

**IMAGINE SOUTH LAKE CHARTER**  
**Board of Directors Meeting**  
**September 25, 2018 - 5:30 p.m. – Room 342**



**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. August 21, 2018 – Board Meeting Minutes\*
- VII. Presentations to the Board
  - a. STEAM Gold Level Certification Elementary
  - b. STEM Gold Level Certification Middle
- VIII. Student Ambassadors – Anya Roberts and Connor Carroll
- IX. Committee and Special Reports
  - a. Academic Growth
- 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. Final Audit\*
- XIII. New Business
  - a. *Legislative Update*
  - b. Out of Field Report\*
  - c. Lake County Student Services Package\*
- XIV. School Leadership Report
  - a. Principal
  - b. Operations
- XV. Region Report
- XVI. Hear the Audience
- XVII. Board Member Comments
- XVIII. Next Meetings
  - a. October 16, 2018 5:30pm
- XIX. Meeting Adjournment

\* Requires Board Action

*Italicized* = action items from last board meeting

Upcoming Dates

Oct 8-12 FTE Week/Sprit Week

Oct 15 – Teacher Work Day/Active Shooter Training

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.