



## Agenda

Governing Board Meeting

Imagine at Broward, Inc D/B/A Imagine School at Broward

August 2, 2016 5:30 p.m.

*"Go for It" – Pete the cat*

1. Welcome
2. Public Notice
3. Approval of Governing Board Minutes  
June 15, 2016
4. Principal's Report
  - How Did We Do?
  - FSA Analysis
  - Family Survey Results
  - New Student Initiative Programs
    - Cloud 9 program focuses on Character Development for grades K-5
    - Waggle program computer based for differentiated of grades 2-8
    - Hero program computer based discipline program to assist in tracking behavior for Middle School: Tracks attendance, communicates to parents, ability to give us reports in real time in areas that need to be addressed
  - Student Enrollment/Class Schedule
  - Update of Student attire application
  - Staff Update
  - Teacher Positions to be filled in the following grades:
    - Kindergarten
    - 4th/5th
    - 6<sup>th</sup> Science
  - Facilities Update
    - Cafeteria air conditioning bid to cap at \$25,000
5. Final amended Budget for the 2015-2016 school year
6. Approval of Handbooks:
  - Staff Handbook
  - Parent/Student Handbook
7. Vendor contracts
  - Janitorial, Cleaning and Maintenance Annual contract/RFP in process
  - Lawn Maintenance Annual contract (bids attached)
  - Air Conditioning Maintenance Annual contract (awaiting bids)
  - In Unison Uniform contract
  - Best Roofing Update
8. Public Input
9. Board Input

Upcoming Meetings for the 2016-2017 School Year:

Monday, October 10<sup>th</sup> 5:30 PM

Monday, April 2<sup>nd</sup> 5:30 PM