

**IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
December 18, 2017 - 5:30 p.m. – Room 342**



AGENDA

Vision: We promote excellence in the education of our students by developing character and enriching minds as the leading school of choice in Lake County.

Mission: We deliver quality instruction that exceeds the academic needs of each learner in a safe and economically sustainable environment.

- I. Welcome/Call to Order
- II. Pledge of Allegiance and Character Pledge
- III. Public Notice
- IV. Quorum Roll Call
- V. Additions/Changes to the Agenda
- VI. Approval of the Minutes
 - a. November 14, 2017 – Board Meeting Minutes*
- VII. Presentations to the Board
 - a. Yearbook Legacy Contest Award Winner
- VIII. Student Ambassadors – Mackenzie Johnson and Caden Nicholson
- IX. Committee and Special Reports
 - a. Academic Growth
 - b. School Development
- X. Old Business
 - a. Update on Mediation with Lake County
- XI. Annual Strategic Goals
 - a. Enrollment Report
- XII. Financial Report
 - a. Revised Monthly Board Budget*
 - b. Unassign Fund Balance Item*
 - c. Facility Forecast
- XIII. New Business
 - a. *Legislative Update*
- XIV. School Leadership Report
 - a. Principal
 - b. Operations
- XV. Region Report
- XVI. Hear the Audience
- XVII. Board Member Comments
- XVIII. Next Meetings
 - a. Board Workshop – Strategic Planning Session January 16, 2018 4:30pm
 - b. Board Meeting – January 16, 2018 5:30pm
- XIX. Meeting Adjournment

* Requires Board Action

Italicized = action items from last board meeting

Upcoming Dates

December 18, 2017 7pm
December 20, 2017 9am
January 15, 2018 5pm

Event Title

Third Grade Holiday Show
Kindergarten Holiday Showcase
STEAM Night

Please note: Parents are welcome to attend. Any parents can request to speak to an agenda item. There is a two minute time limit per person.