

**IMAGINE SOUTH LAKE CHARTER  
Board of Directors Meeting  
October 23, 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. September 25, 2019 – Board Meeting Minutes\*
- VII. Presentations to the Board
  - a. FSA Perfect Score Recognitions
- VIII. Student Ambassadors – Connor Carroll and Anja Roberts
- IX. Committee and Special Reports
  - a. Academic Growth – Nikki Anderson
  - b. Character Development – Courtney Flood
  - c. School Development – Chris Wilkowski
  - d. Economic Sustainability – Paisley Posey
  - e. Parent Choice – Dana Greata
  - f. Shared Values – Beth Golem
- X. Old Business
- XI. Annual Strategic Goals
  - a. Enrollment Report
  - b. Security Update
- XII. Financial Report
  - a. Monthly Board Budget\*
  - b. Fundraising Plan
  - c. Audit RFP
- XIII. New Business
  - a. *Legislative Update*
  - b. School Excellence Plan\*
  - c. School Recognition Funds Approval\*
- XIV. School Leadership Report
  - a. Principal
  - b. Operations
- XV. Region Report
- XVI. Hear the Audience
- XVII. Board Member Comments
- XVIII. Next Meetings
  - a. Board Meeting – November 27, 2018, 5:30pm
- XIX. Meeting Adjournment

\* Requires Board Action

*Italicized* = action items from last board meeting

Upcoming Dates

October 31, 2018 9am

November 3, 2018

Event Title

Annual Character Parade

Golf Scramble, Green Valley Golf Course

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.