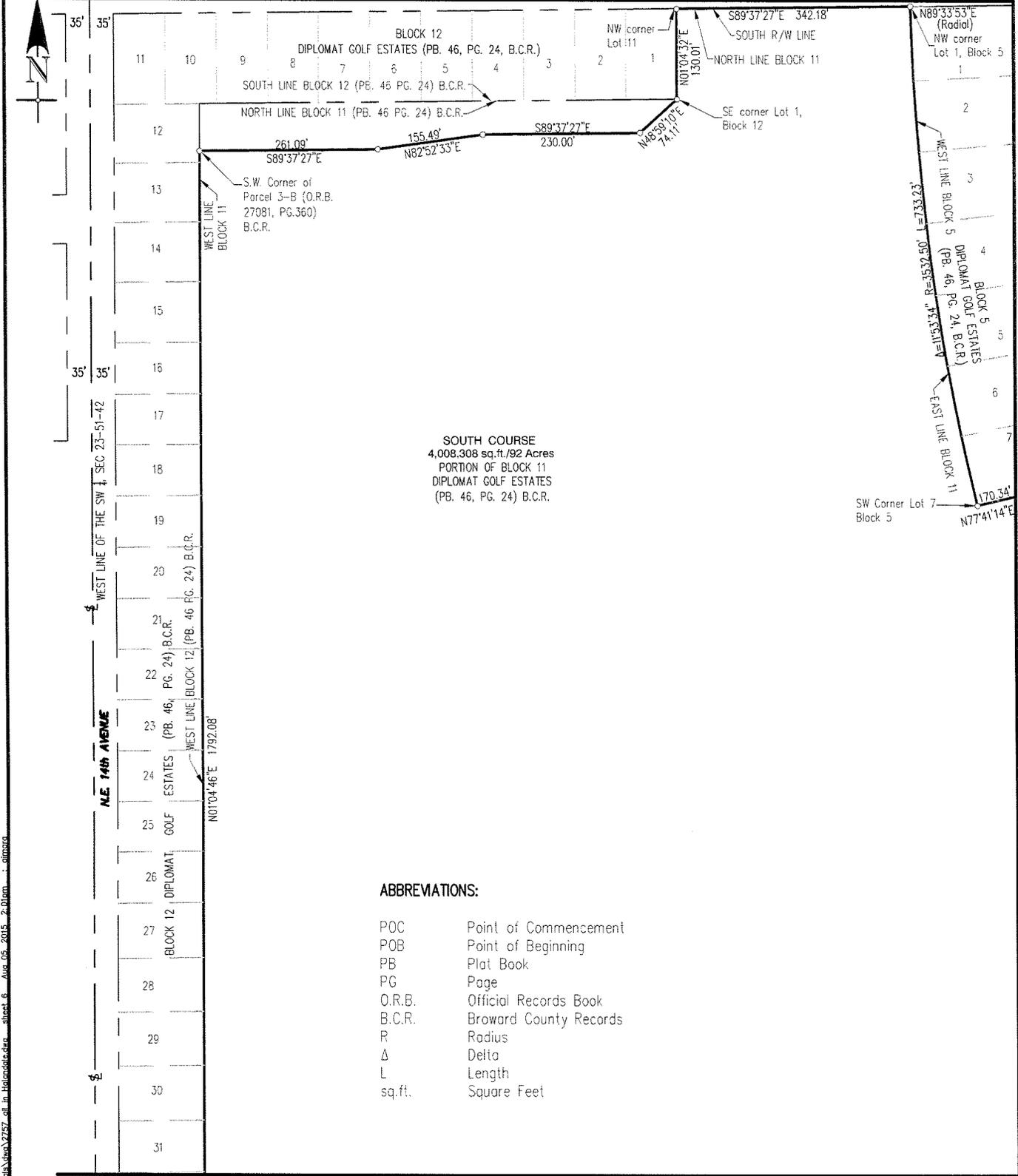
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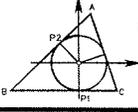
SOUTH COURSE
4,008.308 sq.ft./92 Acres
PORTION OF BLOCK 11
DIPLOMAT GOLF ESTATES
(PB. 46, PG. 24) B.C.R.

- ABBREVIATIONS:**
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SEE SHEET 5

