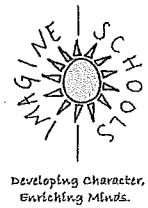


Imagine Schools Land O Lakes
2940 Sunlake Blvd. Land O Lakes, FL. 34638
(813)428-7444 www.imaginelol.org



IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE: ☒ Regular ☐ Special
February 16, 2016

I. Call to Order:

II. Roll Call Quorum 2/3rd in attendance: yes no

Board Member's Name	Position	Present	Absent
Renan Felix	Vice President		
Daniel Baugh	Member		
Roger Goff	Member		
Linda Ann Spurza	Parent Liaison		
Carol Lauer	Member		

Imagine Schools	Position	Present	Absent
Aimee Williams	Principal		
Kathy Helean	RD		
Christine Miller	Regional Finance		
Other			
Imagine Schools			
Special Guests			
Guest Speakers			

III. Notice of Public Posting of Meeting – Newsletter/Reader Board

IV. Financials – FY16 Financial Analysis January

Motion:

Support:

Ayes: Nays:

V. PTO Restructure

VI. Transportation – Buses

VII. A+ Funds Allocation

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



VIII. State of the School – Leader

- a. Science Fair, Summit, Gala, Sports and MORE!
- b. Enrollment update for 2016-17/Enrollment Letter Signature
- c. Campus Expansion
- d. Metro Development Group Opportunities
- e. FSA
- f. Board Update – New Member (Sean Mahabir) and Training

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

The board heard comment from _____ related to _____
_____.

X. Next Meeting Tuesday, March 15, 2016 at 6:45pm in the Media Center

XI. Meeting adjourned

Minutes Certification:

Proposed minutes respectfully submitted,

Recording Secretary

Date

Approved by the Board President



Board President

Date