

**IMAGINE SOUTH LAKE CHARTER**  
**Board of Directors Meeting**  
**October 20, 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 5:32.
- II. Pledge of Allegiance and Character Pledge
- III. Public Notice – in the front office, the website, and on the app.
- IV. Quorum Roll Call – Kevin Trout, Vertis Lane, and Bill Decker are present. Maurizio Landi and Christine Cavender have an excused absent.
- V. Additions/Changes to the Agenda - none
- VI. Presentations to the Board
  - a. Gold Level STEAM School – Mrs. Dial reported that Mrs. Mini and Mrs. Dykhouse worked hard to get us the gold level STEAM award, even though the submission was during the school closure in quarter 4. She expressed her appreciation for them and her gratitude to be STEAM certified again.
- VII. Student Ambassadors – Liliana Nieves and Romy Sloan introduced themselves. They are both part of Student Government. Mr. Trout explained their role this year. It was suggested they share a monthly update on Student Government.
- VIII. Committee and Special Reports
  - a. Academic Growth – Courtney Flood shared out on professional development that is being provided to our teachers on focus standards and scaffolding strategies. Mr. Trout asked how the tele-learning program was going and the leadership team explained the rigorous program that has been put in place. Some students are successful with it, but others are struggling. We are trying to get the struggling students back in school.
  - b. PTO Report – Michelle Honeycutt and Toni Elder (co-presidents) shared out on the things they are working on this year: Read-a-thon, Outback breakfast with Santa and with a bunny, spirit dinners, Snowman Shop, and the specials treats they are doing for the teachers and staff.
- IX. Hear the Audience - none
- X. Old Business
- XI. Annual Strategic Goals
  - a. Enrollment Report – Mrs. Dial shared February FTE count was 1,033, that is three over our target. 281 of them are tele-learning students.
- XII. Approval of the Minutes
  - a. September 29, 2020 – Board Meeting Minutes\* - Mr. Decker motioned to approve the minutes for September 29, 2020. Mrs. Lane seconded, and all were in favor.
- XIII. Financial Report
  - a. Monthly Board Budget Update\* - Debbie Kuminka shared out on the budget. Mr. Decker motioned to approve the budget as presented. Mrs. Lane seconded, and all were in favor.
- XIV. New Business
  - a. *Legislative Update* - Jennifer Fornes stated they have heard nothing yet about the expected budget cuts she shared about last month. The Governor is indicating through the media that he would like Florida students to return to school face to face for the second semester. Charter schools do not have any provisions to continue an Innovative Learning Program unless the governor gives the extension.
  - b. School Excellence Plan\* - Mrs. Dial shared the contractual goals in our SEP for Lake County. Mrs. Lane motioned to approve the 2020-2021 School Excellent Plan with the deletion in reading and math as discussed. Mr. Decker seconded, and all were in favor.

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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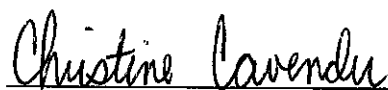


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- XV. School Leadership Report
- a. Principal – Mrs. Dial shared Nurse Jill and Nurse Rebecca have worked to organize a flu shot clinic on campus Wednesday, October 21, 2020. They also arranged self-tests from the health department so we can test right here on campus. We will send out a survey to see how many students will not return if we can no longer offer tele-learning in the spring. We had our first food distribution today. We had about 50 or 60 families come to pick up a box of food. We want to advertise it to the community with a tie to our REACH program.
  - b. Operations – Jennifer Wesner reported we are now offering free lunches and breakfasts to our students and it has been extended through December. Today was a good turnout. We are now a community hub for any student ages 1-18 years old for free lunches and breakfasts on a weekly basis.
- XVI. Region Report – Diane Beatty shared she sat in the CLR visit this morning with the leadership team and complimented to the team on their work and dedication to the school.
- XVII. Board Member Comments – Vertis asked if there was any talk with Imagine about building a high school. Mrs. Dial explained that there is some interest and some discussions beginning, in conjunction with Christian Cascone, our developer.
- XVIII. Next Meetings
- a. November 17, 2020 5:30pm
- XIX. Meeting Adjournment at 7:05pm.
- \* Requires Board Action  
*Italicized* = action items from last board meeting



Submitted by Christine Cavender, Board Secretary

Minutes were approved on November 17, 2020



Kevin Trout, Board Chair

11-17-20  
Date

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