

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

Location: Imagine School at North Manatee

Date: September 2nd, 2015

Time: 6:00 pm

1. **Call to order**
2. **Notice of public posting of meeting**
3. **Acceptance of minutes from May 5th and August 5th -meeting**

4. **New business**
North Manatee
-Principal report – ISNM

New Business
Lakewood Ranch
- Principal report – LWR
-Cambridge

BOTH SCHOOLS

- Approval of Changes to the Registered Agent of ISNP Subsidiary school entity.
- Budget Amendments for 2015-2016 Preliminary budget

5. **Public comment**
6. **Next meeting date –October 8th /2015 at 8:30 am at Imagine North Manatee**
8. **Adjournment**