5/7/W

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

Location:

Imagine School Lakewood Ranch

Date:

May 7, 2014

Time:

6:00 PM

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1. Call to order

2. Notice of public posting of meeting - whes defored

- 3. Acceptance of minutes from March 2014 meeting
- 4. Old Business
- a. Status of parking lot lights for North Manatee.
- b. Marketing Initiatives both collective and individual. Status as of now. MLS information on homes being sold does not list adjacent charter schools.
- 5. New business

North Manatee

- 1. Principal report ISNM
- 2. Charter renewal update
- 3. Budget/Early Bird Budget

New Business

Lakewood Ranch

- 1. Principal report LWR
- 2. Budget/Early Bird Budget
- 3. Capital Outlay Status
- 4. PTO Policy
- 6. Public comment
- 7. Next meeting date
- 8. Adjournment