

IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
April 16 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. Approval of the Minutes
 - a. March 26, 2019 – Board Meeting Minutes*
- VII. Presentations to the Board –Disney Dreamer and Doers Easton Callahan and Ian Purrone
- VIII. Student Ambassadors – Connor Carroll and Anja Roberts
- IX. Committee and Special Reports
 - a. Academic Growth
 - b. Shared Values Staff Survey Results
- X. Old Business
 - a. Property Purchase from ESJ
 - i. Timeline, Draft Term Sheet
 - ii. Bond Pricing Scenarios
 - iii. Facility Improvement Plans
 - iv. Bridge Loan
 - v. Facility Project Proposals/Bids
 - vi. June Meeting Possibilities
- XI. Annual Strategic Goals
 - a. Enrollment Report
 - b. Security Update
- XII. Financial Report
 - a. Monthly Board Budget*
 - b. Preliminary Board Budget 2019-2020*
- 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
- XIX. Meeting Adjournment
 - a. May 21, 2019 5:30pm

* Requires Board Action

Italicized = action items from last board meeting

Upcoming Dates

May 1-17, 2019
May 7, 2019 6pm
May 20, 2019 8:45am and 9:30am
May 20, 2019 6pm
May 22, 2019 6pm
May 24, 2019

Event Title

FSA Testing Grades 3-8
Athletic Banquet at the Wesley Center
Kindergarten Graduation
5th Grade Graduation at the Wesley Center
8th Grade Graduation at the Wesley Center
Last Day of School

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