

IMAGINE SOUTH LAKE CHARTER
Board of Directors Meeting
November 17, 2020 - 5:30 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 5:33.
- II. Pledge of Allegiance and Character Pledge
- III. Public Notice- on the website, the front office, and the app
- IV. Quorum Roll Call- Kevin Trout, Vertis Lane, Bill Decker, and Maurizio Landi were all present. Christine Cavender was absent.
- V. Additions/Changes to the Agenda- none
- VI. Presentations to the Board – Mrs. Dial commended the following staff members on their excellent work:
 - a. Teacher of the Year – Jennifer Bossier
 - b. Rookie Teacher of the Year – Darcie Mydlo
 - c. Employee of the Year- Jennifer Meade
- VII. Student Ambassadors – Liliana Nieves and Romy Sloan – Liliana and Romy reported out on how students are feeling about distance learning, social distancing, and wearing masks. Student Government is trying to do a Country Christmas Ball outside. Everyone seems to like the new basketball/volleyball court.
- VIII. Committee and Special Reports
 - a. Academic Growth- Courtney Flood shared she had recently finished Kagan coaching with all the teachers. Nikki Anderson reported out on Mid-term STAR data.
 - b. Florida Green School Initiative- Tracey Barton shared out about a new school initiative we can partake in. There are varied designations we can receive. The middle school students are passionate about it. Mr. Landi agreed to work with Mrs. Barton on this.
- IX. Hear the Audience- none
- X. Old Business- none
- XI. Annual Strategic Goals
 - a. Enrollment Report- Mrs. Dial reported we are holding at 1,030 and we have a steady wait list.
- XII. Approval of the Minutes
 - a. October 20, 2020 – Board Meeting Minutes* - Mr. Decker motioned to approve the October 20, 2020 Board minutes. Mrs. Lane seconded, and all were in favor.
- XIII. Financial Report
 - a. Monthly Board Budget Update* - Greg Young reported out on the budget. Mr. Decker motioned to approve the budget as presented. Mr. Landi seconded, and all were in favor.
 - b. King and Walker Annual Compliance Certificate- Mrs. Dial reported that the debt service ratio calculation was corrected and submitted to investors.
- XIV. New Business
 - a. *Legislative Update*- Jennifer Fornes reported there no new information on reopening plans from DeSantis. If there is an extension to offering innovative learning, the Board would need to vote to approve an extension.
 - b. Update on Second Semester Learning- Mrs. Dial and the Board discussed the benefits and risks associated with bringing all students back to face-to-face learning. Mrs. Dial stressed that our school system is built for brick-and-mortar learning. The Board was in agreement that we should move forward with planning with no innovative learning model for the second semester.
- XV. School Leadership Report

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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- a. Principal -none
 - b. Operations- Jennifer Wesner reported we are in the market to possibly buy another bus. The buses need a lot of repairs and it is time to start investigating.
- XVI. Region Report- Jennifer Fornes shared the region has been working with the principals on second semester plans and most schools are planning for all face to face learning. The data is looking good and the COVID slide is improving.
- XVII. Board Member Comments- The Board commends Liliana for sitting through the entire Board meeting, listening, and following along with us. Mr. Landi shared out his excitement for the Reach program and some of the feedback he has been hearing.
- XVIII. Next Meetings
- a. December 15, 2020 5:30pm- Mr. Trout proposed we meet virtually if we need to meet, but if not, then we will cancel the meeting. Mrs. Dial will update the board the week before the meeting date as to whether or not the meeting is needed.
- XIX. Meeting Adjournment at 7:42.

* Requires Board Action

Italicized = action items from last board meeting

Christine Cavender

Submitted by Christine Cavender, Board Secretary

Minutes were approved on January 19, 2021

Kevin Trout
Kevin Trout, Board Chair

1/19/21
Date