

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

Location: Imagine School Lakewood Ranch

Date: March 5, 2014

Time: 6:00 PM

1. **Call to order**
2. **Notice of public posting of meeting**
3. **Acceptance of minutes from February 2014 meeting**
4. **Old Business**
 - a. **Status of parking lot lights for North Manatee.**
 - b. **Marketing Initiatives both collective and individual. To be completed by next meeting. (I am postponing until the next meeting as it would be unfair to have Matt work on this in the middle of charter renewal)**
5. **New business**

North Manatee

 1. **Principal report – ISNM**
 2. **Charter renewal update**
 3. **Budget issues**

New Business
Lakewood Ranch

 1. **Principal report – LWR**
 2. **Budget issues**
6. **Public comment**
7. **Next meeting date**
8. **Adjournment**