

**IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
July 17, 2018 - 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. June 25, 2018 – Board Meeting Minutes*
- VII. Presentations to the Board
 - a. National Assessment of Educational Progress (NAEP)
 - b. Lt. Loughnan and Officer Jeremy Kevitt- School Resource Officer
- VIII. Student Ambassadors – Summer Off
- IX. Committee and Special Reports
 - a. Academic Growth – Letter Grade
 - b. School Development- Facilitates Update
- X. Old Business
 - a. Update on Mediation on IDEA/Student Services
- XI. Annual Strategic Goals
 - a. Enrollment Report
 - b. Security Update
- XII. Financial Report
 - a. Monthly Board Budget*
 - b. Balance Sheet
- XIII. New Business
 - a. *Legislative Update*
 - b. Preplanning Calendar
 - c. Wellness Policy*
 - d. Board Policy Handbook
- XIV. School Leadership Report
 - a. Principal
 - b. Operations
- XV. Region Report
- XVI. Hear the Audience
- XVII. Board Member Comments
- XVIII. Next Meetings
 - a. August 21, 2018 5:30pm
- XIX. Meeting Adjournment

* Requires Board Action

Italicized = action items from last board meeting

Upcoming Dates

July 24, 2018 5:30pm	Warrior Welcome – New Family Ice Cream Social
July 24, 2018 7pm	Warrior Welcome for New 6 th Graders
August 9, 2018 10am-4pm	Open House
August 13, 2018	First 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.