Imagine School Land O' Lakes(ISLOL) and Imagine Schools Trinity (IST)

Agenda

Developing Character, Enriching Minds.

Governance Board Meeting for Pasco County LLC

IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE: **X** Regular ☐ Special

Monday, September 29, 2025 at Imagine Land O' Lakes, via TEAMS

- **Call to Order**: 6:02 p.m.
- **Roll Call Quorum 2/3rd in attendance: XYes No**

Board Member's Name	Position	Present	Absent
Deanna Midkiff	Chair/President	X	
Tarun Patel	Member	X	
Travis Owen	Member	X	
Alisa Wright	Member		X
Noelia Larson	Member	X	

Imagine Schools	Position	Present	Absent
BreAnne Kilmer ISLOL	Principal	X	
Aimee Williams IST	Principal	X	
Stefanie Lowery	RD	X	
Lynn Anderson	Region Finance	X	
Jeannie Murphy	Business Mgr ISLOL	X	
Other			
Imagine Schools			
Guest Speakers			

Notice of Public Posting of Meeting – Calendars-Websites

Approval of Meeting Minutes – August 25, 2025
Motion: Travis Owen
Second: Noelia Larson
Ayes: 4

Finance – ISLOL August 2025 Financials
Motion: Noelia Larson
Second: Taran Patel
Ayes: 4

Preliminary Budget Trinity FY26
Motion: Tarun Patel
Second: Deanna Midkiff
Ayes: 4

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HVAC Quotes – Board approved the Captive Air quote for Rooftop RTU-2: 25 Ton Unit
Motion: Tarun Patel
Second: Noelia Larson
Ayes: 4

TSIA Distribution Plan - Land O Lakes & Trinity
Motion: Deanna Midkiff
Second: Noelia Larson
Ayes: 4

District Compliance - The following documents were presented to the Board for their approval:
West Pasco Title IX Grievance and Procedures (ISLOL and IST)
Governing Board Certification of the FSSAT (ISLOL and IST)
Charter School Safety Assurances (ISLOL and IST)
Active Assailant Response Plan (ISLOL and IST)
Active Assailant Board Policy (West Pasco LLC/ISLOL and IST)
Active Assailant Election Form (ISLOL and IST)
Motion: Deanna Midkiff
Second: Noelia Larson
Ayes: 4

FY26 Teacher Out of Field -pursuant to Florida Law 1012.42, the following teachers are identified as out of field for outstanding coursework or certification: These staff are attending or awaiting certification verification.

ISLOL **Leah Corbett, ESOL**
Gracie Fonte, ESOL
Ashly Getz, ESLOL
Jessica McGinnis, ESOL and Middle School Englis Language Arts
JoAnne Ramotar, ESOL
Julie Roberts, ESOL
Lauren Palmer, ESOL
Susan Allen, ESOL
Matthew Gaither, ESOL
Chantal Parker, Elementary Education K-6
Aaron Lippard, Middle Grades Mathematics

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IST **Mirandaly Martinze, ESOL**
Priscilla Alvarez, K-6 Elementary Ed
Brittani Maxam, K-6 elementary Ed
Francis Proctor, K-6 Elementary Ed
Nolvia Smith, K-6 Elementary Ed
Nicole Worhacz, K-6 Elementary Ed

Motion: Tarun Patel
Second: Travis Owen
Ayes: 4

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

Next Meeting -

Meeting adjourned: 6:39 p.m.

Minutes Certification:
Proposed minutes respectfully submitted,

Approved by the Board President

_____ Jan 27, 2026
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