



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

August 20th, 2021

4:30 p.m.

Zoom Meeting ID: 919 621 075

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

1. Call to Order.....Chris Johnson, Chairperson
2. Public Notice Announcement..... Chris Johnson
3. EMERGENCY ADOPTION – Palm Beach School District Policy 5.326 Student Protocols due to COVID-19 with Discussion of Charter School Compliance with Florida Department of Health Rule 64DER21-12
4. Public Input
5. Adjournment

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

D/B/A
IMAGINE SCHOOLS – CHANCELLOR CAMPUS

August 20, 2021

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, Michael Cirullo and members of the Governing Board; Chris Johnson, Board Chair; Tom Sutterfield, Co-Chair; Marie Chapman, Treasurer; Elizabeth Stephan, Secretary; Marva Wilks, Lisa Carriegos and Jennifer Weser. Imagine employees in attendance were Rod Sasse, Executive Vice-President, Susan Onori, Regional Director, Stephanie Standley, Principal, Michael Watts, Assistant Principal, Lianne White, Dean of Students, Jorge Puente-Duany, Business Manager, Lisa Tierney, Administrative Assistant, Mary Salas, Facilities Manager, Sammye Carroll, Teacher, Susan Decker, Teacher, Heather Barfield, Teacher, Jennifer Milton, Teacher, Tiffany Harvey-Ward, Teacher. Also in attendance were several parents of students that currently attend Imagine-Chancellor.

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

Chris Johnson asked if the meeting had been properly noticed. Stephanie Standley reported the meeting had been posted on the Imagine-Chancellor website, parent newsletter and on the entry doors at the school.

The first order of business was the approval of the Emergency Mask Policy Adoption. Stephanie Standley read the item before the board; School District Policy 5.326 Student Protocols due to COVID-19 with Discussion of Charter School Compliance with Florida Department of Health Rule 64DER21 –12. Susan Onori introduced herself to all of those in attendance and reviewed the statistics of Covid cases that had been reported in Palm Beach County. Ms. Standley, principal, showed a graph with Covid cases at the school and quarantined students compared to last year.

Chris Johnson opened the floor for public input. Several parents in addition, staff members spoke regarding their stance on their children wearing or not wearing masks as per The Palm Beach County School District mandate.

Elizabeth Stephan made a motion to follow the recommendation of the Governor of Florida to allow for parent choice regarding wearing or not wearing a mask when attending school at Imagine-Chancellor. Tom Sutterfield seconded the motion. Chris Johnson inquired as

to whom was in favor of the motion. Tom Sutterfield replied "yes", Elizabeth Stephan replied "yes", Marva Wilks replied "no", Lisa Carriegos replied "no", Marie Chapman replied "yes", Jennifer Weser replied "no" and Chris Johnson replied "no". The motion failed to carry by a vote of 3 to 4.

Jennifer Weser made a motion to follow the mandatory mask mandate with the Palm Beach County School District and revisit the situation in thirty days. Lisa Carriegos seconded the motion. Chris Johnson inquired as to whom was in favor of the motion. Tom Sutterfield replied "no," Elizabeth Stephan replied "no", Marva Wilks replied "yes", Lisa Carriegos replied "yes", Marie Chapman replied "no", Jennifer Weser replied "yes" and Chris Johnson replied "yes" Chris Johnson stated the motion carried by a vote of 4 to 3 and will be re-visited in thirty days.

Lisa Carriegos inquired as to what the procedures would be if a student comes to school without a mask. Susan Onori replied, "All students enrolled at Imagine-Chancellor would have to wear a mask in the building, if students come to school without a mask, one would be provided." Mrs. Onori further stated that any parent or student that refused to wear a mask would not be allowed to enter the building and would have to vacate the property. Discussion ensued regarding this matter.

Meeting was adjourned at 7:32 p.m.

Attested to By:



Chris Johnson, Chairperson

9-20-21

Date