

RESOLUTION NO. 03-89

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO CHARTER SCHOOLS; CREATION OF A FACT-FINDING COMMITTEE FOR THE PURPOSE OF INFORMATION GATHERING REGARDING MIDDLE AND POSSIBLY HIGH SCHOOL CHARTER SCHOOLS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the mayor and village council may want to investigate a partnership with a foundation or through other means to sponsor a charter school at the Middle School or High School level some time in the future; and,

WHEREAS, the council and the community wish to gather facts regarding what other municipalities have attempted, accomplished or failed in the area of charter schools.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. An ad hoc Charter School Fact-Finding Committee is hereby created. The following persons are appointed to the committee:

<u>Ed Ludovici</u>	Juanita Alvarez
<u>Karin Brown</u>	Marti Greenberg
<u>Rosemary Fuller</u>	
<u>Wray Abercombe</u>	
<u>Hope Phillips</u>	

Section 2. The committee shall gather information, engage in fact-finding, and render a report to the village council on the following questions and, or, concerns:

- Where do charter schools exist?
- Are there any municipalities within Miami-Dade County that have sponsored a charter school?
- What were the start up and early operational costs?
- Have charter schools been used as a tool in concern with existing schools, to relieve overcrowding and prevent adverse redistricting?

- What organizations exist to start and/or operate charter schools?
- What is the success versus failure rate of the operation of a charter school?
- Is there an existing facility within the village to house a charter school?
- What state and, or federal certification is required, or desirable?
- What potential funding sources are available for capital improvements and educations programs?
- Address the general positives and negatives of any charter school.

Section 3. The advisory committee shall not make recommendations to the village council or any advisory body that may be created by the council as to whether to take any action on this information. Any further steps will rest solely within the discretion of this village council.

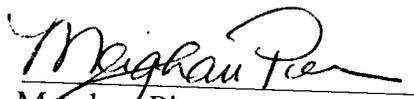
Section 4. The Fact-Finding Committee shall terminate upon completion of the process with production of a report providing pertinent information, or at the end of five months from the adoption of this resolution, which ever occurs first.

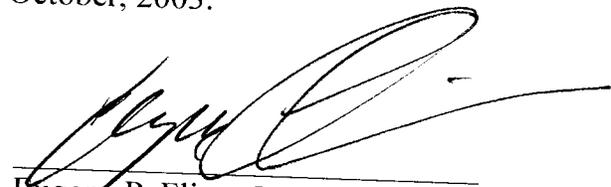
Section 5. This resolution and its creation of the committee shall be void immediately, without further action, should it be determined that the committee cannot function as a non-advisory, fact-finding only committee.

Section 6. This resolution shall take effect immediately upon enactment.

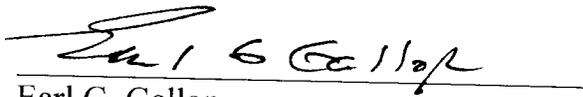
PASSED and ADOPTED this 7th day of October, 2003.

Attest:


Meighan Pier
Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:



Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	<u>Yes</u>
Council Member Paul Neidhart	<u>Yes</u>
Council Member John Breder	<u>Yes</u>
Vice-Mayor Linda Robinson	<u>Yes</u>
Mayor Eugene P. Flinn, Jr.	<u>Yes</u>

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