

IMAGINE SOUTH LAKE CHARTER
Board of Directors Ad Hoc Committee Meeting
April 12, 2021 – 1:00p.m. – Principal’s Office
Minutes



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
Maurizio Landi called the meeting to order at 1pm in the principal’s office.
- II. Public Notice
The Board of Directors Ad Hoc Meeting was posted on the website calendar, school based app, and in the front office.
- III. Attendance
Present: Maurizio Landi, Kathleen Dial, Jennifer Fornes
- IV. Conflict Resolution Process Review
Kathleen Dial and Jennifer Fornes presented a draft of the Conflict Resolution Process document. Each section was reviewed and revisions and changes were made for submission to the governing board at the next meeting on April 20, 2021.
- V. Meeting Adjournment
Maurizio Landi adjourned the meeting at 1:59pm.

Christine Cavender

Submitted by Christine Cavender, Board Secretary

Minutes were approved on April 20 2021

Kevin Trout

Kevin Trout, Board Chair

4/20/21

Date