



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

SPECIAL MEETING MINUTES

Date: January 16, 2018

CALL TO ORDER

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

ROLL CALL

Board members present: Don Francey, Erika Barnes, Sylvia Allen, Jhanet Garcia, Radhika Paul, Priscilla Prado Stroze, Scott Beck, Pascale Royal and Jason Montan. The following persons were also present: Julie Klahr, (attorney), Nadine Laham, (Principal), Jacky Vernon (Region Director Imagine Schools), Theresa Sumner (Assistant Principal), Susana Padilla (Curriculum Specialist), Karen Gross (Business Manager), and Elsa Forthmuller (Finance Director)

PUBLIC NOTICE

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

DETERMINATION OF NUMBER OF BOARD MEMBERS

Seats up: From Group A - Scott Beck with remaining one year term
 From Group B - Ms. Prado-Stroze
 - Ms. Paul
 - Ms. Barnes
 - Ms. Allen
 - Mr. Francey

No resumes or interest from outside the group was presented. The above six were asked if they were interested in continuing in their seats. All ayes.

After the merger of the two schools, the Board was once 11 members; in 2017, seats 2 and 9 were eliminated.

BOARD ACTION

Ms. Prado-Stroze motioned to keep the number of Board members at nine. Ms. Paul seconded the motion. All ayes.

PUBLIC INPUT

None

BOARD INPUT

None

ADJOURNMENT

Meeting adjourned 5:45 P.M.



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

ANNUAL MEETING MINUTES

Date: JANUARY 16, 2018

CALL TO ORDER

Mr. Francey called the meeting to order at 5:45 p.m.

ROLL CALL

Board members present: Don Francey, Erika Barnes, Sylvia Allen, Jhanet Garcia, Radhika Paul, Priscilla Prado Stroze, Pascale Royal, Scott Beck and Jason Montan. The following persons were also present: Julie Klahr (attorney), Nadine Laham, (Principal), Jacky Vernon (Region Director Imagine Schools), Theresa Sumner (Assistant Principal), Susana Padilla (Curriculum Specialist), Karen Gross (Business Manager), and Elsa Forthmuller (Finance Director)

PUBLIC NOTICE

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

NOMINATIONS TO THE BOARD OF DIRECTORS

All six Board Members nominated for consideration for Board Positions

BOARD ELECTIONS/ANNOUNCEMENTS OF RESULTS

Ms. Allen motioned to move the entire slate. Ms. Prado-Stroze seconded the motion. All ayes.

ELECTION OF OFFICERS

Ms. Barnes motioned to elect the slate. Ms. Prado-Stroze seconded the motion. All ayes.

- President - Don Francey
- Vice President - Erika Barnes
- Vice President - Priscilla Prado Stroze
- Treasurer - Jhanet Garcia
- Secretary - Sylvia Allen
- Parent Liaison - Radhika Paul

PUBLIC INPUT

None

BOARD INPUT

None

ADJOURNMENT

Meeting adjourned 5:52pm



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

MEETING MINUTES
Date: January 16, 2018

CALL TO ORDER

Mr. Francey called the meeting to order at 5:55 p.m.

ROLL CALL

Board members present: Don Francey, Erika Barnes, Sylvia Allen, Jhanet Garcia, Radhika Paul, Priscilla Prado Stroze, Scott Beck, Pascale Royal and Jason Montan. The following persons were also present: Julie Klahr, (attorney), Nadine Laham, (Principal), Jacky Vernon (Region Director Imagine Schools), Theresa Sumner (Assistant Principal), Susana Padilla (Curriculum Specialist), Karen Gross (Business Manager), and Elsa Forthmuller (Finance Director)

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

Mrs. Prado-Stroze made the motion to accept the December 19, 2017 minutes. Mrs. Paul seconded the motion. All ayes 9-0

FINANCIAL ADVISOR PRESENTATION

Ms. Klahr introduced Jerry Ford and group. Mr. Ford made his presentation - in summary, his job is not to advocate for debt, but rather to look at long term options for the school and assist with debt placement if that is the option selected by the board. His firm would help determine the best long term option for the school that is efficient, lowest price, and a structure that the Board can live with through the course of financing.

Jeff Larson - via conference call - similar feedback regarding financing.

