

**IMAGINE SOUTH LAKE CHARTER**  
**Board of Directors Meeting**  
**August 18, 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 21, 2020 – Board Meeting Minutes\*
- VII. Presentations to the Board
  - a. Shared Values School of the Year
- VIII. Student Ambassadors – Summer Off
- IX. Committee and Special Reports
- X. Old Business
- XI. Annual Strategic Goals
  - a. Enrollment Report
  - b. Immediate Needs
- XII. Financial Report
  - a. Monthly Board Budget Update
  - b. Revised 2020 Year-End Final Budget\*
  - c. Teacher Salary Allocation Proposal\*
- XIII. New Business
  - a. *Legislative Update*
  - b. Adoption of Lake County Threat Assessment Policies and Procedures\*
  - c. Lake County Purchased Services Agreement\*
- XIV. School Leadership Report
  - a. Principal
  - b. Operations
- XV. Region Report
- XVI. Hear the Audience
- XVII. Board Member Comments
- XVIII. Next Meetings
  - a. September 29, 2020 5:30pm
- 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 two minute time limit per person.