

ESSER Risk Assessment Criteria

Scoring Criteria of Risk Assessment:

1st Quarter Risk Scoring:

- Original advance payment greater than \$250,000 (1 point);
- ESSER fund balance after 1st quarter reporting that is greater than \$250,000 (1 point);
- ESSER fund balance after 1st quarter reporting that is greater than \$125,000 (1 point);
and
- ESSER fund balance after 1st quarter reporting that is greater than \$50,000 (1 point).

Monitoring Requirements:

Score of 4 – LEA must submit their ESSER expenses quarterly and the amount of interest actually earned to date on the ESSER fund balance. These LEAs must also provide documentation of the interest earned.

Score of 3 – LEA must submit their ESSER expenses quarterly and the amount of interest actually earned to date on the ESSER fund balance.

Score of 0 to 2 – LEA must submit their ESSER expenses quarterly, but will not be required to provide the amount of interest actually earned to date on the ESSER fund balance.

2nd Quarter Risk Scoring:

- Interest earned of \$250 or greater (1 point); and
- ESSER fund balance after 2nd quarter reporting that is greater than \$1,000,000 (1 point).

Monitoring Requirements:

- Score of 1 or 2 – LEA must submit their ESSER expenses quarterly and the amount of interest actually earned to date on the ESSER fund balance. These LEAs must also provide documentation of the interest earned.
- Score of 0 – LEA must submit their ESSER expenses quarterly, but will not be required to provide the amount of interest actually earned to date on the ESSER fund balance.

3rd Quarter Risk Scoring:

- Interest earned of \$375 or greater (1 point);and
- ESSER fund balance after 3rd quarter reporting that is greater than \$1,000,000 (1 point).

Monitoring Requirements:

- Score of 1 or 2 – LEA must submit their ESSER expenses quarterly and the amount of interest actually earned to date on the ESSER fund balance. These LEAs must also provide documentation of the interest earned.
- Score of 0 – LEA must submit their ESSER expenses quarterly, but will not be required to provide the amount of interest actually earned to date on the ESSER fund balance.

Attachment P - ESSER Risk Assessment Criteria

4th Quarter Risk Scoring:

- Interest earned of \$500 or greater (1 point); and
- ESSER fund balance after 4th quarter reporting that is greater than \$1,000,000 (1 point).

Monitoring Requirements:

- Score of 1 or 2 – LEA must submit their ESSER expenses quarterly and the amount of interest actually earned to date on the ESSER fund balance. These LEAs must also provide documentation of the interest earned.
- Score of 0 – LEA must submit their ESSER expenses quarterly, but will not be required to provide the amount of interest actually earned to date on the ESSER fund balance.