



**Imagine Andrews Board
Board Meeting Minutes
4/21/2021
4:30pm**

In attendance: (Meeting was held via Zoom)

Board Members- Robyn Owens, Jameelah Lewis, Paul Kalle, Jr., Angela Holmes School Leader- H. Douglas Rice, Mark Connelly, Sibigi Transou, Bonita Gunn, Lolade Wingate and Imagine's- Shawn Toler, Lance Pace, Nathan Evans, William Patterson, Tobie Bowie, and Dave Miller.

- Quorum reached at 4:35 pm.
- Minutes from the March meeting were voted into record following a motion by Paul Kalle, Jr. and a proper second from Jameelah Lewis and a unanimous 4-0 vote.

The School Leader Report Included:

- **Academic Achievement:** The STAR Assessment has been changed from May 31st - June 15th to May 24th - June 4th. The last day of school moved from June 18th to June 15th. The goal was to avoid testing on the last day of school.
- **Parent Choice:** The family surveys are designed to gather information regarding what families think about their school and their ideas on how the school can be improved. Survey will be made available June 14th.
- **Economic Sustainability:** Reviewed Economic Sustainability Report. Current enrollment 420 as of 4/21/21. IA's remaining balance \$1,453,694.84
- **Character Development:** Xavier Barnes was recognized as the IA 3rd place essay contest winner in the 5th grade.
- **Shared Values.** Imagine Andrews Staff showed **Justice** by taking an all hands on deck approach to welcome the scholars back for hybrid learning. **Integrity**, the fundraising committee raised fund for scholars to assist with a school programs in need of items to stay safe & technologically sound during the pandemic and hybrid learning. **Fun**, teacher provided feedback and suggestions for the improvements.

- **School Development/Facility projects.** Dave Miller provided an update on repairs, HVAC roof top units (RTU), playground repairs & mulch and storage pods for excess furniture. Additionally, he discussed facility reopening preparation efforts. A brief preview of the 2021-2022 proposed projects were shared.

Meeting adjourned at 4:56 pm following a motion by Jameelah Lewis and a proper second from Paul Kalle Jr. and a unanimous 4-0 vote.