

# Imagine Schools Land O Lakes

2940 Sunlake Blvd. Land O Lakes, FL. 34638

(813)428-7444 [www.imaginelol.org](http://www.imaginelol.org/)

**MINUTES**

### IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:

XRegular □ Special

**May 26, 2021**

1. **Call to Order:**
2. **Roll Call** Quorum 2/ 3rd in attendance: **yes** no

|  |  |  |  |
| --- | --- | --- | --- |
| **Board Member's Name** | **Position** | **Present** | **Absent** |
| Robert Olsen | President |  |  |
| Chris Huff | Member |  |  |
| Rita Sidhom | Parent Liaison |  |  |
| Jeff Kurek | Member |  |  |

|  |  |  |  |
| --- | --- | --- | --- |
| **Imagine Schools** | **Position** | **Present** | **Absent** |
| Aimee Williams | Principal |  |  |
| Stefanie Lowery | RD |  |  |
| Christine Miller | Regional Finance |  |  |
| Jeannie Murphy | ISOL Admin |  |  |
| 0 | | | |
| Imagine Schools |  | | |
| Special Guests | Karl Huber – Imagine Schools  Jeff Wood – Tripp Scott (ZOOM) | | |
| Guest Speakers |  | | |

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

1. **Approval of Board Minutes April 2021**

Motion:

Support:

Ayes: Nays:

1. **Financials - Financial Analysis through April 2021 - Presented by Christine Miller**

Motion:

Support:

Ayes: Nays:

1. **Reimbursement Resolution presented by Jeff Wood, Tripp Scott**

Motion:

Support:

Ayes: Nays:

1. **Karl Huber – presentation of Developer Proposals**
2. **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 -**
2. **Meeting Adjourned by**

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*