

IMAGINE SOUTH LAKE CHARTER
Board of Directors Ad Hoc Committee Meeting
May 3, 2021 – 8:30am – Principal’s Office
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
Maurizio Landi called the meeting to order at 8:50am in the principal’s office.

- II. Public Notice
The Board of Directors Ad Hoc Meeting was posted on the website calendar, school based app, and in the front office.

- III. Attendance
Present: Maurizio Landi, Vertis Lane, Kathleen Dial, Jennifer Fornes

- IV. Conflict Resolution Process Review
Vertis Lane and Maurizio Landi reviewed the draft of the Conflict Resolution Process document. Revisions and changes were made for discussion at the next governing board at the next meeting on May 18, 2021. There needs to be a decision on where this document should be placed. He is requesting this process be tabled for the June 22, 2021 meeting.

- V. Meeting Adjournment
Maurizio Landi adjourned the meeting at 10:23am.


Submitted by Christine Cavender, Board Secretary

Minutes were approved on May 18, 2021


Kevin Trout, Board Chair

