



**IMAGINE TOGETHER**

*Imagine Andrews Public Charter School  
Board Meeting Agenda*

**Meeting Date:** Thursday, October 14, 2021

**Time:** 4:30 p.m. - 6:00 p.m.

**Location: ZOOM:**

**Meeting ID: 971 2960 0077**

**Password: 354850**

**To join by computer, click below**

**<https://imagineschools.zoom.us/j/97129600077?pwd=WjF6YmxMWUw3RXIJVFdpNGJTdkxNUT09>**

**Invitees:**

- Imagine Andrews Board
- Imagine Andrews Leadership
- Imagine Regional Personnel
- SB & Company
- Building Hope Services, LLC

<b>Establish</b>	Team & Family will become knowledgeable of the Imagine Andrews Public Charter School through the Measures of Excellence: <ul style="list-style-type: none"> <li>a. Shared Values</li> <li>b. Academic Growth</li> <li>c. Economic Sustainability</li> <li>d. School Development</li> <li>e. Parent Choice</li> <li>f. Character Development</li> </ul>
<b>Equip</b>	Team & Family will utilize the following resources to ensure success: <ul style="list-style-type: none"> <li>a. Academic Excellence Framework</li> <li>b. School Leader Reports</li> <li>c. Economic Sustainability Report</li> <li>d. Formal Board Agenda</li> </ul>
<b>Engage</b>	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.
<b>Evaluate</b>	Team & Family will actively assess the outcomes/agenda items through progress monitoring opportunities/events.

**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.



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Topic	Facilitator	Time allotted for Discussion	Notes
<b>Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the minutes for September 2021. After the approval of the minutes they will be added to the school's website.</b>	Board Chair, James Estep	4:30 - 4:40	
<b>SB &amp; Company</b>	Tiana Wynn Tina Riley An Tran	4:40-4:55	
<b>Building Hope Services, LLC</b>	Richard Moreno	4:55-5:10	
<b>Imagine Andrews Board Report &amp; Facilities Report</b>	Principal, H. Douglas Rice II  Regional Facilities Director, David Miller	5:10-5:35	
<b>Imagine Regional Updates</b>	Regional HR Manager, Tina Chavis  Regional Director, Lance Pace  Regional Academic Director, Travis Miller  EVP, Shawn Toler	5:35-5:50	
<b>Audience Questions/Board Questions/Next Steps/ Closing Remarks</b>	Board Chair, James Estep	5:50- 6:00	

**Notes:**

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**Next Meeting: Thursday, November 18, 2021**



**IMAGINE ANDREWS**  
PUBLIC CHARTER SCHOOL

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