

**IMAGINE SOUTH LAKE CHARTER**  
**Board of Directors Meeting**  
**September 29, 2020 - 5:00 p.m. – Room 339**



**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. Presentations to the Board
  - a. Golden School Award
- VII. Student Ambassadors – Starts in October
- VIII. Committee and Special Reports
  - a. Academic Growth
- IX. Hear the Audience
- X. Old Business
- XI. Annual Strategic Goals
  - a. Enrollment Report
- XII. Approval of the Minutes
  - a. August 18, 2020 – Board Meeting Minutes\*
- XIII. Financial Report
  - a. Monthly Board Budget Update\*
  - b. Final Audit\*
- XIV. New Business
  - a. *Legislative Update*
  - b. Out of Field Report\*
- XV. School Leadership Report
  - a. Principal
  - b. Operations
- XVI. Region Report
- XVII. Board Member Comments
- XVIII. Next Meetings
  - a. October 20, 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 three minute time limit per person.