

**IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:
 MINUTES**

X Regular Special

July 31, 2018

I. **Call to Order:** 6:38 p.m.

II. **Roll Call** Quorum 2/3rd in attendance: Xyes no

Board Member's Name	Position	Present	Absent
Renan Felix	President	x	
Roger Goff	Member	Phone	
Nancy Morris	Member	x	
Faith Christopher	Parent Liaison	x	

Imagine Schools	Position	Present	Absent
Aimee Williams	Principal	x	
Stefanie Lowery	RD	x	
Christine Miller	Regional Finance	x	
Other			
Imagine Schools			
Special Guests			
Guest Speakers			

III. **Notice of Public Posting of Meeting – Newsletter/Reader Board/Lobby Display**

IV. **Approval of minutes June 2018 – Minutes were presented and approved by the Board.**

Motion: Renan Felix

Support: Nancy Morris

Ayes: 4 Nays: 0

V. **Mental Health Bill SB7026 – Imagine School has agreed to opt in to the services as provided by Mental Health Bill SB7026, with the Pasco County School District.**

Motion: Renan Felix

Support: Faith Christopher

Ayes: 4 Nays: 0

VI. SAFE schools grant – school applied and has been approved

Motion: Roger Goff

Support: Renan Felix

Ayes: 4 Nays: 0

VII. FSSAT – Florida Safe Schools Assessment Tool

The minutes for this meeting reflect that the board recessed the regular board meeting and went into a closed, exempt meeting for the discussion of school security matters, in compliance with section 281.301, Florida Statutes, and exempt from public disclosure requirements and the provisions of the Florida Sunshine law as set forth in section 286.011, Florida Statutes. All records of such security meeting are also exempt from the provisions of the Florida Public Records laws as set forth in section 119.07(1), Florida Statutes, in accordance with section 281.301, Florida Statutes.

Upon the conclusion and adjournment of the exempt security meeting, the board reconvened the regular meeting for the purpose of concluding its public business.

VIII. Campus Update –

a. COO received 7/24/18

b. New hours voted on in June Board meeting 8:10am-2:50pm and announced

c. Registration day 8/7/18

IX. Public Comment (limit to 3 minutes per person on any matter not listed on the agenda)

The board heard comment from _____ related to _____
_____.

X. Next Meeting Tuesday, August 28th at 6:45pm in the Media Center

XI. Meeting adjourned by Aimee Williams at 7:25 p.m.

Minutes Certification:

Proposed minutes respectfully submitted,



Recording Secretary

8/28/18

Date

Approved by the Board President



Board President

8/28/18

Date