



Imagine Andrews Board
Board Meeting Minutes
11/14/2019
4:30pm

In attendance: Board Members- Jim Estep, Robyn Owens, Rosalind Bishop, Major Brianna Rodriguez. School Leader- H. Douglas Rice, Sibigi Transou, Bonita Gunn and Imagine's Lance Pace, Nate Evans, Dave Miller.

- Quorum reached at 4:40 pm.
- Minutes from the September meeting were voted into record following a motion by Robyn Owens and a proper second from Rosalind Bishop and a unanimous 3-0 vote.

The School Leader Report Included:

- **Academic Achievement:** We reviewed results from the Fall STAR Reading and Math examinations.
- **Parent Choice:** PGCPs provided a representative that discussed the PSAT exam with our scholars. The exam is offered on 12-3-19 at Imagine Andrews. The school celebrated the most successful Men Who Make a Difference Day in October, bringing in 150 fathers and male authority figures.
- **Economic Sustainability:** Reviewed Economic Sustainability Report. Current enrollment 458. Lockheed Martin is providing grant funds to Imagine Andrews. How those funds will be allocated is being determined. There are preliminary discussions underway with Clark about the possibility of adding portable classrooms on the grounds.
- **Character Development:** The annual Character Day was observed, in costume for the youngest scholars from their favorite books, while middle school scholars dressed in concert with their projects.
- **Shared Values.** The Base and Imagine Andrews have an agreement allowing IA scholars the opportunity to use the library facilities. The first trips over will take place during this second marking period.
- Meeting adjourned at 5:00 pm following a motion by Robyn Owens and a proper second from Major Rodriguez and a unanimous 3-0 vote.

