

**IMAGINE SOUTH LAKE CHARTER**  
**Board of Directors Meeting**  
**May 18, 2021 - 5:30 p.m. – Room 339**



**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. Presentations to the Board
  - a. State Thespian Troupe Results
- VII. Student Ambassadors – Liliana Nieves and Romy Sloan
- VIII. Committee and Special Reports
  - a. Academic Growth
- IX. Hear the Audience
- X. Old Business
  - a. Board Conflict Resolution Process
  - b. Extra Duty Compensation Plan
- XI. Annual Strategic Goals
  - a. Enrollment Report
  - b. Update on Lottery Trends
- XII. Approval of the Minutes
  - a. April 20, 2021 Board Workshop Minutes\*
  - b. April 20, 2021 Board Meeting Minutes\*
  - c. May 3, 2021 Ad Hoc Committee Meeting Minutes\*
- XIII. Financial Report
  - a. Update
- XIV. New Business
  - a. *Legislative Update*
  - b. Bylaws Parent Representative/Liaison Language Review
  - c. SEP Goal Update
  - d. Board Calendar and Action Items\*
- XV. School Leadership Report
  - a. Principal
- XVI. Region Report
- XVII. Board Member Comments
- XVIII. Next Meetings
  - a. May 18, 2021 5:30pm
- XIX. Meeting Adjournment

\* Requires Board Action

*Italicized* = action items from last board meeting

Upcoming Events

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		

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.