



Imagine School at Broward

June 15, 2016

5:30 PM

1. Welcome
2. Public Notice
3. Approval of Minutes of Imagine School at Broward
4. Principal's Report
5. Contracts
  - o SLA
  - o O'Dara Contract
6. Audit Engagement Letter
7. Budget- 2015-16
  - o We are balanced
  - o Teachers will receive their Highly Effective or their Effective increase in their last June paycheck.
  - o It will be included as a raise in their contract for next year.
8. Projected budget 2016-17
9. Uniform Policy
  - o Uniform policy. The bill provides \$10 per student for schools having an approved standard student attire to policy to promote safe and supportive learning environments and improve school safety- and discipline. To participate in the funding, the policy must contain the following: "The policy must allow reasonable accommodations based on a student's religion, disability or medical condition"
10. Financial Report of Charter Schools
11. Out of Field waivers
12. Pledge of Allegiance to the Flag
13. Regional Director Input
14. Public Input
15. Board Input

Upcoming Meetings for the 2015-16 School Year:

August 2, 2016