

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

**MEETING MINUTES  
Date: July 17, 2018**

*Approved  
8/21/18*

**CALL TO ORDER**

Mr. Francey called the meeting to order

**ROLL CALL**

Board members present: Don Francey, Erika Barnes, Pascale Royal, Jason Montan, Priscilla Prado-Stroze and Sylvia Allen. The following persons were also present: Julie Klahr, (attorney), Nadine Laham, (Principal), Jacky Vernon (Region Director Imagine Schools), Theresa Sumner (Assistant Principal), 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**

Minutes tabled to next Board meeting.

**PRINCIPAL'S UPDATE AND NEW BUSINESS:**

- Mental Health Plan for the State - Fund allocation. Plan reviewed.
- All students receive one minimum screening.
- Guidance counselor is a licensed mental health therapist.
- Social Emotional Learning programs.
- Funds to be used toward social worker to address truancy and other issues.
- A school psychologist to be contracted. TBD
- Funds for additional responsibilities taken on by teachers.
- Ms. Prado-Stroze motioned to approve the plan. Ms. Barnes seconded the motion. All ayes 6-0.
- Dr. Ken Feldman - public input - do not spend too much energy chasing own tail till state figures this out.

**MEETING RECESSED @ 6:04pm  
SAFETY PLAN**

- Safety plan meeting convened
  - reviewed safe school assessment
  - input from police and fire departments provided.

### **LEF PUBLIC MEETING RECONVENED @6:55pm**

#### **Quorum**

#### **Public invited back**

Ms. Barnes made the motion to accept the Safety plan; Ms. Prado-Stroze seconded that motion. All ayes 6-0.

### **CONTRACTS**

- All contracts have been previously approved.
- Addendum for each agreement to be negotiated with each vendor.
- Documents provided by Ms. Klahr are to be presented to vendors for amendment. If the contract is not amended will be addressed next year.
- Uniform Grant
  - submitted grant to be brought back once we have received for Board acceptance and budget amendment
- Premium Services (Venture design) Agreement
  - To be reviewed and voted on at the next meeting. (being negotiated by Klahr and District in the meantime.)

### **REGION DIRECTOR: JACQUELYN VERNON**

- Ms. Vernon commended Ms. Laham and staff for a great end of year and all the hard work on the reports.

### **PUBLIC INPUT**

- None

### **BOARD INPUT**

- None

### **NEXT BOARD MEETING**

The next Board meeting is planned for August 21st at 5:30.

**Meeting adjourned at 7:21pm**