

**IMAGINE SOUTH LAKE CHARTER  
Board of Directors Meeting  
March 26, 2019 - 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. Consent Agenda
  - a. February 26, 2019 – Board Meeting Minutes\*
  - b. Approve Final Form Reimbursement Resolution\*
  - c. Approve Final Form Borrower’s Resolution\*
- VII. Presentations to the Board
  - a. Character Essay Winners
- VIII. Student Ambassadors – Connor Carroll and Anja Roberts
- IX. Committee and Special Reports
  - a. Academic Growth
  - b. Character Development Survey Results
- X. Old Business
  - a. Property Purchase from ESJ
    - i. Trustee Selection\*
    - ii. Status of Bond Financing
- XI. Annual Strategic Goals
  - a. Enrollment Report and Preregistration Report
  - b. Security Update
- XII. Financial Report
  - a. Monthly Board Budget\*
- XIII. New Business
  - a. *Legislative Update*
  - b. Board Calendar 2019-2020\*
- 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. April 16, 2019 Board Budget Workshop 4:30pm
  - b. April 16, 2019 Board Meeting 5:30pm

\* Requires Board Action

*Italicized* = action items from last board meeting

Upcoming Dates

April 2, 2019

Event Title

FSA Testing Begins

April 13, 2019

Imagine 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.