



Agenda

Meeting of the Governing Board
The Learning Excellence Foundation of South Palm Beach, Inc. D/B/A
Imagine Schools-Chancellor Campus
3333 High Ridge Road
Boynton Beach, Florida 33426

June 13, 2022 @5:30 pm

Zoom Meeting ID: 919 621 075

<https://imagineschools.zoom.us/j/919621075> Password: ISCCGB

Item	Owner
1. Call to Order	Chris Johnson, Chairperson
2. Public Notice Announcement	Chris Johnson
3. Approval of Board Minutes	Chris Johnson
4. Principal Update	Stephanie Standley, Principal
5. ARP Summer Learning Camps	Stephanie Standley
6. Field Maintenance RFP Update and Ideas	Stephanie Standley
7. Future Meetings (Zoom or In-person)	Stephanie Standley
8. School Food Service- School Food Authority	Mary Salas, Facilities Manager
9. Facilities Update	Mary Salas
10. Contracts	Stephanie Standley
• In Unison	
• Boca Speech	
• Image Cleaning	
• Panther Lawn	
• Biscayne Air	

Item	Owner
11. TSIA Teacher Pay Scale and Tax Referendum Bonus	Jorge Puente-Duany, Business Manager
12. FY23 Budget	Jorge Puente-Duany
13. Financials	Jorge Puente-Duany
14. Public Input	Chris Johnson
15. Adjournment	Chris Johnson

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF THE LEARNING
EXCELLENCE FOUNDATION OF SOUTH PALM BEACH, INC.

D/B/A

IMAGINE SCHOOLS – CHANCELLOR CAMPUS

May 9, 2022

5:30 p.m.

The meeting of the Board of Directors (the “Board”) of the Learning Excellence Foundation of South Palm Beach, Inc. (the “Foundation”) d/b/a Imagine Schools-Chancellor Campus (the “School”) was held at 3333 High Ridge Road, Boynton Beach, Florida. In attendance were: board attorney, Julie Klahr and members of the Governing Board: Chris Johnson, Board Chair; Tom Sutterfield, Vice-Chair; Jennifer Weser, Lisa Carriegos, Marie Chapman, Elizabeth Stephan and Marva Wilks Imagine employees in attendance were: Susan Onori, Regional Director; Stephanie Standley, Principal; Michael Watts, Assistant Principal; Jorge Puente-Duany, Business Manager and Mary Salas, Facilities Manager.

Chris Johnson called the meeting to order at 5:35 p.m.

The first order of business was the approval of the board minutes. Jennifer Weser made a motion to approve the March 21, 2022, board minutes. Marie Chapman seconded the motion. Chris Johnson inquired as to who was in favor of the motion. Tom Sutterfield, Jennifer Weser, Lisa Carriegos, Elizabeth Stephan, Marva Wilks, Marie Chapman, and Chris Johnson all stated they were in favor of the motion. Chris Johnson inquired as to if anyone was opposed, all Board members stated no, and Mr. Johnson stated the motion carried.

Ms. Stephanie Standley reported that FSA has begun for grades 3rd-8th and is going smoothly. The school will be testing up until the end of May. She shared that the BEST Standards will roll out for ELA 3rd-8th and Math K-8 next school year. Staff has already begun professional development and will continue into the summer and before school. New math adoption will take place to ensure the new standards are embedded in the curriculum. A new start time survey was sent out to all stakeholders with options for the new start time. A video accompanied the survey explaining the reasons behind changing to an earlier start time. Ms. Standley shared the need for additional uninterrupted academic time in the morning to meet the intervention and enrichment needs of the students. Since the school must start lunch at 10:30 to get all students through the cafeteria line, an earlier start time would benefit the students. She shared the following results: 45%-8:00 am 7.5%- 8:15 am 15.1%-8:30 am 32.4%-9:00 am. Ms. Standley shared that the new start time would be 8:00 am for the 22-23 school year. She also stated end of year preparations are underway.

The next order of business was the field maintenance RFP. Mary Salas reviewed the field maintenance RFP with the board. Julie Klahr suggested requesting in the proposal the length of time it would take for the grass to be functional and the proposal for the ongoing maintenance. Discussion ensued regarding this matter. Jennifer Weser informed Mary Salas of a new company in Wellington and stated she would contact him to advise him of the upcoming RFP. Tom Sutterfield made a motion to approve the field maintenance RFP with the advised changes pending

approval of Julie Klahr and Tom Sutterfield. Elizabeth Stephan seconded the motion. Chris Johnson inquired as to who was in favor of the motion. Tom Sutterfield, Jennifer Weser, Lisa Carriegos, Elizabeth Stephan, Marva Wilks, Marie Chapman, and Chris Johnson all stated they were in favor of the motion. Chris Johnson inquired as to if anyone was opposed; all Board members stated no, and Mr. Johnson stated the motion carried.

The next order of business was the school food service RFP. Mary Salas shared the RFP for Food Service with the board for approval. Mrs. Salas stated she would like to start lining up vendors for the FY23 school year, stating it would have to all be in place by the end of June 2022. Chris Johnson stated he would like a motion to approve the RFP for school food service, Tom Sutterfield replied "so moved". Jennifer Weser seconded the motion. Chris Johnson inquired as to who was in favor of the motion. Tom Sutterfield, Jennifer Weser, Lisa Carriegos, Elizabeth Stephan, Marva Wilks, Marie Chapman, and Chris Johnson all stated they were in favor of the motion. Chris Johnson inquired as to if anyone was opposed, all Board members stated no, and Mr. Johnson stated the motion carried.

The next order of business was the facilities air conditioning unit's update. Mary Salas informed the board there were four more air conditioning units that would need to be ordered. Mrs. Salas stated the units would be ordered with ESSER funding totaling approximately \$125,000.00 including the coating and the permits. Mrs. Salas informed the board the two units that were ordered in January would be delivered in June 2022. Mrs. Salas reviewed the UV lighting proposal for the remaining 10 units totaling \$19,000.00. Mrs. Salas stated that all the units would have the UV lighting except for the units for the elevator, the server room and the secondary unit for the kitchen.

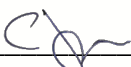
The next order of business was the financial update. Jorge Puente-Duany reviewed the financials with board. Mr. Puente-Duany stated he had yet to receive \$600,000.00 in the ESSER funds from The Palm Beach County School District. He stated he had been in contact with the district and should receive \$200,000.00 in May and \$400,000.00 in June. Discussion ensued regarding the financials.

Stephanie Standley inquired about implementing a committee for the RFP's. Julie Klahr stated it would be the decision of the board. Discussion ensued regarding this matter. It was the decision of the board to not have a committee and to have a meeting when the proposals are received.

There was no public input.

Meeting adjourned at 6:32 p.m.

Attested to by:



Chris Johnson, Chairperson

6-13-22

Date