



## Agenda

Governing Board Meeting  
Imagine at Broward, Inc  
D/B/A  
Imagine Middle School at Broward  
September 19, 2013  
6:30 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  
Teachers attended professional development on August 8 & 9  
198 Students enrolled, budgeted for 198  
Back to School Night was held on September 11  
Guidance Counselor did a presentation with each of the classes on services she offers  
Parent is donating all equipment and his labor to install security monitors at all doorways  
Parents were very supportive of how the school handled recent events  
SAT Testing was completed for all students. We are waiting for results.  
An ad has been placed for a new social studies teacher. We will be interviewing next week.  
We are trying to get the State Attorney's office to do an assembly for all students on Internet Safety.

5. Audit review of the 2012-2013 budget
6. Plan for Raises from Governor
7. Imagine Academic Excellence Framework 2013 - Presentation  
4 E's - Establish, engage, Equip, and Evaluate
8. Compensation Plan for 2014-2015
9. Out-of-field Waivers - see attached list
10. 3% Stipend

11. Contracts with District for Student Assessment Materials

12. Governing Board Vacancy

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