

**IMAGINE SOUTH LAKE CHARTER**  
**Board of Directors Meeting**  
**July 21, 2020 - 5:30 p.m. – Imagine Hall**



**AGENDA**

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**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.

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- 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 23, 2020 – Board Meeting Minutes\*
- VII. Presentations to the Board
  - a. Shared Values Grade
- VIII. Student Ambassadors – Summer Off
- IX. Old Business
- X. Annual Strategic Goals
  - a. Enrollment Report
- XI. Financial Report
  - a. Monthly Board Budget\*
- XII. New Business
  - a. *Legislative Update*
  - b. Path Forward
  - c. Reopening Plan\*
  - d. Reopening Template for FLDOE\*
  - e. Outreach Program Update
  - f. Schools Safety Officer Contract\*
- XIII. School Leadership Report
  - a. Principal
  - b. Operations
- XIV. Region Report
- XV. Hear the Audience
- XVI. Board Member Comments
- XVII. Next Meetings
  - a. Aug 18, 2020 5:30pm
- XVIII. 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.