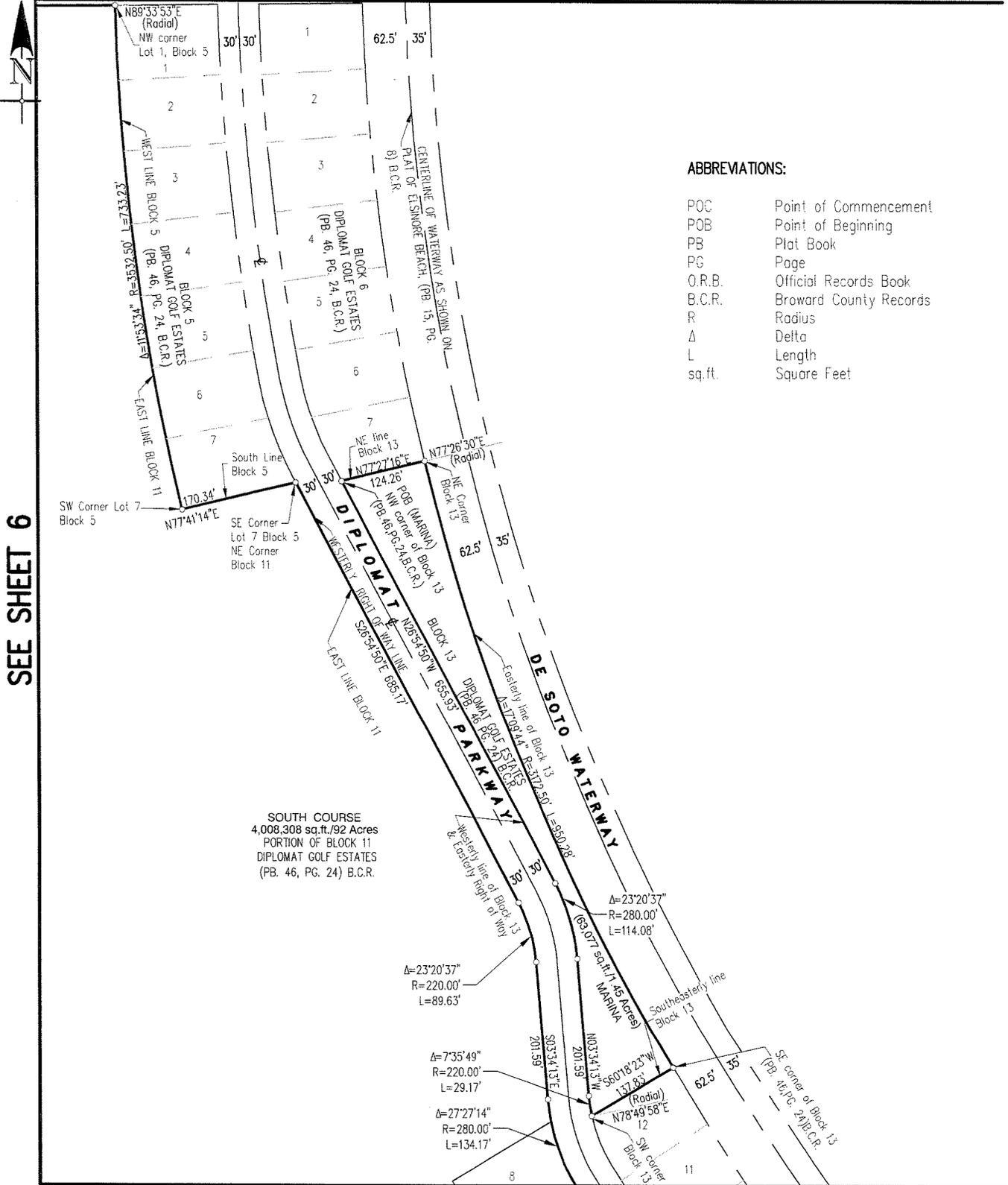
SEE SHEET 7

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		Surveying & Mapping			305 597-9701
Sheet 6 of 8	Draw By: ALR	Date: 08/03/15			LB 7388
	Job #: 2757	Scale: 1" = 200'			www.TRIANGLESM.com
			Sketch No.: 2757.06		

Drawing Name: P:\proj\2757\ Diplomat Hotel Layout.dwg; Date: 08/03/15; Plot Date: 08/03/15; Plot Time: 2:01pm; Plotter: dimgwa

SEE SHEET 8



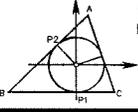
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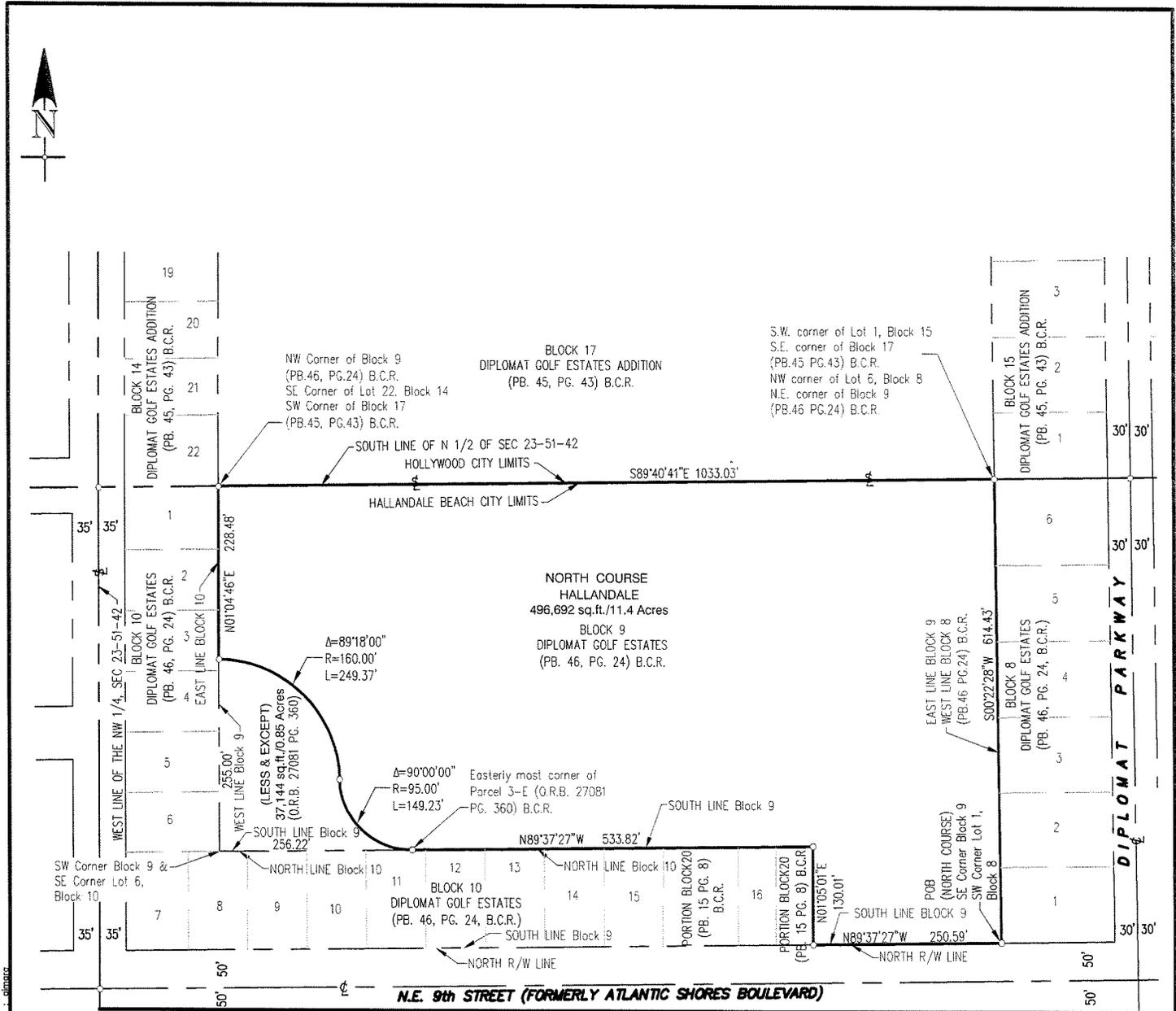
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SEE SHEET 4

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Sheet 7 of 8	Draw By: ALR	Date: 08/03/15		
	Job #: 2757	Scale: 1" = 200'		Sketch No.: 2757.06

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SEE SHEET 6

SEE SHEET 7

ABBREVIATIONS:

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	Job #: 2757	Scale: 1" = 200'		Sketch No.: 2757.06

Drawing Name: P:\Proj\2757 - Diplomat Hotel - Legal\Draw\2757.dwg; Plot Date: 08/03/15 2:01pm; Plotter: almaria

Exhibit B

Broward Education Foundation

Annual Report 2015-2016



Making a difference



Mission and Vision



2016 Board of Directors and staff members

Our Mission:

It is the mission of the Broward Education Foundation to energize and engage the extended community to transform the lives of Broward County Public School students through the support of quality education.

Our Vision:

We envision a community where all Broward County Public School students can achieve his or her highest potential.

Letter from Board Chair and President

Dear Friends:

Sometimes a single event can represent a whole year's effort.

On May 7, 2016, the Broward Education Foundation celebrated 33 years of direct service to the students of the Broward County Public Schools at our annual Black and White Gala. Elegantly dressed donors and friends of the Foundation in "Greater Broward" gathered for one night to remember the difference we all can make in the lives of our "children of promise." The Foundation, at this event, honors community leaders who partner in our mission to enable all students to reach heights of excellence and leadership.

