Amendment No. 1

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COMMITTEE/SUBCOM	MITTEE	ACTION
ADOPTED		(Y/N)
ADOPTED AS AMENDED		(Y/N)
ADOPTED W/O OBJECTION	_	(Y/N)
FAILED TO ADOPT	_	(Y/N)
WITHDRAWN	_	(Y/N)
OTHER		

Committee/Subcommittee hearing bill: Criminal Justice Subcommittee

Representative Jacques offered the following:

## Amendment

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Remove lines 93-231 and insert:

the juvenile justice system and to prepare students for gainful employment as productive citizens upon their reentry into the community. Educational pathways will include a K-12 education, high school equivalency diploma, career and technical education credential pursuant to s. 1003.4282(10), and enrollment in a degree program at a state college or university, with an emphasis on attaining an industry-recognized credential of value from the Master Credentials List under s. 445.004(4)(h).

(3)(a) The department shall enter into a contractual agreement with an education service provider with a proven track

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record of success to operate, provide, or supplement full-time
instruction and instructional support services for students to
earn a high school diploma or high school equivalency diploma,
to enroll in a degree program at a state college or university,
and to earn industry-recognized credentials of value from the
Master Credentials List. The contracted education service
provider shall be responsible for the administration of all
educational services to students enrolled in the academy.

- (b) The secretary shall appoint the superintendent of the Florida Scholars Academy. The superintendent shall be responsible for the management and day-to-day operation of the Florida Scholars Academy.
- (4) (a) The Florida Scholars Academy shall be governed by a board of trustees. Board members shall serve a term of 4 years.

  The board shall be composed of five members:
  - 1. The secretary of the department or his or her designee.
  - 2. The superintendent of the Florida Scholars Academy.
  - 3. Three members appointed by the governor.
- (b) The board of trustees shall have the following powers and duties:
- 1. To meet at least 4 times each year, upon the call of the chair, or at the request of a majority of the membership.
- 2. To be responsible for the development of an education delivery system, by the Florida Scholars Academy's development,

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that	is	cost-effective,	high-quality,	educationally	sound,	and
susta	aina	able.				

- 3.a. To identify appropriate performance measures and standards based on student achievement that reflect the Florida Scholars Academy's statutory mission and priorities, and to implement an accountability system approved by the State Board of Education for the Florida Scholars Academy by the 2024-2025 school year that includes an assessment of the academy's effectiveness and efficiency in providing quality services that encourage high student achievement, seamless articulation, and maximum access to career opportunities. For the 2024-2025 school year, the results of the accountability system shall serve as an informative baseline for the academy to work toward improved performance in future years.
- 4. To administer and maintain the educational programs of the Florida Scholars Academy in accordance with law and with the rules established by the department, in consultation with the State Board of Education.
- 5. To determine, with the approval of the secretary or his or her designee, the compensation, including salaries and fringe benefits, and other conditions of employment for academy personnel, in alignment with the Florida Scholars Academy's provider contracts.
- 6. To review the hiring of all Florida Scholars Academy administrative and instructional personnel, who shall be subject

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to	reje	ction	for	cause b	y th	ne secreta	ary or	his o	r he	er de	esigne	<u> </u>
and	who	shall	be_	subject	to	policies	estab	lished	by	the	board	of
tru	stees	s.										

- 7. To provide for the content and custody of student records pursuant to s. 1002.22.
- 8. To maintain the financial records and accounts of the Florida Scholars Academy which shall be maintained under rules adopted by the State Board of Education for the uniform system of financial records and accounts for the schools of the state.
- 9. To select a chair. Initially, the secretary or his or her designee shall serve as chair.
- (c) Members of the board of trustees shall serve without compensation but may be reimbursed for per diem and travel expenses pursuant to s. 112.061.
- (d) The board of trustees shall be a body corporate with all the powers of a body corporate and such authority as is needed for the proper operation and improvement of the Florida Scholars Academy. The board of trustees may adopt rules, policies, and procedures, consistent with law and the rules of the State Board of Education relating to governance, personnel, budget and finance, administration, programs, curriculum and instruction, travel and purchasing, technology, students, contracts and grants, and property as necessary for the optimal and efficient operation of the Florida Scholars Academy.
  - (5) FUNDING.-

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Act.													
Acade	emy	shal	l be	provide	d t	hrough	the	Gene	eral	Appı	ropria	tions	3
servi	ces	for	all	student	s e	nrolle	d in	the	Floi	rida	Schol	ars	
	(a)	1.	Fund:	ing for	the	opera	tiona	al ar	nd ir	nstrı	ıctior	<u>ıal</u>	

- 2. The Florida Scholars Academy shall receive all federal funds for which it is eligible.
- (b) The secretary shall prepare and submit a legislative budget request on behalf of the Florida Scholars Academy as part of the department's legislative budget request. The request of funds may be for operation and fixed capital outlay, in accordance with chapter 216.
- (c) The fiscal year for the Florida Scholars Academy shall be the fiscal year of the state, as defined in s. 216.011(1)(o).
- (d) Notwithstanding the provisions of s. 216.301 and pursuant to s. 216.351, all unexpended funds appropriated for the Florida Scholars Academy shall be carried forward and included as the balance forward for that fund in the approved operating budget for the following year.
- (e)1. The Florida Scholars Academy shall maintain a minimum general fund ending fund balance of 3 percent that is sufficient to address normal contingencies.
- 2. If at any time the portion of the general fund's ending fund balance not classified as restricted, committed, or nonspendable in the Florida Scholars Academy's approved operating budget is projected to fall below 2 percent of

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projected general fund revenues during the current fiscal year,
the secretary or his or her designee shall provide written
notification to the Commissioner of Education. Within 14 days
after receiving such notification, if the commissioner
determines that the Florida Scholars Academy does not have a
plan that is reasonably anticipated to avoid a financial
emergency as determined pursuant to s. 218.503, the commissioner
shall appoint a financial emergency board that shall operate
under the requirements, powers, and duties specified in s.
218.503(3)(g).

- (6) The credit of the state may not be pledged on behalf of the Florida Scholars Academy.
  - (7) ANNUAL AUDIT.—
- (a) The Florida Scholars Academy shall have an annual financial audit of its accounts and records conducted by an independent auditor who is a certified public accountant licensed under chapter 473. The independent auditor shall conduct the audit in accordance with rules adopted by the Auditor General pursuant to s. 11.45 and, upon completion of the audit, shall prepare an audit report in accordance with such rules.
- (b) The independent auditor shall submit the audit report to the board of trustees and the Auditor General no later than 9 months after the end of the preceding fiscal year.

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## COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 939 (2023)

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140	(c) The board of trustees shall respond to recommendations
141	included in the audit report or received directly from the
142	Auditor General with evidence of corrective action within 45
143	days after receipt of the recommendations.

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