PRINCIPAL'S REPORT:

- Letter from Mr. Eichner was read and very nice donation was made by him to the School "ALL IN" fund.
- SAC Accreditation up for 5 year recertification. SAC meetings to begin March 1st. They have requested that some of Board members be interviewed. Ms Paul, Ms. Royal, Ms. Prado-Stroze and Mr. Scott will be available for interviews. Ms. Sumner and Ms. Padilla are working hard to organize the process.
- Regional Teacher of the Year. Imagine Weston's Gina Asada is nominated for our school and will be competing against other schools in the region
- 2nd Quarter report cards to issue February 1, 2018. Third quarter starts on January 16, 2018.
- Take your child to work is Friday, February 2nd.

- School lottery for next year admission opens January 29th and will run for one month. Admin is considering having a PreK lottery as well. This would alleviate all the camping out front when parents are trying to get in to the school.
- Class pictures will be January 30 & 31st.
- Business professionals of America students are in a state competition; February 9-11.
- Imagine That! showcase. STEAM projects. Date may change due to testing.
- Cypress Bay to make presentation to 8th graders on February on 9th.
- Grade level dances to be held week of February 21st. Chinese New Year will be one theme upcoming.
- (First of the tests) FSA Writing (will be March 6th for all 4th, 5th, 6th, 7th and 8th graders.

REGION DIRECTOR: JACQUELYN VERNON –

- Ms. Vernon updated the Board on the lawsuit filed in Palm Beach on HB7069. The judge denied motion to block distribution of state capital funds to charter schools. This ruling only applies to Palm Beach County. The bill requires public schools to share millage money with charter schools. There is another lawsuit filed by 14 other school districts.

PUBLIC INPUT

None

BOARD INPUT

Discussion of options related to Financial Advisor.

Ms. Prado-Stroze made the motion to authorize Ms. Klahr to file and pay the \$61.25 corporate reporting fee. Ms. Paul seconded the motion. All ayes.

BOARD ACTION

Ms. Barnes motioned to instruct the attorney to further dialogue with Ford & Associates and determine next steps. Ms. Prado-Stroze seconded the motion. All ayes

Ms. Prado-Stroze made the motion to hold a special meeting on January 30, 2018 and instructing Ms. Laham to give public notice. Ms. Paul seconded the motion. All ayes.

Ms. Prado-Stroze made the motion to instruct the attorney to let Building Hope and Jeffrey Larson know that we have decided to retain another provider. Ms. Paul seconded the motion. All Ayes.

NEXT BOARD MEETING

Special meeting to be held January 30th, 2018. Next regular meeting changed to be held Monday, February 12th @ 5:30pm

Mr. Francey adjourned the meeting at 7:12 P.M.



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SPECIAL MEETING MINUTES

Date: January 30, 2018

CALL TO ORDER

Mr. Francey called the meeting to order at 5:38 p.m.

ROLL CALL

Board members present: Don Francey, Erika Barnes, Priscilla Prado Stroze, Scott Beck, and Jason Montan. The following persons were also present: Julie Klahr (attorney), Nadine Laham, (Principal), Jacky Vernon (Region Director Imagine Schools), Theresa Sumner (Assistant Principal), Susana Padilla (Curriculum Specialist), Karen Gross (Business Manager), and Elsa Forthmuller (Finance Director)

PUBLIC NOTICE

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

AGENDA ITEMS

Finalize Scope of Work and Selection of Financial Advisors

- Scope of services for Ford & Associates - Alternative fee arrangement - flat for specified services. ^{fee}
- Mr. Francey to meet with the Landlord for potential options: lease, purchase, or some combinations thereof.
- Five year immediate mitigation/relief
- Will need to come up with a new security deposit in new lease in replacement of security being returned to Imagine Schools.
- Ms. Klahr to provide Mr. Ford with Charter School Documents

BOARD ACTION

Ms. Prado-Stroze made the motion to accept the Financial Advisor Scope of Services as prepared by the attorney. Mr. Montan seconded the motion. All ayes 6-0

PUBLIC INPUT

None

BOARD INPUT

None

ADJOURNMENT

Meeting adjourned 6:25 P.M. Next meeting scheduled for Monday, February 12, 2018 @ 5:30pm