



DRAFT

Agenda

Imagine School at Broward

January 12, 2015

5:30 p.m.

1. Welcome
2. Public Notice
3. Approval of December 8 Mtg. Minutes of Imagine School at Broward
4. Principal's Report
 - U.S. Attorney General's Florida Office presented an assembly to all 6th and 5th graders on "Cyberbullying" and Internet Safety.
 - 5th Graders completed GRADE and had their Graduation on January 9. Coral Springs Police Officer and Imagine Parent, Shawn Burst, conducted the classes for us.
 - 12 Imagine Families received extra holiday support from our "Wish Upon a Star". Each family was extremely appreciative.
 - Middle School Students participated in "Mix It Up Week". They were divided into tribes and worked with different students in getting along with others and diversity activities. This is part of the "Teaching Tolerance" of the Southern Poverty Law Institute. Our Peer Counselors were the captains of each group.
 - Kim Dura, our Teacher of the Year, had her observation last week by the local team. We wish her the best of luck.
 - Reenrollment Forms were sent out to all students.
 - We are gearing up for the opening of our "Lottery" February 2 - March 13. We have posted all of the information on our website including information about tours and open houses. The lottery will be pulled during the week of Spring Break.
 - We are analyzing all student data as we receive it. We will be taking STAR again starting next week.
 - We have submitted our report AdvanceEd review. The Visiting Team will be here January 26 & 27. we will need you to join us if you can.
 - We are constantly updating the staff on the newest information about our Florida State Assessments.
5. Governing Board Vacancy
6. Corrected Food Services Contract
7. A+ Money
8. Charter School Bond Technology Opportunity Application
 - must have completed Digital Learning Plan
 - submit a complete and accurate inventory
 - will receive \$301.43 per student enrollment on the 20th day of school (662 Students)
 - sign and submit signed application/assurance document (Principal and Governing Board Chair)
9. Budget -
 - We are balanced
 - looking for a part-time tech person to assist Chris
10. Maintenance Reserves
11. Public Input
12. Board Input

Upcoming Meetings for the 2014-2015 School Year:

March 30, 2015 @ 5:30 p.m.

May 18, 2015 @ 5:30 p.m.

