

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

Location: Imagine School Lakewood Ranch

Date: October 1, 2014

Time: 6:00 PM

- 1. Call to order**
- 2. Notice of public posting of meeting**
- 3. Acceptance of minutes from July / 2014 meeting**

4. New business

North Manatee

- Principal report – ISNM
- Academic Update
- Enrollment
- Budget
- General Monitoring List-Assurance Checklist
- Teachers Out of Field
- Staffing
- Teacher Evaluation-Consortium

New Business

Lakewood Ranch

- Principal report – LWR
- Academic Update
- Enrollment Budget
- General Monitoring List-Assurance Checklist
- Mauldin and Jenkins contract
- Teachers Out of Field
- Staffing

5. Public comment

6. Next meeting date

7. Adjournment