Imagine Andrews Public Charter School
Board Meeting Agenda

Meeting Date: Thursday, November 12, 2020         Time: 4:30 p.m. - 5:30 p.m.
Location: ZOOM:
To join by computer, click below
https://imagineschools.zoom.us/j/93632420570?pwd=dmVncFhvdm2UEIvd2piWks2d1RrQT09
Meeting ID: 936 3242 0570
Password: 744455

Invitees:
Imagine Andrews Board
Imagine Andrews Leadership
Imagine Regional Personnel

| Establish | Team & Family will become knowledgeable of the Imagine Andrews Public Charter School through the Measures of Excellence:
|           |   a. Shared Values
|           |   b. Academic Growth
|           |   c. Economic Sustainability
|           |   d. School Development
|           |   e. Parent Choice
|           |   f. Character Development |
| Equip     | Team & Family will utilize the following resources to ensure success:
|           |   a. Academic Excellence Framework
|           |   b. School Leader Reports
|           |   c. Economic Sustainability Report
|           |   d. Formal Board Agenda |
| Engage    | Team & Family will collaborate, seek advice, and work together to employ all resources to inform & advise all stakeholders guided by the mission & vision of the school. |
| Evaluate  | Team & Family will actively assess the outcomes/agenda items through progress monitoring opportunities/events. |

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<thead>
<tr>
<th>Topic</th>
<th>Facilitator</th>
<th>Time</th>
<th>Notes</th>
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<tbody>
<tr>
<td>Mission Statement</td>
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To serve our nation by providing our Imagine community with a well-rounded education and character development while meeting the needs of civilian and military families.
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<tr>
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<th>allotted for Discussion</th>
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<tbody>
<tr>
<td><strong>Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the minutes for October 2020. After the approval of the minutes they will be added to the school's website.</strong></td>
<td>Board Chair James Estepp</td>
<td>4:30 - 4:35</td>
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<tr>
<td><strong>Imagine Andrews Board Report &amp; Facilities Report</strong></td>
<td>Principal, H. Douglas Rice II Regional Facilities Director, David Miller</td>
<td>4:35 – 5:10</td>
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<td><strong>Audience Questions/Board Questions/Next Steps/Closing Remarks</strong></td>
<td>Board Chair James Estepp</td>
<td>5:10 – 5:30</td>
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**Notes:**

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**Next Meeting:** Thursday, December 10, 2020 at 4:30 p.m.

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**Mission Statement**

To serve our nation by providing our Imagine community with a well-rounded education and character development while meeting the needs of civilian and military families.