



## Agenda

Governing Board Meeting  
Imagine Broward, LLC  
D/B/A  
Imagine Charter School at Broward  
September 19, 2013  
5:30 p.m.

1. Welcome
2. Public Notice
3. Approval of August 2 Mtg. Minutes
4. Principal's Report
  - Received Imagine School's National Parent Choice Award for 2012-2013
  - Ten teachers recognized for the continued employment at Imagine
  - Teachers attended 2 days of professional development on August 8 & 9
  - 660 Students enrolled in the elementary school. We are budgeted for 654
  - September 28 Dade Recycling will present check for \$1,000
  - After Care Program has 220 students enrolled
  - Back to School Nights were held on September 10,11, & 12
  - SAT Testing was completed for all students. We are waiting for the results.
  - 25 staff members attended the Imagine Mini Forum on August 7
  - Very positive parent support during the recent arrest of a teacher
  - Electronic check in and check- out of students, also records volunteer hours
  - Parent is donating all equipment and his labor to install security monitors at all doorways
5. Audit Review for the 2012-2013 School Year
6. Plan for Raises from Governor
7. Imagine Academic Excellence Framework 2013 - Presentation
  - 4 E's - Establish, Engage, Equip, and Evaluate
8. 3% Stipend
9. Compensation Plan for 2014-2015

10. Out of Field Waivers - see attached list
11. Governing Board Vacancy
12. Contracts with district for student assessments
13. Public Input
14. Board Input

Upcoming Meetings for the 2013-2014 School Year:

November 7, 2013

January 16, 2014

March 20, 2014

May 15, 2014

June 19, 2014