



Minutes

Governing Board Meeting
Imagine Broward, LLC
D/B/A
Imagine Charter School at Broward
June 19, 2014
5:30 p.m.

Imagine – Broward

Rena-Rae Kaufman (Board Chair member)
Ilene Garland (Board Member)
Leslie Adams (Board Member)
Dan Tarquinio (Board Member)

Non-Board Members

Jacquelyn Vernon, Regional Director
Elsa Forthmuller, Regional Finance Director
Linda Arnold, Principal
April Leonard, Business Manager
Brooke Davidson-London, Teacher
Nancy Vabre-Clewner, Teacher
Ananda Rampat, Parent

Welcome

The meeting was called to order at 5:47 p.m. by Ms. Rena-Rae Kaufman, Board Chair.

Public Notice

Ms. Arnold stated that the meeting had been publicly noticed through a parent email and posted on the doors. It was also placed on the website.

Minutes

Board motioned to approve May 15, 2014 corrected minutes.

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*
* appears to make our Annual Measureable Objectives

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 was given for the 60 5th graders who have attended Imagine since Kindergarten at the Awards Assembly for 5th Graders.

VPK Graduation was held on June 3. It turned out great.

PTO helped to make special memories for the 5th graders.

Teachers participated in Staff Development activities for 4 days after school was out. They did Aligning the Curriculum and STEM Activities.

"Straight A Cafe" was held the last week of school for all the students who made A honor roll.

We will need two teachers for next year. One teacher will be moving away and another has retired.

This will be our last meeting as Imagine Charter School at Broward. Effective July 1, 2014, we will be merged with Imagine Middle School at Broward and will be known as Imagine School at Broward.

Imagine State Science Fair We did great at the State Science Fair below are the winners:

1st Place Winners – Madison Hochman, Alexis Lass, Aditi Sarkar, and Jasmine Bounassi 2nd Place Winners –, Hannah Shay, Melanie Rodriguez, and Luisa Ortiz

3rd Place Winner – Cachet Wilson

Honorable Mention –Paige Clark

BUDGET 2013-2014

Ms. Arnold stated the budget is still in the black. Remaining funds will be used to do some various school repairs. We still have a healthy amount in our contingency and maintenance reserve.

2% STIPEND

The budget for the 2013-2014 had funds to support \$96,000 to be distributed to all the teachers for the 5% stipend. The teachers will receive their 2% stipend in the next paycheck. The 3% will be given in October once the audit is complete if the funds are still available.

Board motioned to approve the 2% stipend be given to the teachers.

Regional Input

Ms. Vernon recognized the two board members, Ms. Ilene Garland and Ms. Rena-Rae Kaufman, whose terms ended. They have served the board well. Ms. Vernon presented them with plaques recognizing their service on the board.

Public Input

none

Board Input

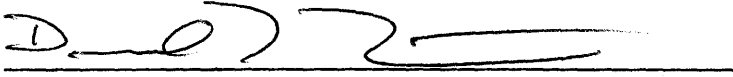
None

Adjourned

Board motioned and moved to adjourn at 6:15 p.m.

Upcoming Meeting

August 14, 2014 @ 5:30PM



Signature, Chair of the Governing Board

Date

8/14/14