

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

MEETING MINUTES
Date: September 15th, 2015

CALL TO ORDER

- Mr. Sandoe called the meeting to order at 5:45 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 (Regional Director Imagine Schools), ~~Theresa~~ Rebecca Sumner (Assistant Principal), Elsa Forthmuller (Finance Manager), Karen Gross (business manager), Sylvia Allen, Erika Royal Barnes, Jason Montan and ~~Susan~~ ^{Susanna} Padilla.

PUBLIC NOTICE:

- Mrs. Laham confirmed public notice

Mr. Sandoe asked if additional details needed to be added to the meeting minutes from August 18th, 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)

AUDITORS PRESENTATION

Venus Hinds, CPA from Berman and Hopkins Wright & Laham CPAS and Associates, LLP presented the Independent Auditors Report. She went through the DRAFT of the Auditors report and comment on the most important issues during the audits. The findings from last year 2014 were clear and no new findings were report during 2015.

Patrick requested a card to the Auditor presented and we will contact her once we have the opportunity to go over the report in case we have any questions.

He clarified if all the findings for last year were clear which the Auditor answered yes, they were all clear and no findings were reported for this year.

PRINCIPAL'S UPDATE AND NEW BUSINESS:

4.a) "All in for Excellence"

Mrs. Laham talked about the Presentation prepared for the Parents at the open house by the Board. Patrick and Veronica worked on it and it was presented to Parents and it was at success. Karen already received 2 checks from Donations.

4.b) Student Enrollment 2015-2016.

Need 2 more students for full enrollment.

4.c) Out of field teachers

Mrs. Sumner explained about the teachers and courses they need to completed.

4.d) Early Release & Pasta Bingo

Next Thursday September 17th, 2015 is the first early release and it is Training for teachers for Professional Development. and also Bingo Pasta night and the event is sold out and it has been very success

4.e.) STAR Testing completed

Start testing is completed and teachers are beginning to analyze the data, so this data will be used to develop goals and plan

4.f) New school Sponsor: Celebrity Cruise Lines

Celebrity Cruise is our new sponsor. There are going to be 2 cruises one for fun run and the other for golf tournament. There is a possibility of a third one for staff.

4.g) School Pictures-September 21st and 22nd

4.h) PTP Fundraiser kicked off on September 4th. Magazine fundrising

4.i) Retired BSO traffic controllers seem to be working out well

Veronica stated there are some people doing some things that have not done before, because they are controllers not police.

Today Imagine has been notified that we were approve by e-rate but we do not know for how much.

At 6:15 Priscilla Prado Stroze Motion to recess Elementary School meeting in order for the Auditor to present the Report for Middle School, Veronica Diaz seconded. All aye (3-0)

Reconvene the Elementary board meeting at 6:22pm

BOARD ACTIONS

- a. Motion to Accept of 2014-2015 audited financial statement for 2014-2015 was presented by Priscilla Prado Stroze and seconded by Veronica Diaz . All aye (3-0)
- b. Motion to authorize the President of the Board Patrick Sandoe to sign out of field form for teacher presented by Priscilla Prado Stroze and seconded by Veronica Diaz. All aye (3-0)
- c. All In for Excellence. Erika presented Crowd rise website, the separate 2 entities, auditing donations, presented the plan of \$50 monthly to guarantee 3% of amount receive or 5% w/o monthly fee. We discussed Go fund and not being able to match all sophisticated features as such Crowd rise. Paul asked if there is a contract and if Crowd rise will deposit the money directly or how they will handle the money.

Motion to have an extraordinary meeting to discuss contract and operational details on All In Excellence for September 29th, 2015.

PUBLIC INPUT

Sue Rodriguez stated Parents needs more information about the "All In for Excellence" in order for them to donate the money. There are a lot of questions still need answers to parents in order to ensure donations

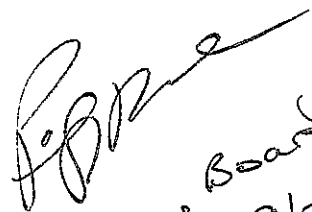
Jason Montan asked question to Mrs. Laham about city officials. Mrs. Laham stated nobody came to school but she heard they were at the street

BOARD INPUT

Patrick Sandoe addressed issues for All in for Excellence. More discussion on the extraordinary meeting scheduled for September 29th.

NEXT BOARD MEETING: Motion to have an extraordinary meeting to discuss contract and operational details on All In Excellence for September 29th, 2015.

Meeting adjourned 7:17 p.m.


Governing Board President
9/29/15