

IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
June 29, 2021 - 5:30 p.m. – Room 339



MINUTES

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 – Kevin Trout called the meeting to order at 5:31pm.
- II. Pledge of Allegiance and Character Pledge
- III. Public Notice was made in the front office, on the school’s website, and in the school’s app.
- IV. Quorum Roll Call Kevin Trout, Maurizio Landi via tele-communication, and Bill Decker were present. Vertis Lane and Christine Cavender were absent and excused.
- V. Additions/Changes to the Agenda - Capital Outlay Plan was added under New Business as item h.
- VI. Presentations to the Board
 - a. Promising Practices – Jennifer Wesner shared that Imagine South Lake received two Promising Practice awards from Character.org. The awards were for the initiatives of Student Leadership and Mindfulness Mondays.
- VII. Student Ambassadors – Summer Break
- VIII. Committee and Special Reports
 - a. Academic Growth – Nikki Anderson shared the fall to spring STAR proficiency report with the Board for reading and math. We showed growth in both reading and math. Our third grade ELA FSA proficiency was 71%, which exceeded the scores of both our district and the state.
- IX. Hear the Audience
- X. Old Business
 - a. Board Conflict Resolution Policy* Maurizio Landi moved to accept the Board Conflict Resolution Policy as presented. Bill Decker seconded the motion. All were in favor.
 - b. Fifth Amended and Restated Bylaws* Bill Decker moved to accept the Fifth Amended and Restated Bylaws as presented with the recommended change made. Kevin Trout seconded the motion. All were in favor.
- XI. Annual Strategic Goals
 - a. Enrollment Report - Our current enrollment is 1,057 students. We have approximately 632 students on the waitlist.
- XII. Approval of the Minutes
 - a. May 18, 2021 Board Meeting* Maurizio Landi motioned to approve the minutes as presented. Kevin Trout seconded the motion. All were in favor.
- XIII. Financial Report
 - a. Monthly Board Budget* The Board reviewed the monthly financial report. Bill Decker moved to approve the as presented through May of 2021. Maurizio Landi seconded the motion. All were in favor.
- XIV. New Business
 - a. *Legislative Update* – Jennifer Fornes provided an update to proposed new legislation as well as proposed changes to current legislation.
 - b. Board Member Election* Bill Decker moved to retain the current members as structured for the 2021-2022 year. Maurizio Landi seconded the motion. All in were favor.
 - c. Election of Officers* Bill Decker moved to elect officers of the board that are in their current positions for another term. Maurizio Landi seconded the motion. All were in favor.
 - d. Parent Liaison Appointment* Kevin Trout moved to retain Maurizio Landi as Parent Liaison. Bill Decker seconded the motion. All were in favor.

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.

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- e. Written Assent to Conflict-of-Interest Policy – The board received, reviewed, and signed the Policy.
 - f. Mental Health Allocation Plan* Bill Decker moved to accept the Mental Health Allocation Plan with the caveat that changes can be made to the template prior to submission. Maurizio Landi seconded the motion. All were in favor.
 - g. Wellness Policy* Maurizio Landi moved to approve the Wellness Policy as presented. Bill Decker seconded the motion. All were in favor.
 - h. Capital Outlay Plan – Mrs. Dial and Mrs. Kuminka completed the Capital Outlay Plan for the State.
- XV. School Leadership Report
- a. Principal – Mrs. Dial shared that she received an email from Imagine Schools’ CEP Jason Bryant in regards to Imagine South Lake’s Shared Values grade. For the fourth year in a row Imagine South Lake earned an A+ for Shared Values. Mrs. Dial stated that this is exciting especially given the challenges of the current school year. Mrs. Dial also stated that Imagine South Lake can’t do the work that we do without culture we have and the team work. This level of achievement is difficult to maintain and Mrs. Dial is so proud. Mrs. Dial also reported that the leadership team is preparing for pre-planning. A Welcome Back Breakfast will be held at 8:00am on August 2nd and will be attended by the teachers and staff as a whole. Mrs. Dial will send the pre-planning schedule to the board in the coming weeks.
- XVI. Region Report – Jennifer Fornes shared that the Southeast Region held their annual leadership retreat in Vero Beach during the second week of June. Each principal, assistant principal, academic coach and guidance counselor from the schools in the region attended the event. The purpose of the retreat is to develop the schools’ leadership teams. The teams collaborate as a group as well as with their sub group based on their role on the campus. Mrs. Fornes reported the most common feedback was team members expressing their desire for more time to meet at the event. Mrs. Fornes reported that the event was not held last summer so it was refreshing to be back together.
- XVII. Board Member Comments – Kevin Trout reported that he and Bill Decker ran into each other at Root and Branch. Mr. Trout and Mr. Decker were also together and on stage at eighth grade graduation. Mr. Trout commented that it was nice to have an in person graduation and complimented the location and procession of the graduation. Maurizio Landi suggested that the school look into a lease service rather than purchasing and repairing Chromebooks. Mr. Landi commented that he is in favor of staff bonuses for retention especially taking into account years of service to Imagine. Mr. Landi also supports the idea of trademarking the REACH program name. Mr. Landi was present at the 5th grade graduations and kindergarten graduations. He plans to attend the Warrior Welcome Ice Cream social and hopes to speak to new parents about joining the board. Mr. Landi hopes to attend some of the pre-planning events for the teachers and staff.
- XVIII. Next Meetings
- a. Aug 17, 2021 5:30pm
- XIX. Meeting Adjournment – Kevin Trout adjourned the meeting at 6:58pm.

* Requires Board Action

Italicized = action items from last board meeting

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Christine Cavender

Submitted by Christine Cavender, Board Secretary

Minutes were approved on August 17, 2021

Kevin Trout

Kevin Trout, Board Chair

8.17.21