



Imagine Andrews Board
Board Meeting Minutes
12/14/2019
4:30pm – 4:56pm

In attendance: Board Members- Wanda McDonald, Jim Estepp (via phone), Robyn Owens, Rosalind Bishop (via phone), Brianna Rodriguez .

School Leader – H. Douglas Rice, Sibigi Transou,

Imagine Leadership – Shawn Toler, Nate Evans, Lance Pace, and Tobie Bowie.

- Quorum reached at 4:30 pm.

Minutes for the December meeting were approved 5-0, followed by a motion from Robyn Owens and a proper second from Jim Estepp.

The School Leader Report Included:

- **Enrollment:** total as of 12/10/19 – 450 Scholars, down 8 scholars from the November board meeting
- **Academic Achievement/Growth:** ESSA STAR Rating IA received a star rating of 4 out of 5, increasing from a 3-star rating in 2018 to a 4 star in 2019. Total earned percentage in increased 12 percentage point from 52% in 2018 to 64% in 2019. The 2019 percentage rank: Elementary:10 Middle: 74. Additional ESSA Ratings were Academic Progress, School Quality & Student Success and Academic Achievement (for middle grade span).
- **Character Development:** Intermediate and middle school scholars participated in a Student Government election for the 2019-2020 school year. The process involved many forms of character development.
- **Parent Choice:** November the PTA sponsored a STEM night. The event was well attended and enjoyed by all participants.
- **Economic Sustainability:** Reviewed Economic Sustainability Report. Current enrollment is 450 scholars.
- **Shared Values:** The quarterly “Coffee with the Principal” was held in November. The following topics were discussed: Attendance Expectations & Policies, Code of Conduct Snapshot, and school (space) expansion.
- **School Development:** Imagine facilities department has been in discussion with Clark Construction and the 11th Wing regarding adding portable classrooms to Imagine Andrews for the 2020-2021 school year.