



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: October 1, 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, Imagine Schools Florida, Richard Salois-Business Manager ISNM, Megan Chancey- Curriculum Leader ISNM, Dawn Patterson-Curriculum Leader ISLW, Patrick Scully-Teacher ISNM

1. Call to Order: Meeting called to order at 8:02 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 July minutes by K. Salyer, seconded C. Hehn
4. New Business
 - a. North Manatee
 - M. Loge provided update on budget and enrollment.
 - P. Scully and M. Loge discussed academic progress at ISNM and use of STAR assessment test
 - M. Loge provided B. Wilson a copy of the "General Monitoring Checklist"
 - M. Loge provided the board with "Teachers Out of Field" list
 - M. Loge introduced ISNM's new academic coach M. Chancey
 - B. Wilson signed the Consortium's teacher evaluation form for use at ISNM
 - b. ISLWR
 - S. Quinones provided principal report
 - S. Quinones and D. Patterson discussed academic progress of ISLWR and use of STAR assessment
 - S. Quinones provided budget, enrollment, and staffing update
 - S. Quinones provided B. Wilson a copy of "General Monitoring Checklist"
 - The board discussed the Mauldin and Jenkins contract. D. Barton discussed that Imagine and the auditors are working out a few more details before both schools' audits are complete
 - S. Quinones provided board with "Teachers Out of Field" list
5. Public Comment- No public comment.
6. Next Meeting Date- November 5, 2014 ISLWR 6:00 pm
7. Adjournment- B. Wilson made a motion to adjourn, seconded by K. Salyer.

Governing Board Chair

10-23-14

Date