But on this night, no engraved plaques or lucite sculptures commemorated the passion of our honorees for student achievement. Rather, the Board of Directors of the Foundation honored the Children's Service Council, the Community Foundation of Broward, Gunster and Wells Fargo by giving a scholarship to a student in their honor. Scholars represented four homeless students and LGBTQ youth in Broward County Public Schools. Student who have overcome poverty, discrimination and abandonment to soar in school with a tangible potential for greatness.

In all the many moments throughout the year like this one, the efforts of the Foundation to change student lives in partnership with our generous donors becomes tangible. This is community at its best – respecting, honoring, thanking, interceding and advocating so that our youth may have ever opportunity to reach their highest potential despite horrendous obstacles. And, at Broward Education Foundation, we promise to lead the way.

Enjoy these moments of "Making a Difference" captured by our 2016 Annual Report and thank you.

Best regards,



Thomas Paul Severino
President and CEO



Christina Fischer
Chair of the Board of Directors

*One person can make a difference
and everyone should try.*

– John F. Kennedy



Thomas Severino, *President and CEO*



Christina Fischer, *Chair*

History of the Foundation

The Broward Education Foundation

In the fall of 1983, a few community activists had been working on a program called the “Total Child” to support the Broward County public schools. In response to the hard work and success of these dedicated women and in alignment with the District’s Comprehensive Plan for Education, Dr. William McFatter, Superintendent of Schools recommended to the school board that this group operate as the Board’s affiliated Foundation. His motion was approved on November 21, 1983 and the Foundation was officially chartered in August 1984.

In addition to Dr. McFatter, among some of the other individuals credited with launching the organization were Mrs. Selma Hopen of the BCMA Auxiliary; Dr. Linda Murray, an associate superintendent; Dr. Dorothy Orr, a prominent educator and advocate; Mrs. Bertha Smolian, who provided the seed money and first donation of \$5,000. Dr. William C. Drainer, former Broward County Schools Superintendent, served as the Foundation’s first chairman of the board of directors.

By 1985, the Foundation was able to award 20 mini-grants to teachers for classroom projects. In 1989, a fulltime executive director was appointed, Ruthe Lowy, and the first fundraiser for scholarships was held. The BRACE (Broward Advisors for Continuing Education) scholarship program was established to provide scholarships to qualifying students who had exhausted all avenues for financial aid and still fell short of the funds needed to

pursue postsecondary education. In the ensuing years, the Teacher Mini-Grant Program was expanded to include the Citibank Success Fund and IMPACT II, a national program designed to recognize and reward innovative teachers.

In April 1990, the name of the Foundation was changed to Broward Education Foundation, Inc., and in May of that same year, the Foundation became a Direct Support Organization of the School Board. Today raising close to \$200,000.

As the Foundation entered the 21st Century, support for student success Pre-K – 12 emerged as the premiere program of support for the Foundation. In 2015, more than \$250,000 was distributed in grant awards to innovative teachers to support emerging quality educational programs.

For the next ten years, the Broward Education Foundation continued to grow and expand raising funds, hosting award ceremonies and galas, recognizing Broward County student alumni for their community efforts, and implementing important programming for students in need, especially those in low-income areas. The Foundation Gala, began as part of an effort to raise scholarship funds. The Gala has evolved to become a fundraising and community engagement event, celebrating the accomplishments of the Foundation’s programs and initiatives. It is also an opportunity to honor outstanding philanthropists and partners in our mission.

Supporting Success for Broward County Public School Students since 1983

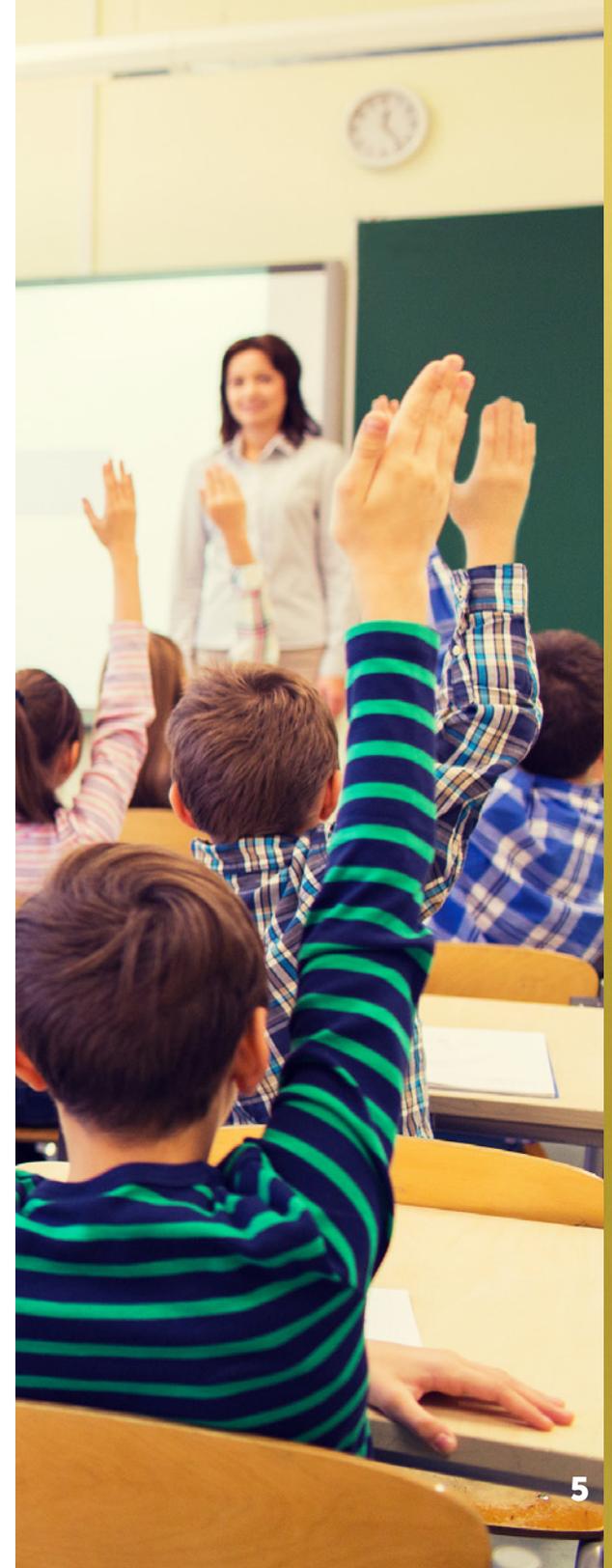
In 2001, the Foundation initiated a program for students in need, specifically those lacking basic school supplies. Tools for Schools Broward began as a storefront with a location at Fort Lauderdale High School. Teachers from throughout the County traveled to “shop” for free school supplies to equip their students with the necessary tools for learning. Tools for Schools Broward located in Pompano Beach, Florida, occupies approximately 7,087 square feet (3,076 square feet shopping area and 4,011 square feet of warehouse). By 2015, annual distribution of school supplies to teachers from schools with large numbers of students from economically challenged families received more than \$1M in donated school supplies.

