

**IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
February 18, 2020 - 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. January 21, 2020– Board Workshop Minutes*
 - b. January 21, 2020 – Board Meeting Minutes*
- VII. Presentations to the Board
 - a. Gala Update from PTO
- VIII. Student Ambassadors – Emma Havey and Caitlyn Baxter
- IX. Committee and Special Reports
 - a. Academic Growth
- X. Old Business
- XI. Annual Strategic Goals
 - a. Enrollment Report and Preregistration Report
 - b. Security Update
- XII. Financial Report
 - a. Monthly Board Budget*
 - b. 990 Return
- XIII. New Business
 - a. *Legislative Update*
 - b. School Calendar 2020-21*
- XIV. School Leadership Report
 - a. Principal
 - b. Operations
- XV. Region Report
- XVI. Hear the Audience
- XVII. Board Member Comments
- XVIII. Next Meetings
- XIX. Meeting Adjournment
 - a. March 24, 2020 Board Meeting 5:30pm

* Requires Board Action

Italicized = action items from last board meeting

Upcoming Dates

February 27, 2020

March 16-20, 2020

Event Title

Family Reading Night/Character Fair and Scholastic Book Fair

Spring Break

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.