



Imagine Schools Governing Board Meeting Minutes

Date: 9/25/23 Meeting Type: Regular

- I. **Call to Order: 5:37 pm**
- II. **Roll Call:** Quorum 2/3rd in attendance:

Imagine School Land O' Lakes Board	Position	Present	Absent
Eric Cupps	Member	X	
Jen Oyer	Member		x
Jason Neumann	Member	X	
Nancy Morris	Member	X	
Michael Rapp	Member		x
Deanna Midkiff	Parent Liaison	X	

Imagine Schools	Position	Present	Absent
Aimee Williams	Principal	X	
Stefanie Lowery	Regional Director	X	
David Zammit	Regional Finance	X	
Jeannie Murphy	Board Secretary	X	
		0	
Imagine Schools			
Special Guests			
Guest Speakers			

III. **Notice of Public Posting of Meeting - Newsletter/Website**

IV. **Financial Analysis – July & August 2023**

Motion: Jason Neumann
 Support: Nancy Morris
 Agree: 3 Disagree:0

V. **District Compliance Item:** The following Compliance items were reviewed and were approved by Board to be submitted to the School District for the FY24 school year.

Certification of Florida Safe School Assessment:

2023-24 Pasco County Charter School Safe School Active Assailant Response Plan Election Form – ISLOL elects to adopt and utilize the Pasco Active Assailant Response Plan and Emergency Procedures with specific school additions as outlined in the 23-24 ISLOL Active Assailant Response Plan and Emergency Procedures.

2023-24 Charter School Safety Assurances
2023-24 Active Assailant Response Board Policy
2023-24 ISLOL Active Assailant Response Plan and Emergency Procedures

Motion: Eric Cupps
Support: Jason Neumann
Agree: 3 Disagree: 0

VI. **23-24 Out of Field Teacher Assignments:** The following teachers have been identified as OOF for the 23-24 School Year and have agreed to continue their coursework to stay in compliance with the FLDOE and Pasco County Schools:

- Cheryl Adams – ESOL
- Susan Allen – ESOL
- Gracie Fonte – ESOL
- Matthew Gaither – ESOL
- Joanne Ramotar – ESOL
- Julie Roberts – ESOL
- Susan Christie – Elementary Education K-6
- Deborah Corbett – Middle School Science
- Ashley Getz – Middle Grades Science and ESOL
- Aaron Lippard – Middle Grades Mathematics

Motion: Eric Cupps
Support: Nancy Morris
Agree: 3 Disagree: 0

VII **2023-2024 TSIA Charter Plan** – The board accepted the Teacher Salary Increase Allocation submitted to the District for the 2023-24 School Year.

Motion: Jason Neumann
Support: Eric Cupps
Agree: 3 Disagree: 0

VIII **Public Comment** (*limit to 3 minutes per person on any matter not listed on the agenda*)
The board heard comment from _ _ _ _ _ related to _____

IX **Next Meeting – Monday, October 30, 2023 at 5:30 p.m.**

X **Meeting Adjourned at 6:04 p.m. by Eric Cupps**

Approved by the Board President

Board President

Date

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

