

IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
June 29, 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. Promising Practices
- VII. Student Ambassadors – Summer Break
- VIII. Committee and Special Reports
 - a. Academic Growth
- IX. Hear the Audience
- X. Old Business
 - a. Board Conflict Resolution Policy*
 - b. Fifth Amended and Restated Bylaws*
- XI. Annual Strategic Goals
 - a. Enrollment Report
- XII. Approval of the Minutes
 - a. May 18, 2021 Board Meeting*
- XIII. Financial Report
 - a. Monthly Board Budget*
- XIV. New Business
 - a. *Legislative Update*
 - b. Board Member Election*
 - c. Election of Officers*
 - d. Parent Liaison Appointment*
 - e. Written Assent to Conflict-of-Interest Policy
 - f. Mental Health Allocation Plan*
 - g. Wellness Policy*
- XV. School Leadership Report
 - a. Principal
- XVI. Region Report
- XVII. Board Member Comments
- XVIII. Next Meetings
 - a. June 28, 2021 10:00am Ad-Hoc Committee Meeting
 - b. July 20, 2021 5:30pm Board Meeting
- 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 three minute time limit per person.