



**Imagine Andrews Board  
Board Meeting Minutes  
3/11/2021  
4:30pm**

In attendance (Meeting was held via Zoom): Board Members- Jim Estepp, Robyn Owens, SMSgt. Paul Kalle, TSgt Jasman Riddick, Angela Holmes, Jameelah Lewis. For the School Leader- Sibigi Transou, with Lolade Wingate, Bonita Gunn, Mark Connelly and Imagine's Shawn Toler, Donald Bowman, Nathan Evans, Tobielynn Bowie, Dave Miller and Schoolhouse Finance's Karl Huber.

- Quorum reached at 4:30 pm.
- Minutes from the February meeting were voted into record following a motion by Robyn Owens and a proper second from SMSgt. Kalle and a unanimous 6-0 vote.

*The School Leader Report Included:*

- **Academic Achievement:** There will be no standardized state testing for grades 3-8 until Fall 2021.
- **Economic Sustainability:** Reviewed Economic Sustainability Report. Current enrollment 424 as of 3/10/21.
- The tentative reopening plan was further examined.
- **Financial Sustainability:** This presentation took a look at how CARES Act funding would be spent.
- **Character Development:** Imagine Andrews held its second Virtual Honor Roll & Character Awards Ceremony. One student essay was chosen from each grade to compete in a national competition.
- **Shared Values.** A school-based COVID-compliance team was created to ensure compliance and internal education on the matter.
- **School Development:** Dave Miller provided details on reopening preparation.
- **Parent Choice:** The school received 100% response participation regarding whether or not to return to in-person learning.
- Lastly, we heard from Karl Huber who provided a presentation continuing the discussion of the possible purchase of the school by Imagine, potentially reducing payments significantly for the life of the new deal.

Questions from outside attendees were invited.

Meeting adjourned at 5:30 pm following a motion by Ms. Owens and a proper second from SMSgt. Kalle and a unanimous 6-0 vote.

- Meeting adjourned at 5:30 pm following a motion by Ms. Owens and a proper second from SMSgt. Kalle and a unanimous 7-0 vote.