

**IMAGINE SOUTH LAKE CHARTER**  
**Board of Directors Ad-hoc Meeting**  
**May 3, 2021- 8:30 a.m. – Principal's Office**  
**AGENDA**



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**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.

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- I. Welcome/Call to Order
- II. Public Notice
- III. Quorum Roll Call
- IV. Additions/Changes to the Agenda
- V. Hear the Audience
- VI. Workshop Items
  - a. School Board Conflict Resolution Procedures
  - b. Board Member Succession
- VII. Board Member Comments
- VIII. Meeting Adjournment

\* Requires Board Action

*Italicized* = action items from last board meeting

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.