

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 3rd, 2016

Time: 8:30 am

1. **Call to order**
2. **Notice of public posting of meeting**
3. **Acceptance of minutes from the December 2nd -meeting**
4. **New business**
 - North Manatee*
 - Principal report – ISNM
 - Monthly Financials
 - New Business**
 - Lakewood Ranch*
 - Principal report – LWR
 - Monthly Financials
5. **Public comment**
6. **Next meeting date –March 2nd -6:00 pm Imagine Lakewood Ranch**
7. **Adjournment**