



# 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: July 16, 2014

Location: Imagine School North Manatee

Time: 8:00 A.M.

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

Other Attendees: David Barton-Imagine West Florida Finance Director, Selenia Quinones-School Leader ISLWR,

Matt Loge-Principal ISNM, Kathy Helean-Imagine Regional Director, Rod Sasse-Executive Vice President

Imagine Schools Florida, Deanna Smith-Curriculum Leader ISNM

1. Call to Order: Meeting called to order at 8:04 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 June minutes by T. Spears, seconded C. Hehn
4. Signature for Department of Agriculture FDACS (both schools) - Mr. Wilson signed both FDACS applications for both schools. Ms. Kathy Helean explained to the board the FDACS application and the purpose for submitting to the state.
  - a. ISLWR
    1. Capital outlay update: The state approved ISLWR action plan. The school recently received its first capital outlay check since the school's action plan was approved by state.
    2. Corrective Acton Plan: Corrective action plan was accepted and approved by the state. The school has since received a capital outlay check.
  - b. Teacher evaluation from the Florida Consortium of Public Charter Schools: S. Quinones discussed the advantages of using the teacher evaluation system from the Consortium. Motion to accept teacher evaluation system C. Hehn., seconded by K. Salyer.
  - c. Comment on letter grade improvement: B. Wilson and S. Quinones discussed their satisfaction with the academic progress of ISLWR. The school letter grade increase to a B from a C. The school community and the board are pleased with the progress being made at the school.
  - d. ISNM
    1. Charter Renewal update: School Board is meeting July 22 to approve charter renewal for three years. The final contract is still be negotiated between Imagine and the School District of Manatee.
    2. Charter Extension: Charter extension through August 15, 2014 was ratified
    3. Charter Contract Vote: Motion to accept new Charter Contract for Three years by K. Salyer, seconded by T. Spears
    4. Audit Engagement Letter: Motion to accept C. Hehn, seconded by T. Spears
    5. Comment on Letter Grade: Mr. Loge discussed his disappointed with the drop in the school letter grade. He explained to the board the measures being put into place for the 2014/15 school year in order to improve the schools' academic progress. For future board meetings, a team from ISNM will brief the board regarding the academic progress the school is making.
5. Public Comment- No public comment.
6. Next Meeting Date- September 3, 2014 ISLWR 6:00 pm
7. Adjournment- T. Spears made a motion to adjourn, seconded by K. Salyer.

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Governing Board Chair

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Date