

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

Location: Imagine School at North Manatee

Date: April 8th, 2015

Time: 8:00 am

1. Call to order
2. Notice of public posting of meeting
3. Acceptance of minutes from February 4th /2015 meeting

4. New business

North Manatee

- Principal report – ISNM
- Approval and signature of Salary Schedule
- February Budget approval with FTE Changes
- Audit Review (Christine Miller)

New Business

Lakewood Ranch

- Principal report – LWR
- Approval and signature of Salary Schedule
- February Budget approval with FTE Changes
- Audit Review (Christine Miller)
- 2011 Equipment Lease signing
- Bank Form signing

BOTH SCHOOLS

- Governance Board signing of Conflict of Interest forms. - moved to next mtg .
- Review of RFP letters

6. Public comment
7. Next meeting date –May 6th /2015 6:00pm Imagine Lakewood Ranch
8. Adjournment