**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.

**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=WjF6YmxMWUw3RXJVFdpNGJTdkxNUT09  

**Invitees:**  
Imagine Andrews Board  
Imagine Andrews Leadership  
Imagine Regional Personnel  
SB & Company  
Building Hope Services, LLC

| 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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<table>
<thead>
<tr>
<th>Topic</th>
<th>Facilitator</th>
<th>Time allotted for Discussion</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>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.</td>
<td>Board Chair, James Estepp</td>
<td>4:30 - 4:40</td>
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<tr>
<td>SB &amp; Company</td>
<td>Tiana Wynn, Tina Riley, An Tran</td>
<td>4:40-4:55</td>
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<td>Building Hope Services, LLC</td>
<td>Richard Moreno</td>
<td>4:55-5:10</td>
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<tr>
<td>Imagine Andrews Board Report &amp; Facilities Report</td>
<td>Principal, H. Douglas Rice II, Regional Facilities Director, David Miller</td>
<td>5:10-5:35</td>
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<tr>
<td>Imagine Regional Updates</td>
<td>Regional HR Manager, Tina Chavis, Regional Director, Lance Pace, Regional Academic Director, Travis Miller, EVP, Shawn Toler</td>
<td>5:35-5:50</td>
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<tr>
<td>Audience Questions/Board Questions/Next Steps/Closing Remarks</td>
<td>Board Chair, James Estepp</td>
<td>5:50– 6:00</td>
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Notes:
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Next Meeting: Thursday, November 18, 2021