# Imagine Schools Land O Lakes

2940 Sunlake Blvd. Land O Lakes, FL. 34638

(813)428-7444 [www.imaginelol.org](http://www.imaginelol.org/) DtvelopLl"l-9 cn rat U,

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**MINUTES**

### IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:

XRegular □ Special

**December 14, 2020**

1. **Call to Order: 5:02 p.m.**
2. **Roll Call** Quorum 2/ 3rd in attendance: X**yes** no

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| --- | --- | --- | --- |
| **Board Member's Name** | **Position** | **Present** | **Absent** |
| Robert Olsen | President | **X** |  |
| Nancy Morris | Member | **X** |  |
| Faith Christopher | Parent Liaison | **XX** |  |
| Chris Huff | Member |  |  |

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| --- | --- | --- | --- |
| **Imagine Schools** | **Position** | **Present** | **Absent** |
| Aimee Williams | Principal | **X** |  |
| Stefanie Lowery | RD | **X** |  |
| Christine Miller | Regional Finance | **X** |  |
| Jeannie Murphy | ISOL Admin | **X** |  |
| 0 |
| Imagine Schools |  |
| Special Guests | King and Walker, auditor |
| Guest Speakers |  |

### Ill. Notice of Public Posting of Meeting - Newsletter/Website

1. **Approval of Board Minutes November 2020**

Motion: Robert Olsen

Support: Faith Christopher

Ayes:4 Nays: 0

1. **Financials - Financial Analysis through October 2020 - Presented by Christine Miller**

 Motion: Robert Olsen

 Support: Faith Christopher

 Ayes:4 Nays: 0

1. **Financials** – **Presentation of FY19 Audit** **Presented by King and Walker**

Motion: Robert Olsen

Support: Faith Christopher

Ayes: 4 Nays: 0

1. **Compliance – 2020-21**
* **Resolution for Virtual Meetings**

Motion: Robert Olsen

Support: Nancy Morris

Ayes: 4 Nays: 0

* **Florida DOE Order No 2020-EO-07 (Update for Spring 2021)**
	+ Presentation of ISLOL Education Plan and Assurances

Motion: Robert Olsen

Support: Faith Christopher

Ayes: 4 Nays: 0

1. **State of the School** - **Leader Update**

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

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

1. **Next Meeting -Tuesday, January 26, 2021** @ **5p.m.**
2. **Meeting Adjourned by Robert Olsen at 5:30 p.m.**

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*