

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

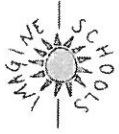
**Location:** Imagine School at North Manatee

**Date:** October 7<sup>th</sup>, 2015

**Time:** 8:30 am

1. **Call to order**
2. **Notice of public posting of meeting**
3. **Acceptance of minutes from September 2<sup>nd</sup>, 2015 -meeting**
4. **New business**
  - North Manatee*
    - Principal report – ISNM
    - Out Of Field Teachers
    - Financial Updates
  - New Business**
    - Lakewood Ranch*
      - Principal report – LWR
      - Out of Field Teachers
      - Financial Updates
5. **Best and Brightest Scholarship information.**
6. **Imagine Schools**

Imagine Schools recommendation to name Mrs. Dawn Patterson as the new school leader for Imagine North Manatee.
7. **Audits for Both Schools**
8. **Public comment**
9. **Next meeting date –November 4<sup>th</sup> at 6:00 pm Imagine Lakewood Ranch**
10. **Adjournment**



# Imagine School at Lakewood Ranch

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

Date: September 2, 2015

Location: Imagine School Lakewood Ranch

Time: 6:00 pm

Board Members Attendees: Bob Wilson (via phone), Chris Hehn, Torrey Spears, Jennifer Wedlake (Joined at 6:36 pm)

Other Attendees: Christine Miller-Imagine West Florida Finance Director, Selenia Quinones-Principal ISLWR, Matt Loge-Principal ISNM, Kathy Helean, Imagine Region Director

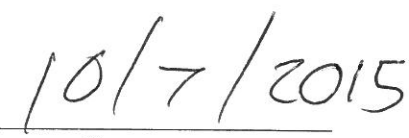
1. Call to Order: Meeting called to order at 6:06pm by C. Hehn
2. Meeting of Notice: ISNM and ISLWR had public notices on schools' websites and school's billboards
3. Approval of Minutes: Motion to accept May 5<sup>th</sup> and August 5<sup>th</sup> minutes motion to approve by C. Hehn, 2<sup>nd</sup> by T. Spears. Approved 4-0
4. New Business
  - a. North Manatee
    - M. Loge shared that the school is currently at holding 522 students with 11 new teachers. The school was named Most Improved School for Academic Learning Gains from Imagine Schools. The school is off to a great start and ready for the school year.
    - M. Loge announced his resignation as the School Principal of Imagine North Manatee and informed the Governance Board that Mrs. Helean will be working as the Interim Principal for the moment.
  - b. ISLWR
    - S. Quinones shared that the school is currently holding 392 students with 8 new teachers. Even though they are not at the goal of 404, she feels that the school will be able to reach this goal by Oct FTE. She also shared that the students are currently taking STAR Assessments and reports will be sent to the families by this week. In addition she also shared that Music has been added to the program for this new upcoming school year.
    - Cambridge: S. Quinones shared as discussed in previous board meetings that the school is gearing towards partnership with Cambridge University. Cambridge University gears to academic success with a global perspective. The Governance Board is very eager to get more information about Cambridge.
5. Both Schools
  - Approval of Changes to the Registered Agent of ISNP Subsidiary school entity. K. Helean explained that the current operating agreement identifies CSC as the Registered Agent and that Imagine Schools would like to utilize a different company. This can't be done without the approval of the board members because it is a modification to a board document. There was discussion and questions/answers.
    - The Board motioned to approve **East Manatee** changes to the Registered Agent. Motion to approve by B. Wilson, 2<sup>nd</sup> by C. Hehn. Motion pass 4-0.
    - The Board motioned to approve **North Manatee** changes to the Registered Agent. Motion to approve by B. Wilson, 2<sup>nd</sup> by T. Spears. Motion pass 4-0.
    - Both schools have all Board members approval with three signatures and an over the phone approval by Bob Wilson.
  - Budget Amendments for the 2015-2016 Preliminary Budget.

- The financials for both schools compared the approved preliminary budget with the actual plus projected effective 8/27/15. Due to significant changes in enrollment at both schools, the board was asked by K. Helean to amend the preliminary budget and approve the Actual plus Projection numbers as the new budget.
- Imagine LWR -The Board motioned to approve the Actual plus Projection numbers as the new budget-. Motion to approve by C. Hehn, 2<sup>nd</sup> by T. Spears. 4-0
- Imagine NM- The Board motioned to approve the Amendment Budget-Actual plus Projection. Motion to approve by T. Spears, 2<sup>nd</sup> by J. Wedlake. 4-0

6. Public Comment- No public comment.
7. Next Meeting Date- October 8<sup>th</sup>, 2015 at 8:30 at North Manatee
8. Adjournment- Motion to adjourn at 7:07 by C. Hehn, 2<sup>nd</sup> by B. Wilson.



\_\_\_\_\_  
Governing Board Chair



\_\_\_\_\_  
Date