

Prado Stroze
SL
2/17/18

**MEETING OF THE GOVERNING BOARD,
LEARNING EXCELLENCE FOUNDATION OF
WEST BROWARD COUNTY, INC.
d/b/a IMAGINE CHARTER SCHOOL AT WESTON**

**MEETING MINUTES
Date: February 12, 2018**

CALL TO ORDER

Mr. Francey called the meeting to order at 5:40 p.m.

ROLL CALL

Board members present: Don Francey, Priscilla Prado Stroze, Sylvia Allen, Jason Montan, Pascale Royal, and Scott Beck. The following persons were also present: Julie Klahr (Board attorney), Nadine Laham, (Principal), Jacky Vernon (Region Director, Imagine Schools), Rod Sasse (EVP of Gulf-Atlantic Group Imagine Schools), Karen Gross (Business Manager), Elsa Forthmuller (Region Finance Director), and Theresa Sumner (Assistant Principal).

PUBLIC NOTICE:

Ms. Laham confirmed public notice was given via the website, email blast and posted on the front door of the school.

APPROVAL OF MINUTES

Ms. Prado Stroze made the motion to approve the January 16th Regular meeting minutes. Ms. Royal seconded the motion. All ayes.

Ms. Prado Stroze made the motion to approve the January 16th Special meeting minutes. Ms. Royal seconded the motion. All ayes.

Ms. Prado Stroze made the motion to approve the January 16th Annual meeting minutes. Ms. Allen seconded the motion. All ayes.

Ms. Prado Stroze made the motion to approve as amended the January 30th Special meeting minutes. Mr. Beck seconded the motion. All ayes.

PRINCIPAL'S UPDATE AND NEW BUSINESS:

- SAC accreditation scheduled for February 28th. Board members invited to be interviewed. Ms. Royal, Mr. Beck, Ms. Prado Stroze, and Mr. Francey indicated their interest to participate in the interview. It was also noted to inquire with Ms. Paul to see if she might be interested to participate.
- Interim Reports to be issued February 13th.
- The re-enrollment for next year is underway. Administration is determining open spaces and siblings coming in.
- Business Professionals of America Competition in Orlando - organization spearheaded by Mr. Zimmerman. Students compete in different categories; they did exceptionally well in this competition. Fourteen Imagine students went to the State competition in Orlando and all fourteen are progressing to National competition in Dallas, TX. The cost will be

approximately \$1,100 per student. They are looking into various fund-raising possibilities. Mr. Montan will work with Mr. Zimmerman in the fundraising capacity. Mr. Francey suggested tapping in to vendors and Ms. Royal suggested highlighting this success throughout the school - encouraging schoolwide support.

- New Parent overview meetings will be February 15th and 23rd at 9am giving new parents and overview of the school emphasizing the priority to siblings and then the lottery.
- There will be a 5th grade going to 6th grade presentation on February 20th giving the incoming Middle Schoolers a vision of who Imagine Middle is through our existing Middle Schoolers.
- Early Release and Rotary Breakfast - February 22th School will be presented with a \$1,500 check from the Rotary Club.
- FSA Writing Test for grades 4-8 on March 6th.

FINANCIAL ADVISORS UPDATE

- Ms. Klahr reviewed the redline version of the Financial Services Agreement.
- Mr. Beck made the motion to authorize Mr. Francey to sign the Financial Services Agreement, Ms. Royal seconded the motion. All ayes.

FINANCIAL REPORT

- Ms. Forthmuller revised the draft financial report. It still requires some tweaking. Waiting for the millage ruling before committing to spend any monies. The Board recommends two scenarios regarding the budget. One with the millage and one without the millage funds and why.

REGION DIRECTOR: JACQUELYN VERNON –

- Imagine Schools Summit in Orlando focused on differentiated coaching and restorative practices.

BOARD ACTION

- None

PUBLIC INPUT

- Mr. Sasse commended the Board for moving forward.

BOARD INPUT

- Mr. Beck inquired as to what the school is doing during this flu season to protect the students and faculty from flu germs.

NEXT BOARD MEETING

Next Board meeting planned for Tuesday, March 20, 2108

Meeting adjourned 7:50 P.M.