Today, the Broward Education Foundation is governed by a thirty member Board of Directors, with eleven working committees and an annual operating budget of \$2.2M. The Foundation’s essential programs for support are Innovative Teaching, Tools for Schools Broward and the Student Scholarship Program. In addition, the Foundation serves as a fiduciary agent

for more than 200 funds set up by individuals and groups whose mission is in harmony with ours. The Foundation continues to serve as a catalyst for educational excellence and support for the amazing work in the Broward County Public Schools.

BEF Executive Directors:

- **Ruthe Lowy**
- **Kim English**
- **Kim Bentley**
- **Michael Long**
- **Jorene Jameson**
- **Thomas Paul Severino**



Innovative Teaching Programs



Teacher Grants (BrightStar)

Innovative Teaching Programs increase teaching quality by improving teachers' ability to teach and enjoy their profession. BrightStar Credit Union supports Broward county's exceptional teachers and acknowledges them for transforming the lives of our students.

The Broward Education Foundation's Innovative Teaching Programs are designed to give teachers the opportunity to implement innovative programs that enhance the educational experience of students. Students of all ages in Broward County Public Schools have benefited from many stimulating learning projects that have been funded through the programs. These projects have helped to increase students' enthusiasm for learning, improve the level of students' achievement, and increase the likelihood that students will stay in school.

The Innovative Teaching Programs connect outstanding teachers, improve classroom instruction, keep good teachers teaching and provide lasting effects. Innovative Teaching Programs recognize and reward outstanding teachers through grants, workshops, school site visits, publications and dissemination of program information.

Broward Education Foundation awarded 294 grants to creative teachers in Broward County Public Schools in 2016, allocating over \$184,000 supporting Pre-K-12 achievement and touching the lives of nearly 21,000 students.



"We support the Innovative Teaching Program to attract, support, and retain our outstanding teachers. Gunster recognizes the invaluable role teachers play in the lives of our young people, and we salute their efforts."

Senator George LeMieux
CEO, Gunster



Early Childhood (PNC Growing Up Great)

Sent to “Supporting the Innovative Teaching Program is very important to us,” said Cressman Bronson, PNC Bank regional president of Florida East. “What Broward County Public Schools do every day strengthens and enriches the lives of local residents and families, as well as others throughout Florida. We are also confident in the measureable impact school readiness has on the success of at-risk children in school and life. By supporting Pre-K kids, their families and teachers in their pursuit of educational success through PNC’s Grow Up Great program, we help to broaden their opportunities for social and economic mobility, while building a solid foundation for the future of this region.”

P.L.E.A.S.E.

The Marlins Foundation, in partnership with the Broward Education Foundation, is proud to support PLEASE, a life and soft skills professional program which will be piloted at Attucks Middle School. The PLEASE Program promotes character building, people, life and social skills which we Marlins believe is crucial in a child’s development. Innovative programs that focus on the personal and professional development of youth are initiatives the Marlins Foundation are proud to support. The Broward Education Foundation continues to lead the effort in transforming the lives of Broward County Public School students through programs like PLEASE.

“As Mayor, I have long supported the Next Move mission because I have seen firsthand the transformative work of National Scholastic Chess Foundation and Broward EF in the development of students, in the hallways of schools and throughout our community as we integrate chess in to many facets of the lives our students and families. City of Sunrise Commission and Police Department have financially supported NSCF and BEF through grants because of the shared mission of Making a Difference.”

Michael Ryan, Mayor City of Sunrise



Tools for Schools Broward



“Tools for Schools Broward is a major asset to the District. It gives our teachers the nuts and bolts needed to aid them in their efforts to providing a quality educational experience for our children”

Dr. Rosalind Osgood,
Board Chair School
Board Member, District 5

Tools for Schools Broward is a collaborative effort involving Broward County Public Schools, the Kids in Need Foundation, and local businesses. Through Tools for Schools Broward, teachers are able to shop for free materials for their students and classrooms. Children served by this program lack the basic school supplies that many take for granted. Teachers served by this program are alleviated out-of-pocket costs, as they are provided much needed tools for instruction.



“The Kids In Need Foundation has been fortunate to have worked with the Broward Education Foundation for 16 years. We’ve received tremendous support from Tools for Schools to further our mission of providing free school supplies to students most in need through their distribution of supplies to Broward County kids and teachers.”

Dave Smith, Executive Director
Kids In Need Foundation



“Tools for Schools Broward is essential to the education community. Teachers are able to get started for the new school year from the donated supplies from Tools for Schools Broward. I thank you wholeheartedly for what you are doing for the teachers and students.”

Orlando Garcia, Teacher
at Central Charter School

“Tools for Schools Broward operates with low-income at risk children in mind, since many parents cannot afford the cost of a school lunch, let alone the necessary school supplies. This program has alleviated some of the economic pressure my teachers are faced with every school year. The Tools for Schools Broward staff is very organized and its customer service is like no other.”

Melissa Hernandez, Assistant Principal
at Sandpiper Elementary

Scholarship Program

Making the Dream of Attending College a Reality

Each year Broward Education Foundation Scholarship Program raises dollars to provide scholarships to deserving graduating seniors who dream of attending college.

Through the Broward Education Scholarship Program, qualifying Broward County students receive scholarships to attend a state or community college, university or technical college.

Since the creation of the Broward Education Student Scholarship Fund, the Broward Education Foundation has provided over 5,000 scholarships to graduating high school seniors, totaling over \$11M.

2015/2016 Scholarship Program

- **Over 1,500 students across Broward County public schools applied online to be considered for a Broward Education Foundation Student Scholarship.**
- **206 student awards in cash and Florida Pre-Paid Scholarships. The 2016 value of the awards is more than \$700,000.**
- **Our scholarships range from \$250 to Four (4) Year University Florida Prepaid Scholarships to attend colleges, universities and technical colleges across the United States.**



“The day I received this award I was reminded how beautiful yet short and unexpected life can be. I was notified by Broward Education Foundation that I was awarded a scholarship for my achievements. Little did I know that I would receive this award in my soon to be new home, Nova Southeastern University and even less that my sponsor was my much loved elementary school, Manatee Bay Elementary where I attended public school. I am greatly honored and grateful for this award. Thank you so much to Broward Education Foundation and Manatee Bay Elementary for believing in me and helping me achieve my dreams and goals. I’ll do my best to make Leigh and Johnny proud!”

