

## 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 5, 2019

5:30 p.m.

1. Call to Order……………………………………………………Chris Johnson, Chairperson
2. Public Notice Announcement………………………………… Chris Johnson
3. Approval of Minutes……………………………………………Chris Johnson
4. Principal Report…………………………………………………Susan Onori, Principal
   * Introduce New Assistant Principal, Michael Watts
   * Guardian Program
   * Boynton Beach Detail
   * FLDOE FSA Grade A
5. Approval of Engagement Letter………………………………..Jorge Puente Duany, Business Manager
6. Approval of 2019-20 Drill schedule……………………………Susan Onori
7. Contract Approvals 2019-20…………………………………...Mary Salas, Facilities Manager
   1. Sports Turf 1
   2. Biscayne Air
8. Approval of Business Managers Resume (Jorge)……………...Susan Onori
9. Approval of Following District’s Mental Health Plan…………Susan Onori
10. 5-Year Air Conditioning Plan………………………………….Mary Salas
11. Financials………………………………………………………Jorge Puente Duany
12. Public Input

Adjournment