

IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
February 16, 2021 - 5:30 p.m. – Room 339



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.

Imagine South Lake Charter School

GOVERNING BOARD MEETING

February 16, 2021

A meeting of the Governance Board of **Imagine South Lake Charter** will be held on **February 16, 2021 at 5:30pm.** In light of Executive Order 20-69 (Emergency Management- COVID-19 - Local Government Public Meetings), dated March 20, 2020, which allows the Governing Board to “utilize communications media technology, such as telephonic and video conferencing” as provided in Florida Statute 120.54(5)(b)2, this **meeting will be conducted by the Governance Board via electronic communication and will be live streamed on Google Meet.** All interested members of the public are invited to attend using the following instructions:

If you have a computer or mobile device with an internet connection, please join by double clicking the follow link (or by copying and pasting the following link into your web browser):

Meeting ID

meet.google.com/zqo-ysit-ysx

Phone Numbers

(US)+1 910-939-8233

PIN: 578 638 089#

Public comments will be accepted on all agenda items as item IX on the agenda. Any person may submit written comments regarding general items and for public speakers to:

Kathleen Dial by e-mail to **Kathleen.dial@imagineschools.org** by no later than **February 15, 2021.**

Note: Anonymous comments will not be accepted; therefore, each written comment must include the person's name, email address, and physical address or telephone number.

- 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. Presentations to the Board - none
- VII. Student Ambassadors – Liliana Nieves and Romy Sloan
- VIII. Committee and Special Reports
 - a. Academic Growth
- IX. Hear the Audience
- X. Old Business
- XI. Annual Strategic Goals
 - a. Enrollment Report
- XII. Approval of the Minutes
 - a. January 19, 2021 Board Meeting Minutes*
- XIII. Financial Report
 - a. Monthly Board Report*

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

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- b. 990 Return
- XIV. New Business
 - a. *Legislative Update*
 - b. School Calendar 2021-2022*
 - c. Hear the Audience Policy Revision*
- XV. School Leadership Report
 - a. Principal
 - b. Operations
- XVI. Region Report
- XVII. Board Member Comments
- XVIII. Next Meetings
 - a. March 23, 2021 5:30pm
- XIX. Meeting Adjournment

* Requires Board Action

Italicized = action items from last board meeting

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