

IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
September 17, 2019 – 4:15 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. Public Notice
- III. Quorum Roll Call
- IV. Additions/Changes to the Agenda
- V. Old Business
 - a. Board Search Committee Report Out
 - b. Board Candidate Interview – Maurizio Landi
 - c. Board Candidate Interview – Kimberly Albert
- VI. Hear the Audience
- VII. Board Member Comments
- VIII. Next Meetings
 - a. Board Meeting - September 17, 2019 5:30pm
- IX. 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.