



Agenda

Governing Board Meeting
Imagine Broward County, LLC
D/B/A
Imagine Charter School at Broward
January 22, 2014
5:30 p.m.

1. Welcome
2. Public Notice
3. Approval of November Mtg. Minutes
4. Principal's Report
 - Enrollment steady at 658 which is over our budgeted amount
 - Assemblies were held for Kids of Character and Honor Roll
 - Reenrollment forms out to all students
 - Imagine Family Surveys sent home yesterday
 - Imagine Mid Year Assessments and Benchmark Assessments have been completed. We have analyzed the Imagine Mid Years and now we are waiting for the district BAT Results.
 - Mid Year Reading Assessments will be given to 1st & 2nd Graders next week.
 - Third Grade Reading Portfolio Session A will be given next week to 3rd graders
 - Teachers all received their raise from the Governor
 - Boosterthon - We are getting ready for this fundraising activity. This year we will be doing more of the work but getting a larger percent
 - "Wish Upon a Star" Program was successful and we were able to brighten the holidays of 7 families
 - Brooke Davidson selected as our Teacher of the Year
 - Non-Profit Status is has been designated
 - We are working with PTO on purchases with their extra funds. We are looking at adding additional security cameras, blinds or window tint on classroom windows, and water fountains.
 - Ordered and Received a 30 station lap top cart for the elementary
 - Lottery information for next year has all been updates on our website
 - Primary classes will be celebrating 100 day of school on January 31
 - Social Studies books for 4th & 5th grade should be arriving any day
 - Imagine Character Essay contest underway

5. High Performing Charter School - all necessary paperwork has been sent to the district, pursuit of combining the Middle and Elementary School.
6. Out of Field Waiver - Heidi Sands
7. Contract with Venture Design for Social Worker Services
8. Budget
9. Governing Board Terms

10. Public Input
11. Board Input

Upcoming Meetings for the 2013-2014 School Year:

March 20, 2014

May 15, 2014

June 19, 2014