

BUSINESS IMPACT ESTIMATE¹

Meeting Date: July 1, 2025

Agenda Item No.:

Summary of Proposed Ordinance and Statement of Public Purpose to be Served

Summary of Proposed Ordinance: AN ORDINANCE OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA; AMENDING CHAPTER 2, "ADMINISTRATION," ARTICLE VI., "CHARTER SCHOOL AUTHORITY," TO REVISE THE COMPOSITION OF THE CHARTER SCHOOL AUTHORITY BOARD AND INCREASE THE SPENDING THRESHOLD OF THE AUTHORITY; PROVIDING FOR SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE.

Statement of Public Purpose to be Served: the Village Council established a Charter School Authority to oversee the governance and strategic direction of the Village's charter school facility and the Village Council now desires to amend the composition of the Charter School Authority Board to reflect current governance needs and ensure balanced representation from key stakeholders

Changes to the ordinance include:

- Number of board members reduced from thirteen (13) to nine (9) – Six (6) chosen by Village Council, one (1) designated by Barry University Board of Directors, one (1) by the board of directors of an officially sanctioned parent teacher association recognized by the village and representing the parents of middle school students at the charter school facility, and one (1) director shall be designated by the board of directors of an officially sanctioned parent teacher association recognized by the village and representing the parents of high school students at the charter school facility.
- Spending authority of the board: the charter school authority board of directors shall not have the authority to take any of the following actions without approval from the village council:
- Entering into any agreement binding the charter school authority to obligations in an amount in excess of 300,000
- Number of members required for a quorum
- Removed requirement to stagger terms of board members
- Removes Miami Foundation as a designating entity with representation on the Board

<p><u>Estimate of Direct Economic Impact on Private/For Profit Businesses</u></p> <p>a. <u>Estimate of Direct Business Compliance Costs</u>: N/A</p> <p>b. <u>New Charges/Fees on Businesses Impacted</u>: N/A</p> <p>c. <u>Estimate of Regulatory Costs</u>:</p>
<p><u>Good Faith Estimate of Number of Businesses Likely Impacted</u>: 0</p>
<p><u>Any Additional Information</u>:</p> <p>N/A</p>

¹ Business Impact Estimate does not apply to the following:

1. Ordinances required for compliance with federal or state law or regulation;
2. Ordinances related to the issuance or refinancing of debt;
3. Ordinances relating to the adoption of budgets or budget amendments, including revenue sources necessary to fund the budget;
4. Ordinances required to implement a contract/agreement;
5. Emergency ordinances;
6. Ordinances relating to procurement;
7. Ordinances enacted to implement the following:
 - a. Part II of Chapter 163, F.S.;
 - b. Sec. 190.005, F.S. and Sec. 190.046, F.S.;
 - c. Sec. 553.73, F.S. (Fla. Building Code);
 - d. Sec. 633.202, F.S. (Fla. Fire Prevention Code).