

# IMAGINE SOUTH LAKE CHARTER

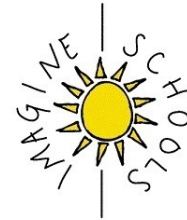
*We Promote Excellence...*

2750 Hartwood Marsh Road

Clermont, Florida 34711

(352) 243-2960

[Imaginesouthlake.org](http://Imaginesouthlake.org)



Developing Character,  
Enriching Minds.

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## Imagine South Lake Charter School GOVERNING BOARD MEETING

**June 23, 2020 5:30pm**

A meeting of the Governance Board of **Imagine South Lake Charter** will be held on **June 23, 2020 at 5:30pm.** In light of Executive Order 20-69 (Emergency Management- COVID-19 - Local Government Public Meetings), dated March 20, 2020, which allows the Governing Board to “utilize communications media technology, such as telephonic and video conferencing” as provided in Florida Statute 120.54(5)(b)2, this *meeting will be conducted by the Governance Board via electronic communication and will be live streamed on Google Meet.* All interested members of the public are invited to attend using the following instructions:

If you have a computer or mobile device with an internet connection, please join by double clicking the follow link (or by copying and pasting the following link into your web browser):

Meeting ID: [meet.google.com/duk-wbkt-ygm](https://meet.google.com/duk-wbkt-ygm)

Phone Numbers

You may connect by telephone as follows:

(US)+1 252-528-7985

PIN: 307 145 408#

**Public comments will be accepted on all agenda items as item X on the agenda.** Any person may submit written comments regarding general items and for public speakers to:

**Kathleen Dial** by e-mail to [Kathleen.dial@imageschools.org](mailto:Kathleen.dial@imageschools.org) by no later than **June 22, 2020.**

*Note: Anonymous comments will not be accepted; therefore, each written comment must include the person's name, email address, and physical address or telephone number.*

### Agenda

- I. Welcome/Call to Order
- II. Public Notice
- III. Quorum Roll Call
- IV. Additions/Changes to the Agenda
- V. Approval of the Minutes
  - a. May 19, 2020 Board Meeting Minutes\*
- VI. Presentations to the Board
  - a. Promising Practices
- VII. Annual Strategic Goals
  - a. Enrollment Report
  - b. Security Update
  - c. Principal Review
- VIII. Financial Report
  - a. Revised Monthly Board Budget\*
  - b. Facilities Update
  - c. Capital Outlay Funding Plan\*
- IX. New Business
  - a. Legislative Update
  - b. Board Member Election\*
  - c. Election of Officers\*
  - d. Parent Liaison Appointment\*
  - e. Parent Representative Appointment\*



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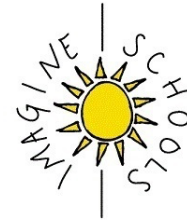
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- f. Written Assent to Conflict of Interest Policy
  - g. Mental Health Plan Allocation\*
  - h. Reopening Plan Update
  - X. School Leadership Report
    - a. Principal
    - b. Operations
  - XI. Region Report
  - XII. Hear the Audience
  - XIII. Board Member Comments
  - XIV. Next Meeting
    - a. July 21, 2020 5:30pm

**NOTICE: PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT Kathleen Dial IN ADVANCE OF THE MEETING TO REQUEST SUCH ACCOMMODATIONS.**



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