Maria Alejandra Flores, Class of 2016 Recipient

In Memory of Leigh Lampart and Johnny MacDougall Scholarship

A new Sponsor and a very happy student

While a large percentage of our recipients wish to stay in Florida and support the Florida communities, some students spread their wings and fly. One student, this year, has chosen to attend Hawaii Pacific University to pursue a career in Hospitality Management and Tourism.

Fort Lauderdale Country Club Members, represented by Dave Hopkins and Valerie Rosa, were pleased to award Juliana Freire a scholarship to help her reach her goals.

Major Partnership

This year, in collaboration with Florida Prepaid Foundation, a plan was formed to award “housing” Florida Prepaid Tuition Scholarship contracts to three homeless/unaccompanied youth and one relocated victim of the Haiti earthquake attending and graduating high school in public and charter schools in Broward County. This is a trendsetting change in policy that now allows us to support the students that need the help the most.



“We need young people that want to live here, raise a family here, want to build businesses and contribute to society in various ways. I am a firm believer that education is the beginning of that. It would be a shame if a young person has been a good student and citizen but was not able to afford to go to school. So we feel if we can help in any small way, like we are trying to do through our scholarships, which will help us continue to support a vibrant Broward County.”

Dave Hopkins, Chairman of the Scholarship Committee,
Sponsor of the Fort Lauderdale Country Club Scholarships

“Thank you so much for this opportunity. Your scholarship is making it possible for me to attend my first choice college to pursue my chosen major. My family and I really appreciated being invited for dinner at the Fort Lauderdale Country Club to meet the members who helped support this scholarship. I intend to excel in all of my classes at Hawaii Pacific University to prepare for a successful future in Hospitality and Tourism Management. I promise to email photos to keep you updated about my progress and share any college highlights so that you can see how much you have helped me achieve my goals.”

Juliana Freire, Class of 2016



Education First Campaign



Broward Education Foundation's Education First Employee Payroll Deduction Campaign gives Broward County School employees the opportunity to give back and make a difference. Raising over \$90,000 from 4,500 participants helps support the mission of the Broward Education Foundation.

"We support Education First because our contributions make the Maude Storr Scholarship a reality and offer support to help further the education of a student that is a product of our Title I Schools."

Jacque' Lindsey, Office Manager II
Title I, Migrant and Special Programs



“As a classroom teacher I am constantly looking for classroom resources. Between Tools for Schools Broward and teacher grants, BEF has filled my room with supplies, technology and learning opportunities my students could not have without the support of the Broward Education Foundation. My Education First contribution helps BEF get matching funds to make these programs possible.”

Jacob Aronin, Coordinator of Gifted Services, Innovative Learning



“I am very happy to give to the Broward Education Foundation because they support many valuable programs including the Student Scholarship Fund, supporting seniors to attend, teacher grants which allow teachers to implement programs they otherwise would not be able to and Tools for Schools Broward which provides school supplies to those in need. The Broward Education Foundation helps our students succeed and that is invaluable.”

Tara Dukanauskas, Teacher North Andrews Garden Elementary



“Give up one medium cup of Dunkin Donuts coffee per pay period and donate the \$2.00 to the Education First Campaign. Simple, I donate because I know the dollars are going to help Broward County Public School teachers and students.”

Mike Roland, Student Activities & Athletics



2016 Black and White Gala

One Night — Investing in our Future

Gunster Law Firm, Wells Fargo, Children Services Council of Broward, Community Foundation of Broward were honored for their impact on public education and contributions to student achievement at the Broward Education Foundation's Black and White Gala. The celebration raised \$160,000 to support the programs of the Foundation to improve academic outcomes and increase graduation rates.

This year, each of the honorees were introduced to a Broward County High School senior receiving a scholarship from the Foundation to acknowledge their partnership in supporting the Broward County Public Schools.

EVENT SPONSORS:



Broward Education Foundation in partnership with HEART and HANDY introduced us to a special group of students with exceptional need. Through collaboration with Florida Prepaid Foundation, we were able to repurpose scholarships to award dollars for housing to students who would not qualify through traditional means.



Dorothy Orr Heritage Society



The Planned Giving Program of the Broward Education Foundation is titled the Dorothy Orr Heritage Society in honor of a revered educator in recognition of her dedication and passion for education, Dorothy Jackson Orr, EdD.

For more information on planned giving and the Dorothy Orr Heritage Society go to www.browardedfoundation.org/plannedgiving



Enhancing the educational experience of students and promoting student achievement



Innovative Teaching Grants:

- **284** teachers were granted more than **\$166,000** supporting **27,000** K-12 students.

Approximately \$3.5 Million to BCPS Students, Teachers, & Programs!

Approximate ROI is \$25.00 for every \$1.00 invested by the District to BEF

Education First Campaign:

- The FY 2016 Employee Campaign had an overall **increase of 20%**, raising more than **\$190,000.00**.
- More than **4500 employees** participating allowing the Broward Education Foundation to serve more students and teachers of the Broward County Public Schools.
- Leadership gifts (contributions of \$500.00 and higher) **totaled \$27,000**.

2015/2016 Tools for Schools Broward:

- **3,224** teachers visited Tools for Schools Broward
- Each teacher received an average **\$442.00** in value of free school supplies
- **\$1,425,516** worth of product distributed benefitting more than 100,000 students

2015/2016 Scholarship Program:

- **206** student awards in cash and Florida Pre-Paid Scholarships (ranging from \$250.00 to Four (4) Year). The 2016 value of the awards is more than **\$700,00.00**
- **1500** students across Broward County public schools applied online to be considered for a Broward Education Foundation Scholarship.

"Our community's continuous support for the programs of the Broward Education Foundation and its vision of success for Broward County Public School students, makes us all proud to call Broward County our home..."

Robert W. Runcie - Superintendent of Broward County Public Schools

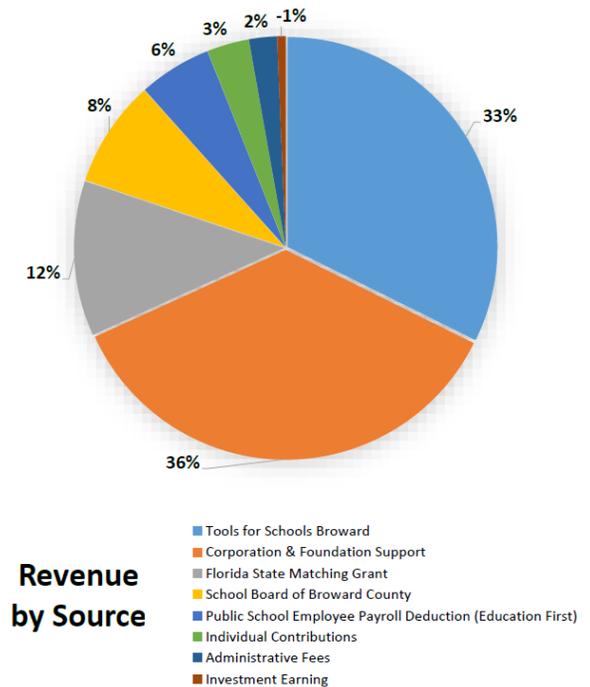
Financials 2015-2016

Revenue by Source

Tools for Schools Broward	1,034,359	33%
Corporation & Foundation Support	1,147,462	36%
Florida State Matching Grant	382,485	12%
School Board of Broward County	263,163	8%
Public School Employee Payroll Deduction (Education First)	178,689	6%
Individual Contributions	103,278	3%
Administrative Fees	68,424	2%
Investment Earning	(21,173)	-1%
Total:	3,156,687	100%

