

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

March 11, 2019
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; , Co-Chair; Tom Sutterfield, Elizabeth Stephan, Lisa Carriegos, and Imagine employees in attendance were: Rod Sasse, Executive Vice-President; Susan Onori, Principal; Jorge Puente-Duany, Business Manager and Mary Salas, Building Manager.

Chris Johnson called the meeting to order at 5:32 p.m.

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 of business was the approval of the minutes. Tom Sutterfield made a motion to approve the minutes from January 14, 2019. Lisa Carriegos seconded the motion. The motion passed unanimously.

The next order business was the Principal update. Susan Onori informed the Board summer camp 2019 was planned and registration had started. She added the fees would not increase from last year. Mrs. Onori informed the Board Miss Standley accepted a Principal position at Imagine North Lauderdale effective in April. Mrs. Onori added Lianne White had been promoted to Dean of Students for the middle school and would continue the data processing and FTE responsibilities, but the testing coordinator responsibilities would be given to Miss Dolci for the 2019-2020 school year. Mrs. Onori stated the Middle School Assistant Principal position would be filled for the next school year.

The next order of business was a student re-enrollment policy discussion. Mrs. Onori informed the Board there was a student that had been previously dismissed from the school a few years ago and mom would like to re-enroll him for middle school for the 2019-2020 school year. Mrs. Onori stated Julie Klahr would be drafting a policy for Board approval for circumstances as such. Discussion ensued regarding this matter. This item was tabled until the May 6, 2019 meeting.

The next order of business was the financials. Jorge Puente-Duany discussed the financials with the Board. Mr. Puente-Duany stated the budget was on target and repairs and maintenance had decreased. Discussion ensued regarding the financials and the amended budget. Mr. Puente-Duany stated he had to adjust the capital outlay for funds that would not be received. Discussion ensued regarding not ordering new math textbooks since the Governor would be changing the common core standards. Mr. Puente-Duany informed the Board he would have a preliminary 2019-2020 budget for the May 6, 2019 meeting. Mr. Puente-Duany discussed the referendum litigation and stated the Palm Beach County School District would be allocating a 3% raise for their employees and Imagine-Chancellor would be planning on allocating the 3% raises as well. Tom Sutterfield discussed an issue with the turf bid for the retention field. He stated the quote received at the last board meeting did not include everything that was thought. Mrs. Onori contacted Tom Sutterfield to explain the discrepancy, which did not include placing turf on the hills and the area up to the building. He further explained Mrs. Onori had received bids to complete the hills and the area up to the building to complete the job and it was decided to leave it as is for the time being. Discussion ensued regarding this matter. Tom Sutterfield made a motion to approve the amended 2019 budget before the Board. Lisa Carriegos seconded the motion. The motion passed unanimously.

The next order of business was the review of the Board Bylaws. Julie Klahr stated due to resignations of some Board members and position changes it was time to review the By Laws. Discussion ensued regarding the process and the filling of the vacancies. Ms. Klahr discussed the options the Board would have and discussion ensued. Tom Sutterfield and Chris Johnson stated they felt current parents should be on the Board. Julie Klahr reviewed the state statute requirements. Discussion ensued the ballot process for the 2 open parent seats. Susan Onori stated she had discussed the possibility of open parent seats at the Principal's Breakfast and added she would use the same form as she had previously used for open seats. Rod Sasse also discussed the issue of term limits and the requirements, Ms. Klahr stated term limits are not required.

The next order of business was the high performing school. Susan Onori stated she received a call from the Charter Office stating the district would approve an additional five years to the Imagine Chancellor charter agreements, based on the high performing status. Discussion ensued regarding this matter. Tom Sutterfield stated he felt Imagine Chancellor should ask for 15 years from the end of the current school year, as stated in statute. Ms. Klahr stated she would draft a letter and send it to The Palm Beach County School District on March 12, 2019.

The next order of business was Form 990. Julie Klahr reviewed the Form 990 and discussion ensued. Tom Sutterfield made a motion to approve Form 990. Lisa Carriegos seconded the motion. The motion passed unanimously.

The next order of business was discussion regarding the High Ridge apartments. Susan Onori stated the High Ridge Apartments had been sold and under new management and

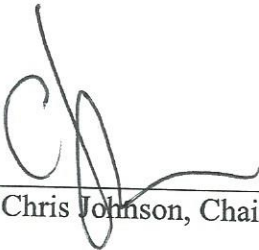
Jack Weir would no longer be involved with the complex. Susan Onori stated the new manager came to the school to introduce himself and discussed a teacher discount for teachers that would be interested in the apartments.

The next order of business was the sports program. Chris Johnson inquired as to the policy for payment of the sports programs and looking into subsidizing for a portion of it. Susan Onori stated she would bring a new policy to the May 6, 2019 meeting.

There was no public input.

The meeting was adjourned at 6:27 p.m.

Attested to By:


Chris Johnson, Chairperson

5/6/19
Date