



Agenda

Joint Governing Board Meeting
of
Imagine at Broward, Inc
D/B/A
Imagine Middle School at Broward
and
Imagine Broward, LLC
D/B/A
Imagine Charter School at Broward

August 14, 2014

5:30 p.m.

1. Welcome
2. Public Notice
3. Approval of June 19 Mtg. Minutes of Imagine Middle at Broward and Imagine Charter School at Broward
4. Principal's Report
 - We are very proud of our Middle School who maintained their school grade of an "A" and our elementary that raised their school grade to an "A".
 - We have merged into one school - Imagine School at Broward
 - Enrollment is complete. We are budgeted for 857 students and we are a few over at this time.
 - PTO bought us another laptop cart.
 - Ordered new towers for 2 & 3 grades, 8 new cafeteria tables, and chairs for certain classrooms.
 - Imagine Schools are celebrating their Ten Year Anniversary with the theme of "Power of 10"
 - At our annual Imagine Celebration we received the "A's" from Imagine in Parent Choice, Economic Sustainability, and Character Education.
 - Staff is complete. Two teachers received promotions, 1 new middle school position, and 7 teachers relocated. New staff is great!
 - Middle School Teachers had 2 days of Professional Development focused on effective Middle Level Education.
 - All teachers had 3 days of Professional Development focused on our Literacy focus for the next year.
 - All textbooks have been ordered - Science, Social Studies, Math, and Reading. In addition, we have ordered new "Go Math" for the middle school and the new "National Geographic Reading Program" for 6 -8.
 - Completed many Maintenance Projects: sidewalks to the playground, tiled entrance to Pre-K area, hand dryers in restrooms, and some roof problems. We still have a large maintenance issue with restoring the beyond the fence line to its original condition. We have had quotes as high as \$38,000.00. This is required by the North Springs drainage.

5. Final Budget for the 2013-2014 School year

6. Assignments for Attorney
 - Assets and Liabilities
 - Sublease with Exhibits 1 & 2

7. Contracts:
 - Venture Design Contract (Test materials and Health Care Services)
 - Addendum to Paradise Lawn Contract
 - Clean out of Back Area of School

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

11. Public Input

12. Board Input

Upcoming Meetings for the 2014-2015 School Year