Imagine Schools Land O Lakes

2940 Sunlake Blvd. Land O Lakes, FL. 34638 (813)428-7444 www.imaginelol.org



MINUTES IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:

XRegular ☐ Special June 23, 2020

I.	Call	to	Order	e a
	O C I I I		VIUCI	

11. Roll Call Quorum 2/3rd in attendance:

xx yes

no

		1110	•
Board Member's Name	Position	Present	Absent
Robert Olsen	President	Χ	
Nancy Morris	Member	X	
Faith Christopher	Parent Liaison	X	
Chris Huff	Member	X	

Imagine Schools	Position	Present	Absent
Aimee Williams	Principal	X	
Stefanie Lowery	RD	X	
Christine Miller	Regional Finance	X	
Jeannie Murphy	ISOL Admin	Х	
		0	
Imagine Schools			
Special Guests			
Guest Speakers			

Ш. Notice of Public Posting of Meeting - Newsletter/Website

Approval of Board Minutes February 2020 IV.

Motion: Robert Olsen Support: Faith Christopher

Ayes: 4 Nays: 0

Financials - Financial Analysis through May 2020 - Presented by Christine Miller V.

Motion: Robert Olsen Support: Chris Huff Ayes: 4 Nays: 0

VI. Financials - 2020-21 Preliminary Budget - Presented by Christine Miller

Motion: Robert Olsen Support: Chris Huff Ayes: 4 Nays: 0

	Evaluation Model
	Motion: Robert Olsen
	Support: Nancy Morris
	Ayes: 4 Nays: 0
VIII.	State of the School - Leader Update
IX.	Public Comment (limit to 3 minutes per person on any matter not listed on the agenda) The board board comment from
	The board heard comment from related to
Х.	Nové Mactina Taraka da ana
Λ.	Next Meeting -Tuesday, July 28, 2020 @ 5p.m.
XI.	Meeting adjourned by Nancy Morris at 6:12 p.m.
Λ	
Approv	yed by the Board President
	7-29-2020
Board	President
	Date

VII. Compliance – 2020-21 Board Meeting Schedule and 2020-21 Teacher

As a national family of public charter school campuses, Imagine Schools partners with parents and guardians in the education of their children by providing high quality schools that prepare students for lives of leadership, accomplishment, and exemplary character.

Academic Excellence Framework