

**SUPPLEMENTAL INFORMATION FOR FORM 1023**

**PART I – IDENTIFICATION OF APPLICANT**

6. Effective September 15, 2008, Mr. Alberto M. Carvalho was appointed by the School Board of Miami-Dade County, Florida as Superintendent of Schools to replace Dr. Rudolph F. Crew.

**PART II – ORGANIZATIONAL STRUCTURE**

1. See Attachment I - Articles of Incorporation
  
5. Bylaws will be adopted at forthcoming Board of Directors meeting of The Foundation for New Education initiatives, Inc.

See Attachment II – Board Item C-80 for School Board Meeting of January 16, 2008, which approved the Board of Directors of the 501(c) 3 to include the Chair of The School Board of Miami-Dade County, Florida; the Superintendent of Schools; the President of Miami-Dade Council PTA/PTSA; one designee from the John S. and James L. Knight Foundation; and one business/civic member representing the largest donor of The Parent Academy. Any additional Directors will be brought to the School Board of Miami-Dade County, Florida for approval before beginning their term of service.

**PART III – REQUIRED PROVISIONS IN YOUR ORGANIZING DOCUMENT**

1. See Attachment I - Articles of Incorporation
- 2b. See Attachment I - Articles of Incorporation

**PART IV – NARRATIVE DESCRIPTION OF YOUR ACTIVITIES**

This non-profit corporation is organized solely in support of the Miami-Dade County Public Schools educational initiatives. The educational initiatives may include, but not be limited to, the following program areas:

**THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.**

**Developing and Meeting Global Standards**

**Education Council of International Cities / Professional Development with an emphasis on Superintendent's Urban Principal Initiative / Advanced and Gifted Programming / Performance Pay**

**Rites Of Passages**

**Passport to the Arts – 3<sup>rd</sup> Grade / Elevate Miami – 6<sup>th</sup> Grade / Career Academies Internships for High School Students**

**School Readiness**

**Early Childhood Education Programs / The Parent Academy**

**Interventions**

**Miami Partnership for Action in Communities Task Force (MPACT) Truancy Court / 5000 Role Models / Targeted Interventions for Low-Performing Schools**

**Community Education**

**Family Literacy / Out-of-School Programming (Summer/After-School/Before-School) / The Parent Academy**

**PART V – COMPENSATION AND OTHER FINANCIAL ARRANGEMENTS WITH YOUR OFFICERS, DIRECTORS, TRUSTEES, EMPLOYEES, AND INDEPENDENT CONTRACTORS**

**3a. See Attachment III – School Board of Miami-Dade County, Florida Members and Affiliations**

**5a. The conflict of interest policy to be adopted will be aligned with The School Board of Miami-Dade County, Florida Rule 6Gx13- 8A-1.041 Conflict of Interest and Rule 6Gx13- 1B-1.033 Certification of Compliance with Ethics Guidelines for Persons Serving on School Board Advisory Committees. See Attachment IV for School Board rules Powers and Duties and Participation by the Public.**

**PART VI – YOUR MEMBERS AND OTHER INDIVIDUALS AND ORGANIZATION THAT RECEIVE BENEFITS FROM YOU**

**1b. Any goods, services or funds provided to organizations will be in accordance with the scope and objectives of the programs proposed for funding, the funders’ guidelines and requirements, and will be managed and implemented by The Foundation for New Education Initiatives, Inc. as approved by the Board of Directors. The programs will include, but not be limited to: Developing and Meeting Global Standards; Rites Of Passages; School Readiness; Interventions; and Community Education.**

**PART VIII – YOUR SPECIFIC ACTIVITIES**

**4a. An overall plan for fund development will include a variety of fundraising efforts, including:**

**Mail and email solicitations, cost-effective ways to raise funds and friends in support of The Foundation for New Education Initiatives, Inc., will make it possible to reach the largest number of individuals for the purpose of informing them of the mission, programs and need for support. Direct mailings will be sent to persons, businesses, and organizations that are prospective donors. These mailings will build a base of donors that may provide grants and donations of goods such as, but not limited to, computer equipment, software, books and educational resources; contracted services such as, but not limited to, consultants professional development and instructional support. In addition, direct mailing may solicit in-kind contributions from individuals, non-profit organizations and businesses.**

**Personal solicitations, in the form of special-gift and major-gift prospects, will be conducted in order to inform the constituency of the Foundation’s mission and to request gifts, donations, or grants.**

**Vehicle, boat, or similar donations are not currently anticipated; however, it is possible that a donation of vehicles or similar type of property would be accepted provided they are in working order and for**

**THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.**

**appropriate utilization in the educational programs. Policies and procedures will be in place to conform to all applicable tax regulations.**

**Foundation grant solicitations will be the major focus of the fundraising efforts for The Foundation for New Education Initiatives, Inc. All grant opportunities for which The Foundation for New Education Initiatives, Inc. is eligible will be pursued; grant applications and proposals will be submitted in response to the funder's guidelines or request for proposal. Prior to submission, all grant solicitations such as grant applications, proposals, and letters of inquiry, will be reviewed and approved by staff of The Foundation for New Education Initiatives, Inc. Upon receipt of the grant award, the Board of Directors of The Foundation for New Education Initiatives, Inc. will vote to accept the funds and endorse the implementation of the funded program.**

