



## **Agenda**

### Imagine School at Broward

May 18, 2015

5:30 p.m.

- Welcome
- Public Notice
- Approval of March 28 Mtg. Minutes of Imagine School at Broward
  
- Board Input
- Upcoming Karl Huber – Imagine Broward Second Amendment to the Sublease
- Principal's Report:
  - We have been extremely busy with all of our FSA Assessments. It seems that we have been testing a grade level every week since March. We were very lucky because we had no major computer problems or glitches. Last week we completed our Algebra and Geometry End-of-Course Exams. On Wednesday, May 20 the 7th grade will take their Civics Exam.
  - FSA Scores now need to be validated. This process will not be completed until the Fall. Therefore we will not have test scores back until after this is completed. Students must pass the alternative assessments for promotion.
  - Third Grade students that have been identified all year as struggling readers have two alternative assessments they can take: SAT 10 and the State Reading Portfolio. Students are working on the portfolio and we are waiting for the results of the SAT 10. These students are eligible to attend a 6 week summer academy.
  - Imagine measurement for learning gains is the new STAR test. The whole school was tested and now we are calculating our learning gains. We have a few students who were absent that still need to be made up. It was a computer-based test and it is hard to tell at this point what our overall gains are.
  - Room Plans are settled for next year. We reduced one incoming K class from 6 to 5. We will have one co-teach classroom. This will be a 3rd grade room. The two teachers are very excited about doing this. We will also have a 1/2 cluster and a 2/2 cluster. Everyone else has a classroom and we have the 14 rooms we need for middle school. Some classrooms will be moved!
  - Many field Trips are planned for the end of the year: Disney, Lion Country Safari, 8th Grade sleepover with the tigers at Busch Gardens, and other local trips.
  - We are having our first National Junior Honor Society Induction on Thursday, May 21. Eight students out of thirty eligible will be inducted.
  - Open House was held for all incoming 6th graders on April 29. We explained how middle school was different and went over the course selection cards for the next school year. 100 parents attended.
  - We had 17 Students complete the Advanced Reading Challenge. This is more than last year. They will be having a celebration on May 26.
  - Open House is scheduled for all incoming Kindergarten students on May 29.
  - Straight A Cafe, Honor Roll Assemblies, and Character Education Assemblies were held in

April.

- We will be having some staff changes for next year.
  - PTO sponsored a wonderful Family night fundraiser.
  - End of Year Ceremonies are being planned: VPK Graduation, 5th Grade "Movin' on Up", and 8th Grade.
  - We were treated to a wonderful week of Teacher Appreciation Activities sponsored by the PTO. They had a great theme that was carried out the whole week. It was wonderful!
- Governing Board Vacancy
  - Contracts 2015-2016
    - \*Daidone Food Service    \*Custodial Contract    \*Air Conditioning    \* Pest Control Contract
  - Budget
    - We are balanced
    - Teachers will receive their Highly Effective or their Effective increase in their last June paycheck
    - It will be included as a raise in their contracts for next year
  - Regional Director Input
  - Public Input

Meetings for the 2014-2015 School Year:    June 15, 2015 @ 5:30 p.m.