

**IMAGINE SOUTH LAKE CHARTER**  
**Board of Directors Workshop**  
**April 20, 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 4:32pm.
- II. Public Notice was made in the front office, in the school app, and on the school website.
- III. Quorum Roll Call – Kevin Trout, Bill Decker, Christine Cavender, and Maurizio Landi were present. Vertis Lane was absent but excused.
- IV. Additions/Changes to the Agenda – There were none.
- V. New Business
  - a. Preliminary Budget 2021-2022 – The board reviewed the proposed 2021-2022 budget as presented.
  - b. Extra Duty Compensation Plan – The board reviewed the Extra Duty Compensation Plan as presented.
- VI. Next Meetings
  - a. April 20, 2021 5:30pm Board Meeting
- VII. Meeting Adjournment – Kevin Trout adjourned the meeting at 5:30pm.

\* Requires Board Action

*Italicized* = action items from last board meeting

Submitted by Christine Cavender, Board Secretary

Minutes were approved on May 18, 2021

Kevin Trout, Board Chair

5/18/21