

IMAGINE SOUTH LAKE CHARTER
Board of Directors Strategic Planning Workshop
January 16, 2019 – 4:30 p.m. – Room 342



MINUTES

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 – Kevin Trout called the meeting to order at 4:28pm.
- II. Pledge of Allegiance and Character Pledge
- III. Public Notice was made on the website, the school app, and in the front office.
- IV. Quorum Roll Call – Kevin Trout, Vertis Lane, Bill Decker, and Christine Cavender were present. Elaine Kelly was absent but excused.
- V. Additions/Changes to the Agenda – There were none.
- VI. School Strategic Plan Review - The board reviewed and discussed the school's strategic goals as presented.
- VII. Next Meetings
 - a. Board Meeting – January 16, 2019, 5:30pm
- VIII. Meeting Adjournment – Kevin Trout adjourned the meeting at 5:25pm.

* Requires Board Action

Italicized = action items from last board meeting

Submitted by Elaine Kelly, Board Secretary

Minutes were approved on January 26, 2019

Kevin Trout, Board Chair

2-26-19

Date