



Agenda

Governing Board Meeting

Imagine Broward, LLC

D/B/A

Imagine Charter School at Broward

August 2, 2013

9:00 a.m.

1. Welcome
2. Public Notice
3. Approval of June 13 Mtg. Minutes
4. Principal's Report
 - Elementary School Grade dropped from an "A" to a "B"
 - All elementary staff has been hired, little movement or changes
 - All classrooms have been moved and repainted
 - Won a \$1,000.00 for recycling
 - Technology Upgrades have been completed
 - All new textbooks for Reading, Science, and Math have arrived
 - Teachers participated in professional development this summer
 - Six teachers participated in Common Core Training from the State
 - PTO paid for the third playground to be resurfaced with Astro Turf. They are now all completed.
 - Enrollment at 660, budgeted for 654
 - Full time Guidance Counselor - Caroline Schiling
 - Full time Academic Coach - Amaya Corral
5. Imagine Academic Excellence Framework 2013 - Inform and Advise
 - 4 E's - Establish, engage, Equip, and Evaluate
6. Final Budget for the 2012-2013 School Year
7. Governor's Raises for Teachers
8. Approval of Handbooks Including Uniform Policy and Parent Contract
 - Emergency handbook
 - Staff Handbook
 - Parent/Student Handbook
9. Charter School Liaison