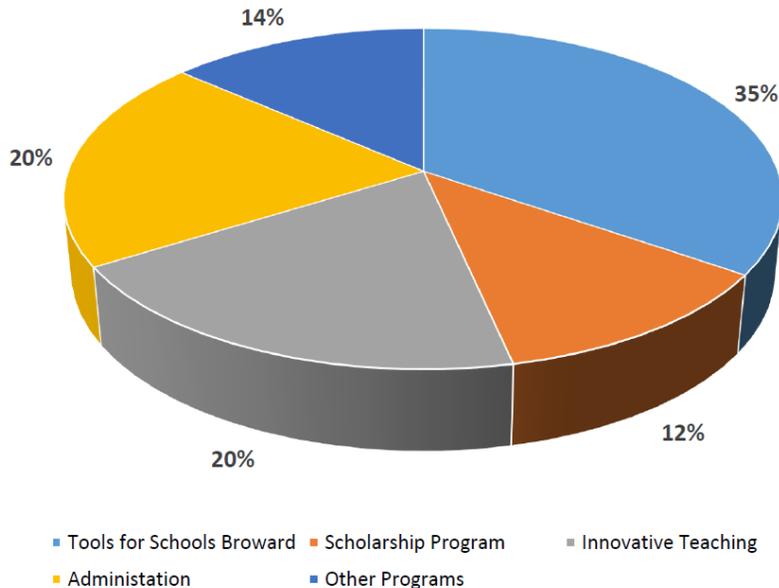
Programs Funded

Tools for Schools Broward	1,158,069	35%
Scholarship Program	400,507	12%
Innovative Teaching	653,562	20%
Administration	679,324	20%
Other Programs	453,783	14%
Total:	3,345,244	100%



Consortium of Florida Education Foundations (CFEF) awarded matching grants totaling \$382,485 to support innovative education initiatives in Broward County Public Schools.

Programs Funded



Financial Summary

Fiscal Year Ending June 30	2016	%	2015
Revenue (By Source)			
Tools for Schools Broward	1,034,359	33%	1,363,660
Corporation & Foundation Support	1,147,462	36%	1,059,661
Florida State Matching Grant	382,485	12%	390,678
School Board of Broward County	263,163	8%	258,680
Public School Employee Payroll Deduction (Education First)	178,689	6%	161,795
Individual Contributions	103,278	3%	123,846
Administrative Fees	68,424	2%	60,381
Investment Earning	(21,173)	-1%	45,992
Total Revenue	3,156,687	100%	3,464,693
Expenses (Programs Funded)			
Tools for Schools Broward	1,158,069	35%	1,334,842
Scholarship Program	400,507	12%	696,968
Innovative Teaching	653,562	20%	515,449
Administration	679,324	20%	383,690
Other Programs	453,783	14%	361,448
Total Expenses	3,345,244	100%	3,292,397

"Education is the most powerful weapon which you can use to change the world."

- Nelson Mandela

Donors

Founder's Circle – \$100,000 and Above

Broward County Public School Employees, Education First Campaign
Community Foundation of Broward
Florida Education Foundation Matching Grant
Florida Prepaid College Foundation
JPMorgan Chase Foundation

President's Circle – \$50,000-\$99,999

BrightStar Credit Union
Broward County School Board
State of Florida - License for Learning
Target Corporation
Wells Fargo

Diamond Circle – \$25,000-\$49,999

City of Pompano Beach
Estate of John L. French/Gail, Rob & Jennifer Cox
Future Teachers of America
JM Family Enterprises, Inc.
PNC Bank

Platinum Circle – \$10,000-\$24,999

Alan & Marjorie Methelis
Amaturo Family Foundation, Inc.
Arthur J. Gallagher Risk Management Services
BMG Money, Inc
Broward Health
Brown Capital Management, LLC
Childrens Services Council of Broward
City of Hollywood
City of Sunrise
Dr. and Mrs. Harold Cohen
Drs. Subhash and Vasanti Puranik
Ford Motor Company
Fort Lauderdale Country Club
Holy Cross Hospital
JDL Technologies, Inc.
Martin and Pamela Steinik
Matthew B. Nobles
Max & Victoria Dreyfus Foundation, Inc.
Patrick Sipple
Publix Super Markets Charities
Rotary Club of Weston
Sistrunk Historical Festival, Inc.
The Batchelor Foundation, Inc.
The Links, Incorporated



Corporate partner, Wells Fargo, honored for their impact on education and student achievement in Broward County at Broward Education Foundation's Black & White Gala.

Gold Circle – \$5,000-\$9,999

Aetna/Coventry Health Care of Florida
 Amscot
 AT&T
 AXA Equitable Life Insurance Company
 Bank of America
 Charter Schools of Excellence
 City of Hallandale Beach
 Cruise Industry Charitable Foundation
 Education Technology Services
 Houghton Mifflin Harcourt
 Intel
 Marlins Foundation
 Michael Mitchell
 Motorola Solutions Foundation
 Mr. and Mrs. Conrad Timpf
 OneBlood, Inc.
 Rathmann Family Foundation
 Sprayregen Family Foundation, Inc.
 State Farm Insurance
 The GEO Group Broward Transitional Center

Toyota of Hollywood
 TSA Consulting Group, Inc
 University of Phoenix

Silver Circle – \$1,000-\$4,999

Akilah Sherlece Brady
 Alan and Marsha Levy
 Ann Murray
 Anne McDougall
 Anthony T. Lawton
 Arthur J. Gallagher Benefit Services
 Avaya
 BBX Capital Foundation, Inc.
 Becker & Poliakoff, P.A.
 Boies Schiler & Flexner LLP
 Brian Dassler
 Brian Sullivan
 Broward Principals' & Assistants' Association
 Broward Teachers Union
 Castle Group
 Charles "Chickie" Murray Memorial
 Christina Fischer

Chuck Puleri
 CIO Council
 Cisco Systems, Inc.
 City of Fort Lauderdale
 City of Sunrise Police Department
 Community Rehab Associates
 Connie Deletis
 Coral Springs Community Chest, Inc.
 Cup of Joe Scholarship
 D. Stephenson Construction Co.
 Dell
 Dr. Dorothy Orr
 Dr. Phyllis Schiffer-Simon



2015 Distinguished Hall of Fame Inductees

From left to right: Henry Rose, Thomas Keller, Dr. Valerie Wanza, Shirley Baker, Michel Roland, Dr. Rosalind Osgood, and Commissioner Romney Rogers.

