



**Minutes – Special Meeting**

Imagine-Broward County, Inc.  
Imagine School at Broward  
August 3, 2015  
8:30 a.m.

Imagine – Broward

Dan Tarquinio (Board Chair member)  
Ananda Rampat (Board Member)  
Linda Silver (Board Member)

Non-Board Members

Jacquelyn Vernon, Regional Director  
Elsa Forthmuller, Regional Finance Director  
April Leonard, Business Manager  
Brooke Davidson-London, Teacher  
Brett Mrakovich, Teacher  
Tracy Lemus, Parent  
Melissa Dannelly, Parent  
Monica Eastep, Parent  
Maria Calzadilla-Tracy

**Welcome**

The meeting was called to order at 8:34 a.m. by Mr. Dan Tarquinio, Board Chair.

**Public Notice**

Ms. Arnold stated that the meeting had been publicly noticed through a parent email and posted on the doors. It was also placed on the website.

**Region Director**

Ms. Vernon spoke about the process how the school came about getting a committee that would interview potential candidates for the position of the principal as well as who was on the interview team. She spoke about the process of the ad as well as the screening of the resumes received. She spoke about Ms. Tracy the new principal.

**Appointment of the new Principal**

Ms. Vernon spoke about Ms. Tracy and her appointment as the new principal.

Board motioned to accept the appointment of Ms. Tracy as the new principal.

**Public Input**

Ms. Arnold spoke about her previous interaction with Ms. Tracy and very pleased to have her  
Ms. Vernon thanked Ms. Arnold's service here at the school over the past 5 years.  
Ms. Tracy thanked the opportunity to serve as principal.

**Board Input**

Ms. Silver spoke about Ms. Tracy with regards to her experience and knowledge and how she is going to be a great fit for the school. Mr. Rampat also welcomed Ms. Tracy.

**Adjourned:** Board motioned and moved to adjourn at 8:45 a.m.

**Upcoming Meeting:** August 17, 2015 @ 5:30 p.m.

  
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Signature, Chair of the Governing Board

8/17/15  
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Date