

**IMAGINE SOUTH LAKE CHARTER**  
**Board of Directors Ad-Hoc Committee Meeting Minutes**  
**September 15, 2021 – 3:00pm. – Room 302**



**AGENDA**

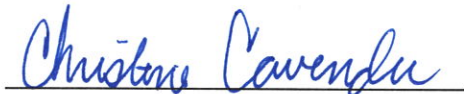
**Vision:** We promote excellence in the education of our students by developing character and enriching minds as the leading school of choice in Lake County.

**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. Public Notice – The meeting was noticed in the front office, the website, and the app.
- III. Quorum Roll Call – Maurizio Landi, Vertis Lane, Kathleen Dial, Monica Byron, and Christine Vaughn were present.
- IV. Additions/Changes to the Agenda- There were none.
- V. Hear the Audience – There was none.
- VI. Old Business
  - a. Board Member Search Process - The Committee met to discuss the applications that were received and the timeline for the process.
- VII. Board Member Comments- There were none.
- VIII. Next Meetings
  - a. September 21, 2021 5:30pm
- IX. Meeting Adjournment

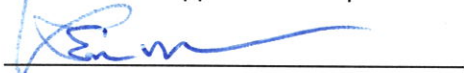
\* Requires Board Action

*Italicized* = action items from last board meeting



Submitted by Christine Cavender, Board Secretary

Minutes were approved on September 21, 2021



Kevin Trout, Board Chair