



Imagine School at North Manatee

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Minutes for Joint Governance Board Meeting for Imagine East Manatee County, LLC and Imagine Manatee County, LLC

Date: June 4, 2014

Location: Imagine School North Manatee

Time: 8:00 A.M.

Board Members Attendees: Bob Wilson, Chris Hehn, Torrey Spears

Other Attendees: David Barton-Imagine West Florida Finance Director, Selenia Quinones-School Leader ISLWR, Matt Loge-Principal ISNM, Kathy Helean-Imagine Regional Director, Katie Salyer

1. Call to Order: Meeting called to order at 8:05 am by Mr. B. Wilson, Board Chair
2. Meeting of Notice: ISNM and ISLWR had public notices on schools' websites.
3. Approval of Minutes: Motion to accept March and May minutes by C. Hehn, seconded by T. Spears
4. Review of board candidate Katie Salyer: Ms. Salyer discussed her resume and background and her desire to serve on the board. Motion to accept Ms. Salyer as member of the governing board by T. Spears, seconded by C. Hehn.
5. New Business:
 - a. ISLWR
 1. Budget Corrections: Early bird budget was amended to show 2% contingency fund. Motion to accept C. Hehn, seconded by T. Spears.
 2. Charter Amendments: Charter School Operating Agreement for ISLWR and ISNM were amended in order to align with Sunshine Law. Motion to accept charter amendments by C. Hehn, seconded by T. Spears.
 3. Performance Based Salary Schedule: Kathy Helean discussed that charter schools must have salary schedules based on student performance. Ms. Helean referred to the Student Success Act. Imagine leaders will be creating performance base salary schedules for each of the schools.
 - b. ISNM
 1. Charter Amendments: Charter School Operating Agreement for ISLWR and ISNM were amended in order to align with Sunshine Law. Motion to accept charter amendments by C. Hehn, seconded by T. Spears.
 2. Charter Renewal: Final revision of the charter contract is being reviewed by district. The goal for district approval is June. 24.
6. Public Comment: No public comment.
7. Next Meeting Date: July 2, ISLWR 6:00 pm
8. Adjournment: C. Hehn made a motion to adjourn, seconded by K. Salyer.


Governing Board Chair

7-16-14
Date