



MINUTES

IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:    XRegular     Special  
**January 30, 2018**

- I. Call to Order: 6:38 p.m.  
 II. Roll Call      Quorum 2/3<sup>rd</sup> in attendance:    Xyes    no

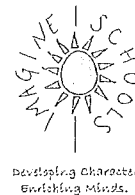
Board Member's Name	Position	Present	Absent
Renan Felix	President	XPresent	
Roger Goff	Member	XPresent	
Nancy Morris	Member	XPresent	
Faith Christopher	Parent Liaison		XAbsent

Imagine Schools	Position	Present	Absent
Aimee Williams	Principal	XPresent	
Kathy Helean	RD	XPresent	
Christine Miller	Regional Finance	XPresent	
Jeannie Murphy	Recording Secretary	XPresent	
Special:			
Imagine Schools			
Special Guests			
Guest Speakers			

- III. Notice of Public Posting of Meeting – Newsletter/All Call
- IV. Approval of minutes 12/19/17  
 Motion: Renan Felix  
 Support: Roger Goff  
 Ayes: 6      Nays:
- V. Financials –Financial Analysis through 12/17  
 Motion: Renan Felix  
 Support: Nancy Morris  
 Ayes: 6      Nays:

*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*



VI. Campus Update –

a. Expansion Project –

Notice of Intent from Pasco County Government was received on January 26, 2018, to issue a Development Permit for the Imagine Charter School Expansion. The anticipated date for breaking ground is approximately February 12, 2018.

Priority is to keep parents well informed of the construction process and impact it will have on our students.

VII. Public Comment (*limit to 3 minutes per person on any matter not listed on the agenda*)

The board heard comment from \_\_\_\_\_ related to \_\_\_\_\_  
\_\_\_\_\_

VIII. Next Meeting Monday, February 19<sup>th</sup> at 6:30pm in the Media Center

IX. Meeting adjourned by Aimee William @ 7:10 p.m.

Minutes Certification:

Proposed minutes respectfully submitted,

\_\_\_\_\_  
Recording Secretary

\_\_\_\_\_  
Date

2/19/18

Approved by the Board President

\_\_\_\_\_  
Board President

\_\_\_\_\_  
Date

2/19/18

Imagine Schools at Land O Lakes  
 FY18 Financial Analysis through December 2017

	FTE-775	FTE-775		
	Actuals plus Projections	Board Approved 12/19/17 Revised Budget	Variance	Comment
<b>REVENUES</b>				
1				
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Imagine Schools at Land O Lakes  
 FY18 Financial Analysis through December 2017

	FTE-775	FTE-775		
	Actuals plus Projections	Board Approved 12/19/17 Revised Budget	Variance	Comment
61			-	
62	119,475	119,475	-	
63	(40,175)	(37,865)	(2,310)	<i>Breakfast Cart</i>
64	(56,552)	(56,552)	-	
65	-	-	-	
66	-	-	-	
67				
68	1,652	46,570		
69				
70	561,454	606,371		