

IMAGINE SOUTH LAKE CHARTER
Board of Directors Workshop
March 9, 2021- 4:30 p.m. – Room 339
MINUTES



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 – Kevin Trout called the meeting to order at 4:35pm.
- II. Public Notice was made in the front office, in the school app, and on the school website.
- III. Quorum Roll Call – Kevin Trout, Vertis Lane, Bill Decker, Christine Cavender, and Maurizio Landi were present.
- IV. Additions/Changes to the Agenda – There were no changes.
- V. Hear the Audience – There were no audience members present.
- VI. Workshop Items
 - a. Board of Directors Membership List – The board reviewed the updated membership list.
 - b. Governing Board Orientation – The board discussed the onboarding and training process for new members. Mrs. Fornes presented options on additional training for current board members.
 - c. School Board Policy Review
 - i. Hear the Audience Policy – The board reviewed the Hear the Audience Policy.
 - ii. Civility Policy - The board reviewed the Civility Policy. There was discussion about forming an ad-hoc committee to review and edit the policy and process for conflict resolution. Mr. Landi and Mrs. Lane will serve on the committee.
 - d. Public Notice – The board discussed the avenues currently utilized for public notice.
- VII. Next Meeting
 - a. March 23, 2021 5:30pm
- VIII. Meeting Adjournment – Kevin Trout adjourned the meeting at 6:20pm.

* Requires Board Action

Italicized = action items from last board meeting

Christine Cavender

Submitted by Christine Cavender, Board Secretary

Minutes were approved on March 23, 2021

Kevin Trout

Kevin Trout, Board Chair

3/23/21
Date