

**IMAGINE SOUTH LAKE CHARTER**  
**Board of Directors Meeting**  
**April 20, 2021 - 5:30 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 5:40pm.
- II. Pledge of Allegiance and Character Pledge led by Liliana Nieves.
- III. Public Notice was made in the front office, in the school app, and on the school website.
- IV. Quorum Roll Call – Kevin Trout, Vertis Lane, Bill Decker, Christine Cavender, and Maurizio Landi were present.
- V. Additions/Changes to the Agenda – Item XI Line A was postponed until May. Facilities forecast was moved to Financial Report Section C. Discussion on board member succession was added under New Business.
- VI. Presentations to the Board
  - a. ~~State Thespian Troupe Results~~
- VII. Student Ambassadors – Liliana Nieves and Romy Sloan – Liliana reported that the Student Government Association is hosting a spring dance for the middle school students. It will be held on the athletic field to allow for social distancing.
- VIII. Committee and Special Reports
  - a. Academic Growth – Nikki Anderson shared that the first round of testing went well. Devices were placed where they were needed and there were no issues with devices or internet connectivity. Nikki reported that more testing begins soon and will last for three weeks.
- IX. Hear the Audience – There were no audience members present.
- X. Old Business
  - a. Board Conflict Resolution Process – Maurizio Landi reported that the meeting had been great. The board reviewed and discussed the process. The committee will reconvene to continue revising the policy.
- XI. Annual Strategic Goals
  - a. Enrollment Report – Courtney Flood reported that the lottery was drawn on March 26, 2021. Ninety seats were filled with the lottery. Siblings of current students and children of employees will fill the remaining seats.
  - b. Facility Forecast Review – Moved to New Business.
- XII. Approval of the Minutes
  - a. April 12, 2021 Ad-Hoc Committee Meeting Minutes\* Christine Cavender moved to accept the meeting minutes. Maurizio Landi seconded the motion. All were in favor.
  - b. March 23, 2021 Board Minutes\* Christine Cavender moved to approve the minutes as presented. Maurizio Landi seconded the motion. All were in favor.
- XIII. Financial Report
  - a. Monthly Board Report\* Bill Decker moved to approve the March financial report as presented. Christine Cavender seconded the motion. All were in favor.
  - b. Preliminary Board Budget 2021-2022\* Bill Decker moved to accept the preliminary budget for 2021-2022 as reviewed. Christine Cavender seconded the motion. All were in favor.
- XIV. New Business
  - a. Facility Forecast – The board reviewed the facility forecast for upcoming building improvements.
  - b. *Legislative Update*

Please note: Parents are welcome to attend. Any parents can request to speak to an agenda item. There is a three minute time limit per person.

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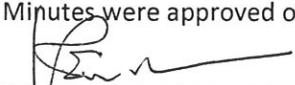
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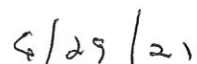
- c. King and Walker Auditing Services – Bill Decker moved to extend the contract with King and Walker for one additional year. Vertis Lane seconded the motion. All were in favor.
  - d. Board Member Succession Discussion – Vertis Lane resigned the position of Vice Chair of the Board in order to promote board member succession as two officer positions will come open within the next year. Vertis Lane moved to nominate Maurizio Landi as Vice Chairman of the Board. Maurizio Landi accepted the nomination. He praised Mrs. Lane for the selfless way she leads. Bill Decker seconded the nomination. There were no further nominations. All were in favor.
- XV. School Leadership Report
- a. Principal – Jennifer Fornes presented on behalf of Kathleen Dial. She updated the board on the details of Governor DeSantis’s emergency order in regards to standardized test scores for the current school year. Courtney Flood shared that the First Baptist Church of Clermont will be hosting our fifth and eighth grade graduations. The First United Church will host our Athletic Ceremony in their Wesley Center.
- XVI. Region Report
- XVII. Board Member Comments – Maurizio Landi shared that he is grateful for the nomination. He stated that he will do his best to fill the shoes left by Mrs. Lane. Christine Cavender reported that she heard from teachers that they are dissatisfied with the work of the evening cleaning crew. Bill Decker agreed with Mr. Landi’s statement of Mrs. Lane’s selfless way of leading. Mr. Decker feels that Mrs. Lane has taken the right action for the board. Mr. Decker stated that the stakeholders owe Mrs. Lane a debt of gratitude. Vertis Lane said she looks forward to talking to the members as friends. Kevin Trout reported that multiple board members could potentially be present at the upcoming year end events.
- XVIII. Next Meetings
- a. May 18, 2021 5:30pm
- XIX. Meeting Adjournment – Kevin Trout adjourned the meeting at 7:28pm.

\* Requires Board Action  
*Italicized* = action items from last board meeting

<u>Upcoming Events</u>			
Athletic Ceremony	May 11, 2021	6pm	The Wesley Center
Kindergarten Graduation	June 1, 2021	8:45am & 9:30am	Imagine Hall
5 <sup>th</sup> Grade Bridging	June 1, 2021	5pm & 6:30pm	First Baptist Church
8 <sup>th</sup> Grade Graduation	June 3, 2021	6pm	First Baptist Church
Last Day of School	June 4, 2021		

  
Submitted by Christine Cavender, Board Secretary

Minutes were approved on May 18, 2021  
  
Kevin Trout, Board Chair



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