



# Agenda

## Governance Board Meeting for Pasco County LLC

serving Imagine School at Land O' Lakes and Imagine School at Trinity

**IMAGINE SCHOOLS GOVERNING BOARD MEETING TYPE:** Regular  Special  
**via TEAMS – August 25, 2025**

- **Call to Order:** 5:32 p.m.
- **Roll Call** Quorum 2/3<sup>rd</sup> 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	
<b>Other</b>			
Imagine Schools			
Guest Speakers			

### Notice of Public Posting of Meeting – Calendars-Websites

**State of School - Imagine Land O Lakes (ISLOL)**

**State of School - Imagine Trinity (IST)**

### Approval of minutes July 17, 2025 –

Motion: Deanna Midkiff

Second: Travis Owen

Ayes: 5



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### **Finances – Imagine Land O Lakes as of July 2025**

Motion: Travis Owen

Second: Alisa Wright

Ayes: 5

### **Evaluation Plans for the 2025-26 School Year - both campuses are adopting the Pasco Evaluation System for instructional team members. The FCPCS will still be used for Administration Evaluations.**

Motion: Tarun Patel

Second: Travis Owen

Ayes: 5

### **Pasco LLC Serving Imagine School at Land O Lakes and Imagine School at Trinity Safety and Compliance Policies for the 2025-26 School Year to include: Special Magistrate, Threat Management, Bathroom Policy, Wireless Communications, Instructional Employee Arrest Policy, Internet Safety, Name Deviation, Online Educational Services, School Safety, Student Welfare, Governance Manual, Finance Manual, Employee Handbook, Student Code of Conduct, Student K-12 Progression Plan, and Conflict of Interest**

Motion: Noelia Larson

Second: Tarun Patel

Ayes: 5

### **Board Meeting Dates for 2025-26**

7/17/25, 8/25/25, 9/15/25, 10/20/25, 12/15/25, 2/16/26, 4/20/26, 6/15/26

6pm

Motion: Deanna Midkiff

Second: Alisa Wright

Ayes: 5

*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*



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### 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 - September 15th 5:30pm**

**Meeting adjourned: 6:03 p.m.**

### Minutes Certification:

Proposed minutes respectfully submitted,

Approved by the Board President

  
DEANNA M. D'AMICO (Sep 30, 2025 10:24:29 EDT)

Board President

Sep 30, 2025

Date

# Board Agenda Aug 25 2025

Final Audit Report

2025-09-30

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