

# IMAGINE SOUTH LAKE CHARTER

*We Promote Excellence...*

2750 Hartwood Marsh Road

Clermont, Florida 34711

(352) 243-2960

[Imaginesouthlake.org](http://Imaginesouthlake.org)



Developing Character,  
Enriching Minds.

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**Imagine South Lake Charter School**  
**GOVERNING BOARD MEETING MINUTES**  
**December 10, 2020 9:00am**

A meeting of the Governance Board of **Imagine South Lake Charter** will be held on **December 10, 2020 at 9am**. In light of Executive Order 20-69 (Emergency Management- COVID-19 - Local Government Public Meetings), dated March 20, 2020, which allows the Governing Board to “utilize communications media technology, such as telephonic and video conferencing” as provided in Florida Statute 120.54(5)(b)2, this meeting will be conducted by the Governance Board via electronic communication and will be live streamed on Google Meet. All interested members of the public are invited to attend using the following instructions:

If you have a computer or mobile device with an internet connection, please join by double clicking the follow link (or by copying and pasting the following link into your web browser):

**Meeting ID**

[meet.google.com/orv-akxx-fky](https://meet.google.com/orv-akxx-fky)

**Phone Numbers**

**(US)+1 216-930-0294**

**PIN: 375 097 928#**

**Public comments will be accepted on all agenda items as item V on the agenda.** Any person may submit written comments regarding general items and for public speakers to:

**Kathleen Dial** by e-mail to [Kathleen.dial@imageschools.org](mailto:Kathleen.dial@imageschools.org) by no later than **December 9, 2020**.

*Note: Anonymous comments will not be accepted; therefore, each written comment must include the person's name, email address, and physical address or telephone number.*

### Agenda

- I. Welcome/Call to Order –Kevin Trout called the meeting to order at 9:02am.
- II. Public Notice was made in the front office, on the website and in the school app.
- III. Quorum Roll Call – Kevin Trout, Vertis Lane, Bill Decker, Christine Cavender, and Maurizio Landi were present.
- IV. Additions/Changes to the Agenda – There were no changes.
- V. Hear the Audience – There were no audience members.
- VI. New Business
  - a. Spring 2021 Innovative Learning Plan\* Mrs. Dial presented Imagine South Lake’s Innovative Learning Plan for the Spring semester to the board. 55% of the 264 tele-learning students will be returning for face-to-face learning for the second semester. 45% of the students will remain in the tele-learning model. Students who have a below C average or less than 90% attendance rate are strongly encouraged to return to on campus learning. Vertis Lane moved to approve the Spring 2021 Education Plan and Assurances for Imagine South Lake as presented. Christine Cavender seconded the motion. All were in favor.
- VII. Board Member Comments – There were no comments.
- VIII. Next Meeting
  - a. January 19, 2020 4:30pm Board Workshop
  - b. January 19, 2020 5:30pm Board Meeting

**NOTICE: PERSONS WITH DISABILITIES REQUIRING ACCOMMODATIONS IN ORDER TO PARTICIPATE SHOULD CONTACT Kathleen Dial IN ADVANCE OF THE MEETING TO REQUEST SUCH ACCOMMODATIONS.**



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*Christine Cavender*

Submitted by Christine Cavender, Board Secretary

Minutes were approved on January 19, 2021

*Kevin Trout*  
Kevin Trout, Board Chair

Date

*1/19/21*



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