

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

Location: Imagine School at North Manatee

Date: August 5th, 2015

Time: 8:00 am

1. Call to order
2. Notice of public posting of meeting
3. Acceptance of minutes from June 3rd, 2015-meeting

4. New business
North Manatee
-Principal report – ISNM

New Business
Lakewood Ranch
- Principal report – LWR

BOTH SCHOOLS

- Approval of and signature on both North Manatee and Lakewood Ranch Letters from James McFadden, Imagine Corporate, deferring payment on two unsecured notes from each school. Letters required by auditors.
 - Decision on Board meeting dates and times for the 2015-2016 school year.
 - June 30th /2015 Budget amendment for 2014-2015 fiscal year.
 - Budget Amendments for 2015-2016 Preliminary budget
 - VAM Scores
 - District Assurance Checklists
6. Public comment
 7. Next meeting date –September 2nd /2015 at 6:00 pm at LWR
 8. Adjournment



Imagine School North Manatee and Imagine Lakewood Ranch

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

Date: June 3, 2015

Location: Imagine School Lakewood Ranch

Time: 5:00 pm

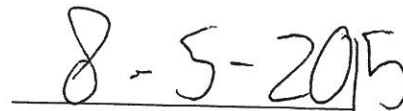
Board Members Attendees: Bob Wilson, Chris Hehn, Torrey Spears

Other Attendees: Selenia Quinones-Principal ISLWR, Matt Loge-Principal ISNM, Kathy Helean-Region Director West FL Region

1. Call to Order: Meeting called to order at 5:21 by B. Wilson
2. Meeting of Notice: ISNM and ISLWR had public notices on schools' websites.
3. Approval of Minutes: Motion to accept May minutes postponed until next meeting
4. New Business
 - a. ISLWR
 - Principal Update: S. Quinones provided principal update
 - BVA/Monthly Financial: S. Quinones and K. Helean discussed BVA and difference in variances.
 - Early Bird Budget:
 - 1) Motion to approve preliminary budget with adjustment to indirect cost to reflect 12% of Federal, State, and Local Revenue by B. Wilson, 2nd C. Hehn, 3rd T. Spears
 - 2) Motion to approve preliminary budget with adjustment to "Contingency" line to reflect district requirement of 2% by B. Wilson, 2nd C. Hehn, 3rd T. Spears
 - 3) Motion to approve preliminary budget with adjustment to "Board Expenses" to reflect \$12,000 not \$10,000 by C. Hehn, 2nd B. Wilson, 3rd T. Spears
 - b. North Manatee
 - M. Loge provided board with principal report including current enrollment, happenings at school, and marketing initiatives
 - BVA/Monthly Financial: M. Loge and K. Helean discussed BVA and difference in variances
 - Early Bird Budget:
 - 1) Motion to approve preliminary budget with adjustment to "Board Expenses" to reflect \$12,000 not \$10,000 by C. Hehn, 2nd B. Wilson, 3rd T. Spears
5. Public Comment- No public comment.
6. Next Meeting Date- TBD
7. Adjournment- C. Hehn made a motion to adjourn, second by B. Wilson, 3rd by T. Spears



Governing Board Chair



Date