

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



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- Kevin Trout called the meeting to order at 5:00 pm.
- II. Pledge of Allegiance and Character Pledge
- III. Public Notice- It was publicized on the website, the app, and the front office.
- IV. Quorum Roll Call- Kevin Trout has joined on speaker phone. Vertis Lane, Bill Decker, Christine Cavender, and Maurizio Landi were all present.
- V. Additions/Changes to the Agenda- Lane will be leaving after the audit.
- VI. Presentations to the Board
 - a. Golden School Award- Kathleen Dial shared that we received the Golden School Award for the 6th year in a row by the Florida DOE.
- VII. Student Ambassadors – Starts in October
- VIII. Committee and Special Reports
 - a. Academic Growth- Nikki Anderson shared out the STAR fall data for math and reading. Reading proficiency is currently at an overall of 73% and math is at 77%.
- IX. Hear the Audience- none
- X. Old Business- none
- XI. Annual Strategic Goals
 - a. Enrollment Report – Kathleen Dial reported we are currently at 1033, right on target for FTE.
- XII. Approval of the Minutes
 - a. August 18, 2020 – Board Meeting Minutes* - Mrs. Cavender motioned to approve the Board minutes from August 18, 2020. Mr. Decker seconded, and all were in favor.
- XIII. Financial Report
 - a. Monthly Board Budget Update* - Debbie Kuminka reported on the budget, which is based on 1030. Mr. Decker moved to accept the financials for August 2020. Mrs. Lane seconded, and all were in favor.
 - b. Final Audit* Steven from King and Walker, CPA joined via phone to review the audit. He shared out some highlights for the audit for fiscal year ending in June 30, 2020. There were no findings. Mr. Decker moved to approve the final audit for the past fiscal year ending on June 30, 2020, as developed by Kyle Walker. Mrs. Cavender seconded, and all were in favor.
- XIV. New Business
 - a. *Legislative Update*- Jennifer Fornes shared the Florida Charter School Consortium sent out their platform for their approach to charter schools for the next session.
 - b. Out of Field Report*- Mrs. Cavender motioned to approve the out of field notification presented to the Board. Mr. Landi seconded, and all were in favor.
- XV. School Leadership Report
 - a. Principal – Kathleen Dial shared out about REACH. She is hearing great things and is getting really good feedback. She gave kudos to our team for running two programs; one face to face and one tele-learning. Middle School teachers are all teaching both programs. They lean in and do the hard work. K-5 tele-learning teachers have a big load and are on the computer all day. We had a tragedy on campus and are doing a dress down day Friday to give the family the proceeds.
 - b. Operations – Jennifer Wesner reports she has been working on bus FTE and the USDA free lunch program. If we get this, it will feed the entire population with free meals up

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.

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to December 31st and be a hub for our community for kids 18 years and younger, even if they do not have a student here.

- XVI. Region Report- Jennifer Fornes reported that today they held their monthly collaboration review. They walked through data, ways to give feedback to teachers, and some of the School of Excellence Plan goals and priority areas and action steps. She commends Debbie for the audit.
- XVII. Board Member Comments- Mr. Trout stated that the follow up meetings requested in the August Board Meeting took place and resolution was reached. Mr. Decker is glad to have some teachers present at the meeting. Mr. Landi said he had heard some parents talking about the bus ride being longer than usual. Mrs. Wesner explained that stops had to be condensed, but once everyone is back face-to-face, that will add two more buses and will help with that.
- XVIII. Next Meetings
 - a. October 20, 2020 5:30pm
- XIX. Meeting Adjournment- Mr. Trout adjourned the meeting at 6:07 pm.

* Requires Board Action

Italicized = action items from last board meeting

Christine Cavender

Submitted by Christine Cavender, Board Secretary

Minutes were approved on October 20, 2020

Kevin Trout

Kevin Trout, Board Chair

10/20/20

Date