

**IMAGINE SOUTH LAKE CHARTER  
Board of Directors Meeting  
April 12, 2016 - 5:30 p.m. – Room 342**



**AGENDA**

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**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.

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- I. Welcome/Call to Order
- II. Quorum Roll Call
- III. Additions/Changes to the Agenda
- IV. New Business
  - a. Preliminary Budget 2016-2017
  - b. Student Success Act Plan
- V. Next Meetings
  - a. Board Meeting – April 19, 2016, 5:30pm
- VI. 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 two minute time limit per person.