

IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
June 18, 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. May 21, 2019 – Board Workshop Minutes*
 - b. May 21, 2019 – Board Meeting Minutes*
- VII. Presentations to the Board
- VIII. Student Ambassadors – Summer Off
- IX. Committee and Special Reports
 - a. Academics – See State of the School Report
- X. Old Business
 - a. Update on Referendum Funds
 - b. Parking Lots Bids – Christian Cascone
- XI. Annual Strategic Goals
 - a. Enrollment Report
 - b. Security Update
 - c. State of the School Report
 - d. Principal Review
- XII. Financial Report
 - a. Monthly Board Budget*
 - b. Capital Outlay Funding Plan
 - c. School Resource Officer Contract
- XIII. New Business
 - a. *Legislative Update*
 - b. Board Member Election*
 - c. Election of Officers*
 - d. Parent Liaison Appointment*
 - e. Parent Representative Appointment*
 - f. Written Assent to Conflict of Interest Policy
 - g. Uniform Policy Review*
 - h. Board Member Search Committee*
- XIV. School Leadership Report
 - a. Principal
 - b. Operations
- XV. Region Report
- XVI. Hear the Audience
- XVII. Board Member Comments
- XVIII. Next Meetings
 - a. July 23, 2019 5:30pm
- XIX. Meeting Adjournment

* Requires Board Action

Italicized = action items from last board meeting

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.