

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

**Location:** Imagine School at North Manatee

**Date:** December 3<sup>rd</sup>, 2014

**Time:** 8:00 am

- 1. Call to order**
- 2. Notice of public posting of meeting**
- 3. Acceptance of minutes from October 23<sup>rd</sup> / 2014 meeting**
- 4. New business**
  - North Manatee*
    - Principal report – ISNM
    - Budget Approval with October changes and adjustments
  
  - New Business*
    - Lakewood Ranch*
      - Principal report – LWR
      - Budget Approval with October changes and adjustments
- 5. Approval of New Board Member**
  
- 6. Public comment**
- 7. Next meeting date –January 7<sup>th</sup> North Manatee**
- 8. Adjournment**