

IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
March 23, 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.

- 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
 - a. NJHS Induction
 - b. Explora Vision Results
- VII. Student Ambassadors – Liliana Nieves and Romy Sloan
- VIII. Committee and Special Reports
 - a. Academic Growth
- IX. Hear the Audience
- X. Old Business
 - a. New basketball court update – Christian Cascone
 - b. Principal Review Process
- XI. Annual Strategic Goals
 - a. Enrollment Report
- XII. Approval of the Minutes
 - a. February 16, 2021 Board Meeting Minutes*
 - b. March 9, 2021 Board Workshop Minutes*
- XIII. Financial Report
 - a. Monthly Board Report*
- XIV. New Business
 - a. *Legislative Update*
 - b. Board Member Renewal of Term
- XV. School Leadership Report
 - a. Principal
 - b. Operations
- XVI. Region Report
- XVII. Board Member Comments
- XVIII. Next Meetings
 - a. April 12, 2021 1:00pm Ad-Hoc Committee Meeting
 - b. April 22, 2021 4:30pm Board Budget Workshop
 - c. April 22, 2021 5:30pm Board Meeting
- XIX. Meeting Adjournment

* Requires Board Action

Italicized = action items from last board meeting

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.