“Broward Education Foundation is a nexus for community support for our students, teachers and our school families. In partnership with the School District, we share a vision of equal access to the resources supporting student success.”

Dr. Rosalind Osgood, Broward County School Board Chair

Florida Atlantic University
Florida Power & Light Company
Friends of George Lemieux
Gibraltar Private Bank & Trust
Grau & Associates
Gunster
Janita Howard Williams
Johns Eastern Company, Inc.
Julian Colbeth
Keith Morgan
Kelley Kronenberg, P.A.
Kiwanis Club of Central Broward
Laura Clarke
Lenovo
Leo Goodwin Foundation, Inc
Lois Wexler
M. Austin Forman
Maurice Woods

Memorial Healthcare System
Michael and Carol Roland
Noel Hyatt
Nova Southeastern University
Office Depot
Partners in Education
Patricia Good
Patrick Sipple
Pirtle Construction Company
PNC Financial Services Group
Robert Runcie
Safelite Autoglass
Shea Ciriago
Shirley D. Baker
Teacher Development Dept./UTAP
The Carroll Group of Morgan Stanley
The Nerdel Company
The Rubin Group
Thomas Severino
Thomas W. McCormick Scholarship Fund
Universal Cabling Systems, Inc.
V&M Erectors, Inc.
Vernis & Bowling, P.A.

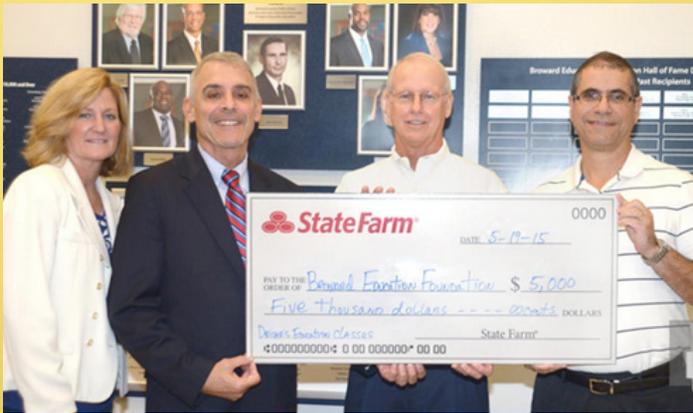
Circle of Friends – \$500-\$999

Atlantic Technical College
C & F Electric, Inc.
Charles Verner
Corporate Cost Control
Ernest Varvoutis
Falcon Foundation
George Lemieux

Holland & Knight
Jan Goodheart
Joe Allzinson
Mama Scholarship Program
Margarita Castellon
Millie Walsh
Muriel Ross
NBC Universal Media
Paladin Global Partners
Senator Nan & David Rich
Thomas A. Sirbu
Thomas and Gwendolyn Keller
UBS
Valerie Wanza

In-Kind Donations

BECON
Brightstar Credit Union
Broward Center of the Performing Arts
D Stephenson Construction
Edward MacPherson
Florida Atlantic University
Fort Lauderdale Media Associates
Hoffman's Chocolates
Kids in Need Foundation
Lenovo
Nova Southeastern University
Nuccia McCormick
Phyllis Steinberg
South Florida Symphony
Southern Wine & Spirits of Florida



As part of an effort to curb teen driving accidents, especially those related to texting and driving, State Farm donated to the Broward Education Foundation to support Auto Safety in Broward County high schools.



JP Morgan Chase Check Presentation for the LEEO Project. From left to right: Pantelis Klonaris, Guillermo Castillo, Shawn Oden, Maria Escorcia, Enid Valdez, Thomas Severino, TJ Whitehouse.

2015 Partner Departments within the Broward County Public School District

- Athletics & Student Services
- Atlantic Technical College
- Career, Technical, Adult and Community Education
- Colbert Elementary
- Coral Cove Elementary
- Food and Nutrition Services
- Hallandale Elementary
- Information & Technology/School Applications
- Manatee Bay Elementary
- McFatter Technical College
- New River Middle School
- Office of Talent Development
- Sawgrass Springs Middle
- School Board of Broward County
- Sheridan Technical College
- Student Services
- Title 1, Migrant and Special Programs
- Village Elementary
- Westpine Middle

The Broward Education Foundation would like to thank the following volunteers that serve on our Board committees. Your dedication to our mission is helping our Broward County Public Students thrive

- | | |
|-----------------------|----------------------|
| Ralph Aiello | Katrina Mays |
| Chris Akagbosu | Clay Milan |
| Annie Anderson | Lisa Milenkovic |
| Erik Anderson | Leona Miracola |
| Kim Bentley | Latisa Nelson |
| Brittany Bezada | Donna Newbold |
| Tracy Clark | Dr. Megan Nocerino |
| Sue Colton | Karen Page |
| Barbara D'Alberto | Carlotta Rody |
| Pamela Davis | Ines Sanchez-Sosner |
| Amy Decelle | Eileen Santiago |
| Steve Einhorn | Dr. Carolyn Stewart |
| Dan Ellis | Nerissa Street |
| Bill Ellis II | Kaizer Talib |
| Adriana Ermoli-Miller | Danielle Thomas |
| Laura Glick | Hope Waldman Targoff |
| Michele Green | Pauline Watson |
| Ric Green | Charles Webster |
| Heather Gonzalez | Michelle Weiss |
| Novice Johnson | |
| Gustavo Junco | |

Board of Directors



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Christina Fischer
The Fischer Group



Chair-Elect

Frank Mandley
F. Mandley & Associates, Inc.



Past Chair

Raymond Monteleone
Paladin Global Partners



Treasurer

Frank Horkey
Horkey and Associates, P.A.



Secretary

Sue Gordon
Algy Trimmings Co.

Committee Chairs

Community Engagement Committee

Tim Curtin
Memorial Healthcare System

Shari Francis
Office Depot

Development Committee

Dr. Abraham Fischler
Nova Southeastern University

Gaye Stewart-Loudis
Consultant

Executive Committee

Christina Fischer
The Fischer Group

Events Committee

Edward MacPherson
MPR Equities, LLC

Finance Committee

Frank Horkey
Horkey and Associates, P.A.

Governance Committee

Raymond Monteleone
Paladin Global Partners.

Innovative Teaching Committee

Alexandra Escobar
University of Phoenix

Dr. Dorothy Orr
Former Interim Superintendent

Marketing Committee

Christina Fischer
The Fischer Group

Scholarship Committee

Frank Horkey
Horkey and Associates, P.A.

Strategic Planning Committee

Sue Gordon
Algy Trimmings Co.

Tools for Schools Broward

Frank Mandley
F. Mandley & Associates, Inc.

