

**IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
February 26, 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. January 16, 2018 - Board Workshop Minutes*
 - b. January 16, 2018 – Board Meeting Minutes*
- VII. Presentations to the Board
 - a. Daughters of the American Revolution Essay Winners
 - b. NAEP Participation
 - c. School Choice Leadership Award
 - d. A Brick to Remember
- VIII. Student Ambassadors – Mackenzie Johnson and Caden Nicholson
- IX. Committee and Special Reports
 - a. Academic Growth
- X. Old Business
 - a. Update on Mediation with Lake County
 - b. Strategic Plan Update
- XI. Annual Strategic Goals
 - a. Enrollment Report
- XII. Financial Report
 - a. Monthly Board Budget*
- XIII. New Business
 - a. *Legislative Update*
 - b. School Calendar 2018-2019 School Year
 - c. 990 Return
- XIV. School Leadership Report
 - a. Principal
 - b. Operations
- XV. Region Report
- XVI. Hear the Audience
- XVII. Board Member Comments
- XVIII. Next Meetings
 - a. March 13, 2018 5:30pm
- XIX. Meeting Adjournment

* Requires Board Action

Italicized = action items from last board meeting

<u>Upcoming Dates</u>	<u>Event Title</u>
Feb 28, 2018	Kindergarten Round Up
March 6, 2018	FSA Testing Begins
March 19-23, 2018	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.