

Minutes
Imagine-Broward County, Inc
Imagine School at Broward
December 15, 2017
9:30 a.m.

Imagine - Broward

Michael Goldberg (Board Member-Chairperson) - in attendance
LuAnn Comes (Board Member) - in attendance
Brian Schlang (Board Member) - in attendance

Welcome

- Mr. Goldberg called this emergency meeting to order at 9:32 a.m. with a quorum present. Mr. Goldberg welcomed the Board and public to the meeting.

Public Notice

- Ms. Darling indicated that the meeting was publicly noticed by website, parent newsletter and flyers posted on the door of the school.

Principal Report

- The 2017 Marzano Focus Teacher Evaluation Model is comprised of 35% Student Performance Rating, 64% Instructional Practice Rating and 1% Deliberate Practice Rating.
- The 2017 Marzano System uses 23 elements, which is less than the 2014 model.
- Last year's teacher evaluation system used the Marzano 2014 model.
- The proposed administrator evaluation system is by the Florida Consortium of Public Charter Schools, the same as last year.
- A request was made to approve these two evaluation systems for the current school year.

Regional Director Report

- Ms. Vernon wished everyone a nice holiday season.
- She stated it was evident everyone is working hard at Imagine Broward. The school had an Acceleration Model visit where there are observations and review of school performance. Nice feedback was provided to the school. The school is working on any recommendations suggested.
- Another STAR will be administered in February. Data will be analyzed.
- Public Law 7069 continues to be discussed. This law requires districts to share funds with charter schools. Currently, two counties do provide these funds to their charter schools. However, Palm Beach County has filed a suit against the law. If the funds are distributed, they should be in the schools in February. However, schools may need to return the funds if the suit is successful so Imagine Broward may not want to spend the funds.

Public Input

- No additional public members were at the meeting.

Board Input

- Brian Schlang wished everyone a very happy holiday.
- LuAnn Comes also wished everyone a happy holiday.
- Michael Goldberg also wished everyone a very happy holiday. He asked how many nominees there were for the Governing Board and whether resumes had been submitted. Ms. Darling responded that three individuals had submitted resumes. The individuals will be invited to the next Governing Board meeting for review. The procedure for new Board members was discussed.

Board Actions

- A motion to approve the use of Marzano Focus Teacher Evaluation Model for 2017 as the teacher evaluation system and the Florida Consortium Of Public Charter Schools as the administrator evaluation system was made by Brian Schlang and seconded by LuAnn Comes. Motion was carried unanimously.

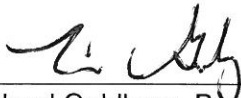
Adjournment

- A motion to adjourn the meeting was made by Brian Schlang and seconded by LuAnn Comes. The meeting was adjourned at 9:47 a.m.

Minutes respectfully submitted by
LuAnn Comes

Minutes will be formally approved at the next regularly scheduled meeting on January 22, 2018.

Minutes are accepted as a final copy by:



Michael Goldberg, Board Chair Member

1/22/18
Date

Upcoming meetings for 2017 - 2018 School Year:

January 22, 2018
March 19, 2018
May 21, 2018
June 18, 2018