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Florida Atlantic University

Margarita Castellon
AT&T

Gerald Flournoy
Pearson Digital Curriculum

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Renee Grutman
Broward County Council PTAs/PTSAs

Stephanie Grutman
Ballard Partners

Robyn Hankerson
Johnson & Wales University

Wilnar Julmiste
AndersonGlenn LLP

Clover Lawrence
Wells Fargo

Janna Peters Lhota
Holland & Knight

Ruth Lynch
*Florida Consortium
of Public Charter Schools*

Andrew Martineau
Westfield Broward

Ann Murray
School Board of Broward County

Luz Negron
University of Phoenix

Robert Runcie, Superintendent
School Board of Broward County

Bob Swindell
Greater Fort Lauderdale Alliance

Gale Teegarden
*Houghton Mifflin Harcourt Innovation
in Education Group*

Mary Jo Terminello
Former District Teacher of the Year

Charles Verner
UBS Financial Services, Inc.

Dionne Wong
Broward Health

Alternate

Dr. Rosalind Osgood
School Board of Broward County

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President & CEO

Shea Ciriago
Director of Development

Coco Burns
Program Director

Mari-Lee Baxter
Program Director

Claudette Lavoie
Program Director

Kyle Barfield
Administrative & Web Marketing Coordinator

Orlellys Sanchez
Finance Manager

Hector Javier
*Tools for Schools Broward
Store Manager*

Your investment

The **Broward Education Foundation** seeks new friends, new ideas, and new community support. We have open arms for those who join us in the effort to accelerate student achievement. An investment in Broward County's students is your best investment for the future of Broward County.

Our results shared in these pages only serve to inspire us for the 2016-2017 school year and beyond.

With your support, the Broward Education Foundation can continue to realize the vision of a community where all Broward County Public School students can achieve their highest potential.

For more information on how you can join in our mission, go to **www.browardedfoundation.org** or call **754-321-2030**.



Broward Education Foundation

600 SE 3rd Avenue
Ft. Lauderdale, FL 33301

754-321-2030

Your generosity is vital to our mission of connecting kids to greatness. To make a donation online, please visit **www.browardedfoundation.org**

Exhibit C

June 8, 2018

This is an agreement between City of Hallandale Beach and The Broward Education Foundation.

The City of Hallandale Beach has pledged \$15,000 per year for 8 consecutive years in order to create scholarship opportunities to support Broward County Public School City of Hallandale graduates to be awarded in Fall of each year.

Requirements to be considered and maintain award:

- Resident of the City of Hallandale Beach, Florida in Broward County.
- Must be graduating from a Broward County public High school. High Schools within the City are preferred but not mandatory.
- Minimum of 2.5 high school GPA.
- Required Essay: What are your goals and aspirations and how will a scholarship through the City of Hallandale Beach help you reach your goals?
- A minimum of 40 community service hours by application deadline.
- Minimum of 2.25 Post-Secondary GPA.
- Full time Fall and Spring and or 24 Credit Hours per year.

Additional criteria will be evaluated and weighted in the selection process but not restrict students that meet the above criteria.

- FAFSA report and College Financial Aid Award Letter and work study or employment intention during high school.
- Internship, High School and/or work experience within the City of Hallandale Beach.
- The selected recipients will be invited to a City Commission Meeting to be recognized.

The City will:

- Provide payment of \$15,000 each year for 8 consecutive years due on July 15 each year to have opportunity posted.
 - If additional scholarship gifts are considered, a supplemental/adjusted invoice will be provided.
 - Funding for the City's gift is through a separate Development contract with the Diplomat Golf Course signed on July 19, 2016. The City guarantees to hold current funds in the amount of \$30,000 in escrow until invoiced. If the Diplomat cancels the remainder of their contract or is not able to fund this commitment by July 15 each year, the City and/or the Foundation is able to cancel the remaining commitment with no additional negative impact on either part.
- Invite recipients to a Commission Meeting to be recognized.
- Provide RSVPs and Ad submissions for Foundation Scholarship Awards Ceremony and Programs each year.

The Broward Education Foundation will:

- Present Memo of Understanding with pledge information and invoice current amount of \$15,000. Provide the City with an end of year update report by July 1 of each subsequent year.

- Provide City of Hallandale opportunity to online application, website, Naviance and distribute to BRACE Advisors for distribution.
- Provide application details to the Selection Committee who will short-list the applicants to the qualified applicants for this opportunity.
- Selection Committee will establish the most qualified students and their need. The Foundation will recommend the # of students (2 – 5), the amount of each award and the maintenance fee, not to exceed \$15,000 each year. The Selection Committee will select the applicants most qualified with the requirements as described.
- Provide award, ceremony and Commission meeting notifications to students that are selected.
- Provide partial payments of Scholarship designated amounts to students that are selected as recipients and provide all required contract documentation and proof of attendance with submitted fall schedule. Provide final installment payments of designated amounts after all required contract documentation and proof of attendance is submitted for the spring semester.
- Consider and recommend to City award discipline if student is out of contract compliance. City to approve recommendation or offer comments regarding discipline course of action. I.e (Approve, Suspend or Revoke)

The Application timeline will open by November, 2018 and close in April, 2019.

Upon the signed acceptance of this proposal, the Broward Education Foundation will provide you with an invoice for \$15,000 by email. These funds will distribute to selected students in August 2019.

Signatures:

For The Foundation:

_____ Date: _____

Signature

Claudette Lavoie, Program Director
600 SE 3rd Avenue, 1st Floor
Fort Lauderdale, FL 33301

For the City of Hallandale Beach:

_____ Date: _____

Signature

Roger Carlton, City Manager
400 S. Federal Highway
Hallandale Beach, FL 33009

Payment, Invoicing and Reporting Schedule

Commitment	Year	Send Date	Description/Notes	Due Date
1	2018-19	July 1, 2018	Invoice & Agreement Only Hold funds in escrow until invoiced.	July 15, 2018
2	2019-20	July 1, 2019	Invoice & Award Report	July 15, 2019
3	2020-21	July 1, 2020	Invoice & Award Report	July 15, 2020
4	2021-22	July 1, 2021	Invoice & Award Report	July 15, 2021
5	2022-23	July 1, 2022	Invoice & Award Report	July 15, 2022
6	2023-24	July 1, 2023	Invoice & Award Report 7	July 15, 2023
7	2024-25	July 1, 2024	Invoice & Award Report 7	July 15, 2024
8	2025-26	July 1, 2025	Invoice & Award Report 7	July 15, 2025

Report Sample

Last Name	First Name	High School	College/ University	GPA	Ck.# 1	Ck.1 Amt.	GPA	Ck.# 2	Ck. 2 Amt.
<i>Student1</i>									
<i>Student2</i>									
<i>Student3</i>									
<i>Student4</i>									
<i>Student5</i>									

It will also include: any thank you notes, updates and amount of credit hours that they are scheduled to take next year.