

# **Agenda for Joint Governance Board Meeting for Imagine East Manatee County, LLC and Imagine North Manatee, LLC**

**Location:** Imagine School at North Manatee

**Date:** February 4<sup>th</sup>, 2015

**Time:** 8:00 am

- 1. Call to order**
- 2. Notice of public posting of meeting**
- 3. Acceptance of minutes from December 3<sup>rd</sup> / 2014 meeting**
- 4. New business**
  - North Manatee*
    - Principal report – ISNM
    - FTE Week Update
    - Audit Update
    - Teacher Roster February Update
  
  - New Business**
    - Lakewood Ranch*
      - Principal report – LWR
      - FTE Week Update
      - Audit Update
      - Teacher Roster February Update
- 6. Public comment**
- 7. Next meeting date –March 4<sup>th</sup>/2015 6:00pm Imagine Lakewood Ranch**
- 8. Adjournment**