**Phone solicitations will be used to contact potential donors or a committed constituency such as alumni of Miami-Dade County Public Schools. The donor list will be built by identifying individuals, organizations, or businesses that have an interest in the mission or have a link with the Board of Directors, volunteers, or staff of The Foundation for New Education Initiatives, Inc.**

**Accepting Donations on the Website will be a means to receive goods, services and funds for programs that are endorsed by the Board of Directors of The Foundation for New Education Initiatives, Inc.**

**Government grant solicitations, as with foundation grants, will be an important undertaking for The Foundation for New Education Initiatives, Inc. All grant opportunities for which The Foundation for New Education Initiatives, Inc. is eligible will be pursued; applications and proposals will be submitted in response to the governmental agency's grant guidelines or request for proposal. Prior to submission, all grant applications and proposals will be reviewed and approved by staff of The Foundation for New Education Initiatives, Inc. Upon receipt of the grant award, the Board of Directors of The Foundation for New Education Initiatives, Inc. will vote to accept the funds and endorse the implementation of the funded program.**

**THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.**

**4d. Fundraising will take place for programs endorsed by the Board of Directors for The Foundation for New Education Initiatives, Inc. , in Miami-Dade County, Florida. Through partnership endeavors, non-profit organizations, public charities, individuals, or corporations that operate in and beyond Miami-Dade County may fundraise on behalf of The Foundation for New Education Initiatives, Inc. for programs that are endorsed by the Board of Directors.**

**5. The Foundation for New Education Initiatives, Inc. is affiliated with The School Board of Miami-Dade County Florida. The School District is a political subdivision of the State of Florida under 26 U.S.C. Section 170(c)(1), and donations to the District are deductible as charitable contributions if made for exclusively public purposes under that statute.**

**10. The Foundation may publish books, manuals, journals, printed documents, multi-media products, or other materials and will retain the copyrights for the works, if published.**

**13. b. All grants or distributions to organizations will support the mission of The Foundation for New Education Initiatives, Inc., which is to support the educational initiatives of Miami-Dade County Public Schools.**

**13. g. Any grants or distributions to organizations will be documented through a contractual agreement, memorandum of understanding, or sub-grant award that is approved by the staff of the Foundation for New Education Initiatives, Inc. Performance reports will be required to provide accountability in accomplishing the scope of work outlined; financial reports will be required in accordance with generally accepted accounting practices.**

**15. The Foundation for New Education Initiatives, Inc. is established as a Direct-Support Organization and was approved by the School Board of Miami-Dade County, Florida at the January 16, 2008 School Board meeting. See Attachment IV - Agenda Item C-80 and Revised Minutes.**

**SCHEDULE D. SECTION 509(A)(3) SUPPORTING ORGANIZATIONS**

**Section II Relationship with Supported Organization(s) – Three Tests**

**1. In accordance with the attached Board Item C-80, the Board of Directors has been designated. Any proposed replacement or additional Directors will be brought to the School Board for approval before beginning their term of service.**

**4.a Refer to statement under #1 above and Board Item C-80**

**4. b. The Foundation for New Education Initiatives, Inc. will be organized and operated exclusively in accordance with School Board Rule 6Gx13- 1B-1.08 School Board Direct-Support Organization (see attached) and Florida Statute §1001.453, Direct-Support Organization, regarding use of property, facilities, and personal services of the District, as well as employment, budget and audit oversight. The Foundation for New Education Initiatives, Inc. is subject to the Sunshine Law and the Public Records Act (except for the identity of donors and any information identifying donors or prospective donors).**

**4. e. The School Board of Miami-Dade County, Florida was made aware of The Foundation for New Education Initiatives, Inc. at the Board meeting of January 16, 2008 and the following recommendation was recorded in the School Board meeting minutes:**

**C-80 AUTHORIZED\*** The acceptance of two grant awards from, and the entering into of a Grant Agreement with the John S. and James L. Knight Foundation for funding The Parent Academy; to fund the creation of the Education Council of International Cities; and the establishment of The Foundation for New Education ~~Innovation~~ Initiatives, a Florida not-for-profit, 501(c)(3) Direct Support Organization, as delineated in the Official Agenda; and in the document that creates the 501(c)(3) for The Foundation for New Education Initiatives, the restriction is to receive grants where the grantor requires the creation of a 501(c)(3) grant administrator.

\* Amended, as reflected above.

**THE FOUNDATION FOR NEW EDUCATION INITIATIVES, INC.**

**5. Given that The Foundation for New Education Initiatives, Inc. is organized solely for educational purposes in support of the Miami-Dade County Public Schools educational initiatives, the activities to be conducted may include, but not be limited to, the following program areas:**

**Developing and Meeting Global Standards**

**Education Council of International Cities / Professional Development with an emphasis on Superintendent's Urban Principal Initiative / Advanced and Gifted Programming / Performance Pay**

**Rites Of Passages**

**Passport to the Arts – 3<sup>rd</sup> Grade / Elevate Miami – 6<sup>th</sup> Grade / Career Academies Internships for High School Students**

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