

IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
January 16, 2018 - 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. December 18, 2016 – Board Meeting Minutes*
- VII. Presentations to the Board
 - a. Career and Decision Making Project – Bill Kuminka and Students
- VIII. Student Ambassadors – Mackenzie Johnson and Caden Nicholson
- IX. Committee and Special Reports
 - a. Academic Growth
 - b. Gala Committee Update
- X. Old Business
 - a. Update on Mediation with Lake County
- XI. Annual Strategic Goals
 - a. Enrollment Report
- XII. Financial Report
 - a. Monthly Board Budget*
- XIII. New Business
 - a. *Legislative Update*
 - b. Board Member Renewal of Term
- XIV. School Leadership Report
 - a. Principal
 - b. Operations
- XV. Region Report
- XVI. Hear the Audience
- XVII. Board Member Comments
- XVIII. Next Meetings
 - a. February 21, 2017 5:30pm
- XIX. Meeting Adjournment

* Requires Board Action

Italicized = action items from last board meeting

Upcoming Dates

January 15-19, 2018

January 17, 2018

January 22-26, 2018

January 26, 2018

Event Title

Celebrate Literacy Week

STEAM Night and 2nd Grade STEAM Songs 5pm

National School Choice Week

School Choice Bonfire at Showcase of Citrus 6pm

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.