



## Agenda

Governing Board Meeting

Imagine Broward, LLC

D/B/A

Imagine Charter School at Broward

June 19, 2014

5:30 p.m.

DRAFT

1. Welcome
2. Public Notice
3. Approval of May 15 Mtg. Minutes
4. Principal's Report
  - 81% of all 3rd Graders scored a Level 3 or above in reading\*
  - 82% of all 4th Graders scored a Level 3 or above in reading\*
  - 82% of all 5th Graders scored a Level 3 or above in reading\*
  - 65% of all 3rd Graders scored a Level 3 or above in math
  - 80% of all 4th Graders scored a Level 3 or above in math
  - 75% of all 5th Graders scored a Level 3 or above in math
  - Special Recognition for 60 5th graders who have attended Imagine since Kindergarten at the Awards Assembly for 5th Graders
  - VPK Graduation June 3
  - PTO helped to make special memories for this special class of 5th graders
  - Teachers participated in Staff Development activities for 4 days after school was out: Aligning the Curriculum and STEM Activities
  - "Straight A Cafe" last week of school
  - We will need two teachers for next year: one teacher moved and another retired.
  - **Imagine State Science Fair.** We did great at the State Science Fair:
    - 1<sup>st</sup> Place Winners – Madison Hochman, Alexis Lass, Aditi Sarkar, and Jasmine Bounassi
    - 2<sup>nd</sup> Place Winners –, Hannah Shay, Melanie Rodriguez, and Luisa Ortiz
    - 3<sup>rd</sup> Place Winner – Cachet Wilson
    - Honorable Mention –Paige Clark
5. Budget 2013-2014
6. 2% Stipend - All conditions were met.

\* appears to make our Annual Measureable Objectives

7. Public Input

8. Region Director's Input

9. Board Input