



Imagine School at Broward
November 18, 2021 @ 5:30 p.m.
In-person Governing Board Meeting

1. Welcome
2. Public Notice
3. Principal's Report
4. Approval of Minutes – September 22, 2021 & October 14, 2021
5. Gymnasium – Resolutions
 - Executed Construction Contract
 - Form of 2021 Affiliate Agreement Amendment
 - Form of Existing Questionnaire
 - Form of First Supplemental Mortgage
 - Form of First Supplemental Loan Agreement
 - Form of First Supplemental Trust Indenture
 - Form of Bond Purchase Agreement
 - Form of Preliminary Limited Offering Memorandum (this is made up of two documents, the PLOM and Appendix A regarding the School, etc.)
 - Form of Deemed Final Certificate
 - Form of Continuing Disclosure Agreement
6. Teacher and Principal Evaluation Systems
7. Out of Field Waivers
8. 990 Approval
9. Budget
10. Change GB January 20, 2022 meeting date
11. Public Input
12. Board Input
13. Board Vote

List of Upcoming Meetings

10/21/2021 - cancelled

11/18/2021

1/20/2022 – Reschedule Principal Retreat

3/17/2022

5/19/2022

6/16/2022