

**IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
March 13, 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. February 26, 2018 – Board Workshop Minutes*
- VII. Presentations to the Board
 - a. Character Essay Winners
- VIII. Student Ambassadors – Mackenzie Johnson and Caden Nicholson
- IX. Committee and Special Reports
 - a. Academic Growth
 - b. Character Development – Student Survey Results
 - c. Gala Committee Update
- X. Old Business
 - a. Update on Mediation with Lake County
 - b. Security Plan Update
- XI. Annual Strategic Goals
 - a. Enrollment Report
- XII. Financial Report
 - a. Monthly Board Budget*
- XIII. New Business
 - a. *Legislative Update*
- XIV. School Leadership Report
 - a. Principal
 - b. Operations
- XV. Region Report
- XVI. Hear the Audience
- XVII. Board Member Comments
- XVIII. Next Meetings
 - a. April 10, 2018 – Board Budget Workshop at 5:30pm
 - b. April 17, 2018 – Board Meeting at 5:30pm
- XIX. Meeting Adjournment

* Requires Board Action

Italicized = action items from last board meeting

Upcoming Dates

March 19-23, 2018

March 29, 2018

April 14, 2018

Event Title

Spring Break

2018-2019 School Lottery

Spring Gala

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.