

**MINUTES OF THE
MEETING OF THE GOVERNING BOARD, LEF OF
WEST BROWARD COUNTY, INC.
IMAGINE CHARTER SCHOOL AT WESTON**

**MEETING MINUTES
Date: August 18th, 2015**

CALL TO ORDER

- Mr. Sandoe called the meeting to order at 9:20 p.m.

ROLL CALL

- Board members present, Patrick Sandoe, Veronica Diaz, and Priscilla Prado Stroze. The following persons were also present: Paul Eichner, attorney, Nadine Laham (Principal), Jacky Vernon (Region Director Imagine Schools), Theresa Sumner (Assistant Principal), Elsa Forthmuller (Finance Manager), Karen Gross (Business Manager), Sylvia Allen, Erika Royal Barnes, Jason Montan and Susan Padilla.

PUBLIC NOTICE:

- Ms. Laham confirmed public notice

Mr. Sandoe asked if additional details needed to be added to the meeting minutes from June 9th, 2015, noted that the minutes, as written, contained what was discussed. Motion to accept meeting minutes made by Priscilla Prado Stroze, seconded by Veronica Diaz. All aye (3-0)

PRINCIPAL'S REPORT:

Priscilla Prado Stroze mentioned all Elementary Board Members were presented during the Middle School Board meeting. So, all board members are familiar with all presentation since Miss Laham presented during the Elementary Meeting.

4.a Student Enrollment for 2015-2016-Budgeted 704, plus 42 VPK.

4.b New and "old" staff members in place.

Ms Laham reported the school is fully staffed. Staff was back on Wednesday 08/12/2015 and attended an Imagine Forum at Marriot Palm Beach.

Staff received professional development on Thursday 08/13/2015 and Friday 08/14/2015 at Imagine Broward.

4.c. Imagine Awards: Parent Choice, Shared Values and Character Development.

4.d. Our school theme this year is "In Their Shoes"
The theme for this coming year is "Imagine Being in Their Shoes"

4.e. All teachers had 1 day of PD focused on the rollout of the Academic Framework - (we are now in Year 3) and 2 days of PD at Imagine Broward (Writing, Technology, CPalms, Assessments, Math)

4 f. Final budget for 2014-2015
Amended budget was presented by Veronica Diaz and discussed with the Board.
Recommendation of Monthly statements to be presented at the Board Meetings in order to review month to month actuals.

4g. Digital Classroom Plan 20152016 required by Florida Statutes
The digital classroom plan was presented and discussed.

4h. A1A Transportation contract - another look
Paul Eichner presented the changes for A1A transportation contract. Imagine attorneys provide additional language for the contract and the Board Members reviewed the new language for the contract in order to be approved. Ms Laham presented the new contract excluding the additional insurance coverage which would have been a \$20,000 increase for the school.

4i. Traffic control - solution
Miss Laham presented the cross guard cost of last fiscal year of +45K. Miss Laham presented a possible solution after communicating with the Major, City Manager and BSO Chief. She contacted a retired BSO Mike Mengis and a friend will take the detail at a lower cost as a consulting services. School is going to provide Mike a vest. Patrol office will be available in case of emergencies.

4j. Resignation of Governing Board member Autumn Karlinsky
Email presented by Ms Laham with the detail of the resignation.

4k. Parent-Student Handbooks for 2015-2016, Imagine Employee Handbooks for 2015-2016

Discussions on:

- Homework policy,
- "Bring your own device - BYOD",
- Peanut and other allergies,
- Collection of funds,
- Report cards and grades.

BOARD ACTIONS

- a. Motion to Approve the Amended final budget for 2014-2015: presented by Priscilla Prado Stroze and seconded by Veronica Diaz . All aye (3-0)
- b. Motion to Approve Parent/Student handbook: presented by Priscilla Prado Stroze and seconded by Veronica Diaz. All aye (3-0)
- c. Motion to Approve Imagine Weston Employee handbook: presented by Priscilla Prado Stroze and seconded by Veronica Diaz All aye (3-0)
- d. Motion to Approve Digital Classroom Plan: presented by Priscilla Prado Stroze and seconded by Veronica Diaz All aye (3-0)
- e. Motion to Approve revised A1A transportation contract: presented by Priscilla Prado Stroze and seconded by Veronica Diaz All aye (3-0)
- f. Motion to Approve the creation of "All In for Excellence" initiative: presented by Priscilla Prado Stroze and seconded by Veronica Diaz All aye (3-0)
- g. Motion to Approve Board Letter to parents regarding "All in for Excellence" initiative pending changes discussed: presented by Priscilla Prado Stroze and seconded by Veronica Diaz All aye (3-0)
- h. Motion to accept Mrs. Autumn Karlinsky's resignation from the Board: Motion presented by Priscilla Prado Stroze and seconded by Veronica Diaz All aye (3-0)

PUBLIC INPUT (none)

BOARD INPUT

a. Summary of workshop held on August 10th, 2015 and steps to be taken
Patrick Sandoe summarized the workshop and the resultant letter.

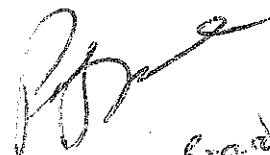
b. Presentation of Governing Board letter to be sent to all parents the first day of the school.

Patrick Sandoe provided a draft letter to be presented to Parents the first day of school. Final letter will be available for all Board Members to sign before the first day of school. All agreed on the initiative and the letter, also agreed to have a workshop to work on the operational detail of the initiative.

NEXT BOARD MEETING: September 15th, 2015

Joint Workshop August 26th, 2015 5:30 pm to work on the operational details of the initiative.

Meeting adjourned 9:45 p.m.


Governing Board President
9/15/15