

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

November 12, 2018  
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, Lisa Carriegos, Elizabeth Stephan and Imagine employees in attendance were: Rod Sasse, Executive Vice-President; Susan Onori, Principal; Jorge Puente-Duany, Business Manager; and Mary Salas, Building Manager. Also in attendance was James Holland, Vestige Security Inc.

Chris Johnson called the meeting to order at 5:32 p.m. At this time there was not a quorum.

Chris Johnson asked if the meeting had been properly noticed. Susan Onori reported the meeting had been posted on the entrance/egress doors and on the Imagine-Chancellor website.

The first order business was the Principal update. Susan Onori stated the referendum supplement passed with a 74% pass rate in Palm Beach County and charter schools are not entitled to any of the funds. Tom Sutterfield discussed the Alliance may seek an injunction, but he was unsure as to who would file for it. Discussion ensued regarding this matter. Mrs. Onori reviewed a preliminary spreadsheet of supplements for employees based on years of experience totaling 1.3 million dollars and discussion ensued regarding how to become competitive with Palm Beach County Schools without receiving the referendum funds. The referendum supplement would be in addition to step raises. Discussion ensued regarding this matter. Mrs. Onori stated she would bring more information to the board meeting in January regarding supplement ideas. Mrs. Onori informed the Board enrollment to date was 1035 students and informed the Board the public lottery for the 2019-2020 school year would be held March 8, 2019.

The next order of business was the discussion of the Educational Facilities Grant. Jorge Puente-Duany informed the Board Imagine-Chancellor would be applying for a \$37,000.00 hardening grant. Susan Onori informed the Board the funds would be utilized for more security cameras, panic bars for the north gate, and a power gate with a bar code reader for the west gate for employee entry. Mary Salas continues to work on receiving bids for the cameras, panic bars and power gate. Julie Klahr stated once the grant was awarded the Board would then approve the appropriation of funds.

The next order of business was the discussion of the finance update. Jorge Puente-Duany reviewed the budget to date stating there was a \$322,000.00 surplus. Mr. Puente-Duany reviewed the documents with the Board. Discussion ensued regarding this matter. Susan Onori stated the Alliance and the Consortium memberships were renewed. Tom Sutterfield discussed the IDEA and millage update with the Board. Mr. Sutterfield stated there had not been any meetings regarding the IDEA funds in about six months.

Tom Sutterfield made a motion to recess at 6:03 p.m. until Elizabeth Stephan arrived to make a quorum.

Chris Johnson reconvened the meeting at 6:15 p.m. with the arrival of Elizabeth Stephan.

The next order of business was the approval of the A+ money plan. Susan Onori informed the Board that Imagine-Chancellor received \$103,310.00 in money from the state. Mrs. Onori stated the Economic Sustainability Task Force met and created options for the payout of the funds. The options were presented to the entire staff during the Teacher Work Day meeting and the staff voted on option 1, which would pay teachers 88% and support staff 12% of the funds. Tom Sutterfield made a motion to accept option 1 of the A+ money distribution FY18. Lisa Carriegos seconded the motion. The motion passed unanimously.

The next order of business was security services. Julie Klahr informed the Board at a previous meeting Vestige Security Inc. attended a meeting executing a contract for a full-time security officer on site. Miss Klahr stated the contract was executed, but the addendum items she provided had not been executed. She stated there were provisions in the contract that had not been executed. Miss Klahr informed the Board the security officer's checks from Vestige Security Inc. had bounced on several occasions and the officers were later paid in cash by Vestige. She further explained the circumstances had caused a disruption at the school with the traffic officer resigning due to the conditions. Miss Klahr asked the Board to terminate the contract with Vestige Security, Inc. and enter into another contract with Kent Security of Palm Beach, Inc. Miss Klahr stated there is a 30 day clause for termination and she discussed different scenarios of this clause and advised the board due to the disruptions at the school with Vestige Security, Inc. that a cease and desist be implemented at this time. Miss Klahr discussed the provisions of the Vestige contract at length. Miss Klahr then reviewed the termination letter with Vestige Security, Inc. and the implementation of the Kent Security contract. A lengthy discussion ensued regarding this matter. Mr. Sutterfield inquired with Julie Klahr regarding verbiage of the Stoneman Douglas Act and hiring a security company. A lengthy discussion ensued regarding this matter. Tom Sutterfield made a motion to terminate the Vestige Security, Inc contract via the letter prepared by Julie Klahr and authorize Susan Onori to adjust the date of the letter as needed. Lisa Carriegos seconded the motion. The motion passed unanimously. Tom Sutterfield made a motion to approve the security officer agreement with Kent Security of Palm Beach, Inc. Lisa Carriegos seconded the motion. The motion passed unanimously. Both documents were signed at this time.

The next order of business was the budget update. Jorge Puente-Duany presented the FY18 final amended budget to the Board. Discussion ensued regarding this matter. Tom Sutterfield made a motion to accept the final FY18 budget. Lisa Carriegos seconded the motion. The motion passed unanimously.

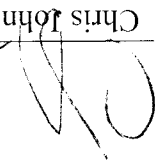
The next order of business was an update on the purchase of the facility. Mr. Sutterfield stated he would like to meet with Julie Klahr after the meeting to review a few things with her.

Susan Onori informed the Board the next meeting is scheduled for January 14, 2019.

There was no public input.

Meeting adjourned at 6:41 p.m.

Attested to By:

  
Chris Johnson, Chairperson

1/14/19  
Date