

Ad Hoc Committee on Application/Matrix
August 5, 2013 – Proposed Recommendations

The Ad Hoc Committee recommends the following actions:

- Approve the allocation of up to \$150,000 of consulting fees for a Charter School Facility Committee Project Manager to receive, review, sort project proposals and planning grant proposals. The consultant would develop a spreadsheet to summarize project proposals and prepare them for evaluation and committee decision-making. The consultant would also provide support to the committee and work in partnership with the district staff to refine the committee's established proposal process.
- Approve the use of up to \$250,000 of funding for a Round 1 - Planning Grant process with the application due by September 30, 2013. Awards could be made by the committee on a rolling basis dependent on the number and quality of proposals as measured by the rubric
 - Approve the application and rubric (attached). SDUSD staff to determine and modify the process to provide best method for receipt of applications and distribution to the committee for review and decision.
- Approve the use of up to \$42,000,000 of funding for Round 1 – Project Funding process with the application due by October 30, 2013. Awards could be made by the committee on a rolling basis dependent on the number and quality of the proposals as measured by the rubric.
 - Approve the application and rubric (attached). SDUSD staff to determine and modify the process to provide best method of receipt of applications and distribution to the committee for review and decision.
- Request SDUSD staff to develop a matrix to define various grant programs that have been approved (Site Discretionary, Planning Grant, Project Funding Proposal), and send all charter leaders a notice of the opportunity to submit for these programs.
- Request SDUSD staff to publicly notice and send communication to all charter leaders notifying them of an August 29 workshop to provide information on the Proposition Z Charter School Funding programs and processes.