

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



**MEETING MINUTES
September 25, 2018**

CALL TO ORDER

The meeting was called to order at 5:53p.m.

ROLL CALL

Board members present: Priscilla Prado-Stroze, Pascale Royal, Scott Beck, Sylvia Allen and Erika Barnes. 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) and guest Brian Nemeroff, Auditor, Partner Berman Hopkins.

PUBLIC NOTICE:

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

PRINCIPAL'S REPORT:

- Safety Plan
 - Ms. Sumner presented to the Board the proposed Comprehensive School Safety Plan Compliance Document for the Imagine Weston.
 - Many of the changes are compliance mandated by the District.
 - All changes were highlighted.
 - Air quality, water advisory, lightening came from the SBBC
 - SRO info added on pg 4 & 5
 - Include general and disabled students and students with noise sensitivities
 - PTP bought shades for windows where cannot see in
 - With regard to Code Red - Ms. Klahr has spoken with Laurie Rich Levinson, she will address with SBBC
 - Get letters from Consortium & Alliance and other schools in Weston

AUDITOR REPORT

- No findings or recommendations from last year that need to be addressed
- No noncompliance and no written recommendations
- No disagreements with management or difficulties during the audit

BOARD ACTION

- Mr. Beck made the motion to accept the Audit; Ms. Royal Barnes seconded the motion. All ayes.
- Ms. Royal made the motion to accept the Comprehensive School Safety Plan; Ms. Royal Barnes seconded the motion. All ayes

Braun School

BOARD INPUT

- Ms. Royal made the motion to authorize the board to send a letter to the Board regarding reconsider^{ed} frequency of ~~code~~ red/active shooter drills. Accept the Comprehensive School Safety Plan; Mr. Beck seconded the motion. All ayes
- Ms. Klahr - Karl Huber is going to attend her meeting with Mr. Edelman

NEXT BOARD MEETING - October 16, 2018

- Board Meeting at 5:30p.m.

Meeting adjourned 6:45pm.