

**IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
August 21, 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. July 17, 2018 – Board Meeting Minutes*
- VII. Presentations to the Board
 - a. Imagine Schools National Awards
 - b. Appreciation from Clermont Police Department
- VIII. Student Ambassadors – Anya Roberts and Connor Carroll
- IX. Committee and Special Reports
 - a. Academic Growth – Immediate Needs Plan
- X. Old Business
 - a. Update on Mediation
- XI. Annual Strategic Goals
 - a. Enrollment Report
 - b. Security Update
- XII. Financial Report
 - a. Monthly Board Budget*
 - b. Revised Year-End Final Budget 2018*
- XIII. New Business
 - a. *Legislative Update*
 - b. Tax Referendum
- XIV. School Leadership Report
 - a. Principal
 - b. Operations
- XV. Region Report
- XVI. Hear the Audience
- XVII. Board Member Comments
- XVIII. Next Meetings
 - a. September 25, 2018 5:30pm
- XIX. Meeting Adjournment

* Requires Board Action

Italicized = action items from last board meeting

Upcoming Dates

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| Monday, September 10 8:45am | PTO Meeting |
| Wednesday, September 12 6pm | PTO Hosts Bingo Family Game Night |
| Friday, September 14 | Character Day – Focus on Empathy and Community Building |

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.