

**Minutes  
Imagine at Broward, Inc.  
Imagine School at Broward  
Special Governing Board Meeting  
October 14, 2021  
5:30 PM**

**Via Zoom Meeting – Communications Media Technology (“CMT”)  
Final**

**Imagine School at Broward**

Brian Schlang (Board Member – Chairperson) – not in attendance  
Christopher Buckley (CO-Secretary/Board Member) – not in attendance  
John Gerun (CO-Secretary/Board Member) - in attendance  
Esme Maldonado (Board Member) – in attendance  
Lori Rine (Board Member)– in attendance  
Debra Darling (Principal) – in attendance  
Carrera Padilla- (Assistant Principal) -in attendance  
Rod Sasse- not in attendance  
Susan Onori (Regional Director) – in attendance  
Elsa Forthmuller (Regional Finance Director) – in attendance  
Shakira Taylor (Business Manager) – in attendance  
Brooke Davidson-London (Parent Liaison) – in attendance  
Jose Saye – In attendance  
Chris Perez – (It Tech) – not in attendance  
Roni Prager –Imagine Staff- Minutes Recorder- in attendance  
Carol Brown- (Board Member prospective) – in attendance  
Manny Synalovski- in attendance  
Scott Furst- in attendance  
Karl Huber- In attendance

**Welcome**

Mr. Gerun called the meeting to order at 5:30 p.m. with the Governing Board Members in attendance. Mr. Gerun welcomed the Board and the public to the meeting.

**Public Notice**

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

**Gymnasium-Construction Contract Approval**

Mr. Furst went over the A1A Document; Phase 1 are the classroom's to be completed by August 5, 2022. Phase 2 completion will be 45 days later. All-in price includes the canopy and other items for a total of \$6,500,000 to about \$6,600,000. Mr. Gerun asked Mr. Moreno if this quote is going to be correct based on what was originally approved. Mr. Gerun then explained more in-depth to the other board members his inquiry. Mr. Moreno then confirmed that everything was already factored in with that pricing.

Mr. Furst went over the Addendum A1A Document, and how it will affect both parties if the project was not completed by the end date. Mr. Gerun asked if anyone had any questions; there were none.

Mr. Furst then went over the Schedule of Values, which included all the line items that are included in the plan. Mr. Furst asked if there are any questions. Mrs. Rine asked about the canopy. Mr. Synalovski advised that all four canopy systems have been included in this project. Mrs. Rine asked if the landscaping requirements that the city has requested have been added to this as well. Mr. Synolovski advised yes that has been included in this total as well. Mrs. Maldonado asked if the line item prices could fluctuate. Mr. Synalovski stated they have vetted what they believe the pricing to be but the price could be lower than quoted.

Mr. Gerun asked if this quote was broken down in phase 1 and phase 2. Mr. Huber advised that what is considered phase one is everything that involves bringing the students into the building, which is the building of the classrooms. Mrs. Maldonado asked to confirm completion of Phase 1 as Aug 5, 2022 and Phase 2 would be the gymnasium. She asked how the noise level will affect the students when school starts, if the gymnasium is not completed. Mr. Huber advised phase 2 is mostly the completion of the interior build of the gymnasium. Therefore, the noise level would be minimum.

Mr. Moreno stated the \$270,000 debt services is up from \$260,000 a year.

#### **Public Input**

Mr. Gerun asked for public input; there was none.

#### **Board Input**

Mr. Gerun asked for board input. Mr. Gerun thanked everyone for considering all the possible scenarios that could be foreseen. Ms. Maldonado also thanked everyone for a great job everyone did to get this project on track.

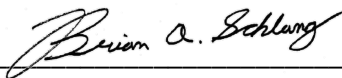
#### **Board Vote**

Ms. Maldonado motions to approve the Construction Contract with an addendum and schedule of values with no change in substances that can be signed by the chair once Scott Furst approves it. Ms. Rine seconds and all board members present are in favor.

Mr. Gerun adjourns the meeting at 6:18 p.m.

Minutes respectfully submitted by Roni Prager.

Minutes are accepted as a final copy by:



**Brian Schlang, Board Chair Member**

11/19/2021

**Date**

#### List of Upcoming Meetings

10/21/2021

11/18/2021

1/20/2022 -Reschedule (TBA)

3/17/2022

5/19/2022

6/16/2022