

AGENDA
SPECIAL MEETING OF GOVERNING BOARD, LEF OF
WEST BROWARD COUNTY, INC.
IMAGINE CHARTER SCHOOL AT WESTON

Meeting Minutes

Date: January 19, 2016

Item 1: Call to order

- Mr. Sandoe called to order the Special Meeting of the LEF of West Broward, Inc. at 5:40 p.m. on January 19, 2016 in the Middle School Great room.

Item 2: Public Notice and Roll Call

- Board members present: Patrick Sandoe, R. Paul, V. Diaz, P. Prado-Stroze and Paul Eichner (attorney) and the following people were also present: Nadine Laham, Principal, Jacky Vernon (Regional Director Imagine Schools), R. Sumner (Assistant Principal), Karen Gross and S. Padilla. **Public Notice:** Mrs. Laham confirmed Public Notice.

Item 3: Determination of Number of Board Members

- Discussion by Ms. Laham regarding possible expansion-how two boards would blend, if at all. Ms. Vernon mentioned upcoming meeting with Ms. Jody Perry, Broward County Public School District and the possible merging of middle school into lower school and rationale for merging downward to keep high performing schools status and elementary award status such as Red Ribbon, etc. The Board Attorney read the relevant portions of the by-laws pertaining to the determination of the number of board members, method to amend the by-laws, if and when the need should arise, if the merger of the two schools occurs. Mr. Sandoe suggested the board member number remain at five (5). Ms. Diaz and Ms. Paul agreed. Mr. Sandoe further stated that if a merger should occur the by-laws could be amended at that point. Ms. Prado-Stroze suggested that the elections this evening should fill the fifth seat.
Motion: by R. Paul: To keep the number of Board seats at five (5). V. Diaz seconded. All aye (4-0).

Meeting reconvened at 6:45pm after Annual meeting recessed to revisit number of board members.

Motion to reconvene meeting made by Ms. P Prado-Stroze and seconded by Ms. R. Paul. All aye (4-0).

Motion to reconsider item number 3 made by Ms. P. Prado-Stroze. All aye (4-0).

Motion to expand board to seven (7) for the 2016 election cycle with seat #6 for a one year term and seat #7 for a two year term made by Ms. P. Prado-Stroze. Seconded by Ms. V. Diaz. All aye (4-0).

Motion to adjourn made by Ms. R. Paul and seconded by Ms. P. Prado-Stroze. All aye (4-0).

Meeting adjourned at 6:55pm

Item 4: Board Member Input


- None.

Item 5: Public Input

- None.

Item 7: Adjournment

- Meeting adjourned at 6:08 p.m.


Governing Board President
2/16/16

AGENDA
ANNUAL MEETING OF GOVERNING BOARD, LEF OF
WEST BROWARD COUNTY, INC.
IMAGINE CHARTER SCHOOL AT WESTON

Meeting Minutes

Date: January 19, 2016

Item 1: Call to order

- Mr. Sandoe called to order the Annual Meeting of the LEF of West Broward, Inc. at 6:09 p.m. on January 19, 2016 in the Middle School Great room.

Item 2: Public Notice and Roll Call

- Board members present: Patrick Sandoe, Radhika Paul, Veronica Diaz, Priscilla Prado-Stroze and Paul Eichner (attorney) and the following people were also present: Nadine Laham, Principal, Jacky Vernon (Regional Director Imagine Schools), Theresa Summer (Assistant Principal), Karen Gross and Susana Padilla. Also present were Middle School Board members: Sylvia Allen, Jason Montan, Erika Barnes
- Public Notice: Ms. Laham confirmed Public Notice.

Item 3: Nominations

Governing Board seats 1,2 and 4 are all on the same time/expiration/renewal cycle and seats 3 and 5 are on their same time/expiration/renewal cycle. Discussion took place about number of available seats, election process and interview process. Two people submitted resumes and were present. Questions were asked of each candidate from a pre-determined list of questions. Questions were asked of applicants alternately in reverse order to afford a level playing field. The two candidates were Ms. Jhanet Garcia and Ms. Pascale Royal. Discussion again occurred regarding how to best staff the Board with the most qualified individuals who can bring their respective professional background to the Board. Discussion ensued about the number of Board seats available: one, and the number of qualified applicants: two qualified applicants. The meeting was recessed at 6:45 PM to reconvene the Special Meeting pursuant to a motion by Ms. P. Prado-Stroze and seconded by Ms. R. Paul. All aye (4-0).

Motion was made to reopen the annual meeting at 6:56 PM by Ms. V. Diaz. Seconded by Ms. R. Paul. All aye (4-0).

Motion was made by Ms Radhika Paul to increase the number of seats on the Board from 5 to 7 in line with the by-laws. Seconded by Ms. Prado-Stroze All aye (4-0)

Motion to nominate all current board members along with Ms. Garcia to complete vacancy in an existing two year cycle and Ms. Royal for a one year term along with Ms. Barnes (who also sits on the middle school board) for a two year term to have a complement of seven (7) board members by Ms. P. Prado-Stroze and seconded by Ms. R. Paul. All aye (4-0).

Item 4: Board Elections/Announcement of Results

Motion to adopt the slate as the board by Ms. P. Prado-Stroze and seconded by Ms. V. Diaz.

Seat 3- Ms. Garcia (competing the final year of a two year term vacated by Ms. Karlinsky)

Seat 6- Ms. Royal (a one year term)

Seat 7- Erika Barnes (a two year term)

Seat 1- P. Prado-Stroze (2 year term)

Seat 2- V. Diaz (2 year term)

Seat 4- R. Paul (2 year term)

(Seat 5 currently held by Mr. Sandoe was not up for election this cycle)

A vote was called. All aye (4-0).

Item 5: Election of Officers

- Ms. R. Paul made a motion to table the election of officers until the next regular meeting of the Board (February). Motion was seconded by Ms. P. Prado-Stroze. All aye (4-0).

Item 7: Board Member Input

- none

Item 8: Public Input

- none

Item 7: Adjourn

- 7:05pm

Handwritten signature
Governing Board President
2/16/16