



**Imagine Schools Governing Board Meeting Minutes**

**Date: 9/25/23 Meeting Type: Regular**

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

<b>Imagine School Land O' Lakes Board</b>	<b>Position</b>	<b>Present</b>	<b>Absent</b>
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	

<b>Imagine Schools</b>	<b>Position</b>	<b>Present</b>	<b>Absent</b>
Aimee Williams	Principal	X	
Stefanie Lowery	Regional Director	X	
David Zammit	Regional Finance	X	
Imagine Schools	Jeannie Murphy, Imagine School		
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

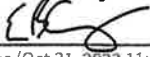
- VIII **Public Comment** (*limit to 3 minutes per person on any matter not listed on the agenda*)  
The board heard comment from \_\_\_\_\_ related to \_\_\_\_\_

- 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



Eric Cupps (Oct 31, 2023 11:30 EDT)

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Board President

Oct 31, 2023

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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*

