

**IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
April 19, 2016 - 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– Led By Student Ambassadors
- III. Public Notice
- IV. Quorum Roll Call
- V. Additions/Changes to the Agenda
- VI. Approval of the Minutes
 - a. March 15, 2016 – Board Workshop Minutes*
- VII. Presentations to the Board
 - a. Parent Volunteer of the Year – Paula Anderson
 - b. Dr. Ryan Tomaszewicz – Health and Science Collegiate Academy
 - c. Jennifer Fornes Appreciation
- VIII. Student Ambassadors
 - a. Maddie and Marissa Golem (Alternating Months)
 - b. Brandon Aiello
- IX. Committee and Special Reports
 - a. Art Program Update – Christina Cookas
 - b. Staff Shared Values Survey Results
 - c. Economic Sustainability Update
- X. Annual Strategic Goals
 - a. Enrollment Report
- XI. Financial Report
 - a. Monthly Board Budget*
 - b. Preliminary Board Budget 2016-2017*
 - c. Student Success Act Plan 2016-2017*
 - d. RFP Proposal*
- XII. New Business
 - a. *Legislative Update*
 - b. Board Policy – Lottery Policy and Procedures*
- XIII. School Leadership Report
 - a. Principal
 - b. Academics
 - c. Operations
- XIV. Region Report
- XV. Hear the Audience
- XVI. Board Member Comments
- XVII. Next Meetings
 - a. Board Meeting – May 17, 2016, 5:30pm
- XVIII. 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.

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