



## Agenda

Governing Board Meeting  
Imagine at Broward, Inc  
D/B/A  
Imagine Middle School at Broward  
August 2, 2013  
10:30 a.m.

1. Welcome
2. Public Notice
3. Approval of June 13 Mtg. Minutes
4. Principal's Report
  - We are very proud of our Middle School who raised their school grade from a "B" to an "A"
  - School has been freshly painted throughout
  - Technology has been updated
  - Won a \$1,000.00 for recycling
  - Novels, Materials for Science Labs, Springboard/Advanced Academics for Language Arts have arrived.
  - Have hired a new Science Teacher and a Language Arts Teacher
  - Five Teachers attended Common Core Training from the State
  - Teachers attended several different staff developments - STEM, Springboard, "How to Score a 6", etc.
  - Enrollment at 195, we need three more students
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
10. Governing Board Vacancy