

Minutes
Imagine at Broward, Inc.
Imagine School at Broward
Special Governing Board Meeting
October 04, 2019
7:45 AM
Final

Imagine School at Broward

Brian Schlang (Board Member – Chairperson) – in attendance

Christopher Buckley (Board Member) – in attendance

John Gerun (Board Member) – in attendance

Welcome

Mr. Schlang called the meeting to order at 7:45am with 2 of the 3 Governing Board members in attendance, Mr. Buckley arrived at 7:48am. Mr. Schlang welcomed the Board and the public to the meeting.

Public Notice

Ms. Darling indicated that the special meeting was publicly noticed by the website, parent newsletter (via email) and flyers posted on the main entry door to the school per the official school policy.

Approval of Out of Field Waivers

Mr. Schlang informs the Board that the only subject is discussion and approval of Out of Field Waivers.

Ms. Darling informs the Board that the areas for the out of school waivers are Gifted Program, Reading Endorsement, Cat 1 ESOL, Cat 2 ESOL and 1 Out of Subject Area teaching.

Mr. Buckley asked if we were keeping track of the progress of the certificates and how we were doing on the list of updates for all of the teachers, which was a question from a Board meeting from the previous year. Ms. Darling stated that until it is listed on a teaching certificate it is considered Out of Field. Training is sent out every quarter.

Mr. Schlang asked if we had time remaining on ESOL for teachers that signed up for last year.

Ms. Darling stated that a new World History teacher is doing well and is planning on taking a test to have it added to their teaching certificate. Additionally, that progress was being made on the reading endorsements. Five classes were required and all have to be taken in a particular order – the timing and number of classes would be difficult. Ms. Darling pointed out that our school is unique because of utilizing clusters.

Mr. Schlang asked if there were any additional comments or questions?

Mr. Schlang asked if there was any public input?

Mr. Schlang moved to Board Input.

Mr. Buckley stated that the progress on the Out of Field Waivers would be great to publicize to position us against competition and new schools opening.

Mr. Schlang states that we should have an explanation should anyone ever ask about these waivers.

Mr. Gerun has no input.

Mr. Schlang asks to move onto Board Voting.

Mr. Buckley motions to approve the Out of Field Waivers, Mr. Schlang seconds. All Board members present voted in favor.

Mr. Schlang adjourns the meeting at 7:56am.

Minutes respectfully submitted by John Gerun

Minutes are accepted as a final copy by:


Brian Schlang, Board Chair Member

10-28-19
Date

Upcoming meetings for 2019-2020 School Year:

October 28, 2019

All meetings are scheduled for 5:30 PM.