

IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
May 21, 2019 - 5:30 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 16, 2019 – Board Meeting Workshop Minutes*
 - b. April 16, 2019 – Board Meeting Minutes*
- VII. Presentations to the Board
 - a. Appreciation of Student Ambassadors
 - b. Duke Tip Participants
- VIII. Student Ambassadors – Connor Carroll and Anja Roberts
- IX. Committee and Special Reports
 - a. Family Survey Results
 - b. Gala Fundraiser Update
- X. Old Business
 - a. Property Purchase from ESJ
- XI. Annual Strategic Goals
 - a. Enrollment Report
 - b. Security Update
- XII. Financial Report
 - a. Monthly Board Budget*
- XIII. New Business
 - a. *Legislative Update*
 - b. 2019-2020 Board Action Calendar*
 - c. Board Member Search Committee
 - d. Orlando Pool and Patio Quotes*
 - e. Parking Lot Resurface Quotes*
 - f. Referendum Funds Update
- XIV. School Leadership Report
 - a. Principal
 - b. Operations
- XV. Region Report
- XVI. Hear the Audience
- XVII. Board Member Comments
- XVIII. Next Meetings
- XIX. Meeting Adjournment
 - a. June 18, 2019 5:30pm

* Requires Board Action

Italicized = action items from last board meeting

Upcoming Dates
May 24, 2019

Event Title
Last Day of School

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.