

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

Location: Imagine School at Lakewood Ranch

Date: December 2nd, 2015

Time: 6:00 pm

1. **Call to order**
2. **Notice of public posting of meeting**
3. **Acceptance of minutes from the October 7th -meeting**
4. **New business**
 - North Manatee*
 - Principal report – ISNM
 - Monthly Financials
 - STAR Updates
 - New Business**
 - Lakewood Ranch*
 - Principal report – LWR
 - Monthly Financials
 - STAR Updates
 - Curriculum Coach
 - Teacher updates
5. **Both Schools-IT**
6. **Public comment**
7. **Next meeting date –January 6th -6:00 pm Imagine Lakewood Ranch**
8. **Adjournment**