

IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
May 15, 2018 - 6:30 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. April 17, 2018 – Board Workshop Minutes*
 - b. April 17, 2018 – Board Meeting Minutes*
- VII. Presentations to the Board
 - a. Appreciation of Student Ambassadors
 - b. Appreciation of Gala Committee
 - c. Duke Tips Participants
- VIII. Student Ambassadors – Caden Nicholson and Mackenzie Johnson
- IX. Committee and Special Reports
 - a. Academic Growth
 - b. Economic Sustainability – Gala
- X. Old Business
 - a. Update on Mediation with Lake County
- XI. Annual Strategic Goals
 - a. Enrollment Report
 - b. Security Update
- XII. Financial Report
 - a. Monthly Board Budget*
- XIII. New Business
 - a. *Legislative Update*
 - b. Audit Engagement Letter
 - c. Family Survey Results
 - d. Shared Values Survey Results
 - e. 2018-2019 Board Action Calendar
- XIV. School Leadership Report
 - a. Principal
 - b. Operations
- XV. Region Report
- XVI. Hear the Audience
- XVII. Board Member Comments
- XVIII. Next Meetings
 - a. June 15, 2018 5:30pm
- XIX. Meeting Adjournment

* Requires Board Action

Italicized = action items from last board meeting

Upcoming Dates

Event Title

*See attached – Last 2 weeks at a glance

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.