



IMAGINE TOGETHER

Imagine Andrews Board Board Meeting Minutes

10/14/2021

4:30pm

In attendance (Virtually- via Zoom): Board Members- Jim Estep, Robyn Owens, Rosalind Bishop, SMSt. Paul Kalle, Angela Holmes and Jameelah Lewis. For the School- Doug Rice, Sibigi Transou, with Lolade Wingate, Bonita Gunn, Mark Connelly and Imagine's Shawn Toler, Lance Pace, Nathan Evans, Tobie Bowie, Dave Miller, Tina Chavis, William Patterson and Travis Miller. Additional guests included Paul Clancy, Arthur Horne, Karl Huber and Richard Moreno.

- Quorum reached at 4:35 pm.
- Minutes from the September meeting were voted into record following a motion by Robyn Owens and a proper second from SMSgt. Kalle and a unanimous 5-0 vote.
- Additional votes took place, for both submission of the MHHEFA application, and for reimbursement resolution and underwriting. The motions and seconds followed the same pattern, with no dissention.

The School Leader Report Included:

- **Academic Achievement:** STAR assessment results were reviewed.
- **Economic Sustainability:** The school received an 'A' in this category.
- **Financial Sustainability:** There was no balance sheet provided during the meeting. Current enrollment was 413. An analysis was provided as to enrollment impact. More students departed due to familial military transitions than all other reasons combined.
- **Character Development:** This included observance of several days, including wearing purple to observe Domestic Violence Month, pink for Breast Cancer awareness, and orange to prevent bullying.
- **Shared Values.** Justice was the focal point here, addressing materials for non in-person attendees, back-to-school and parent-teacher conferences.
- **School Development:** Dave Miller provided updates on completed and still in-process projects and once again reviewed the ESSR III budget requests.



- **Parent Choice:** Mr. Rice conducted a virtual focus group with parents and assisted in reigniting the PTA.
- **COVID-19:** The school provided an update on COVID-19 impacts on the school.

SMSt. Paul Kalle has resigned from the board due to deployment.

SMSt. Jasman Riddick has resigned from the board.

Three reports were not presented due to time constraints, but have been added as an addendum to the October Board Report file.

Questions from outside attendees were invited.

Meeting adjourned at 5:35 pm following a motion by Ms. Owens and a proper second from Ms. Bishop and a unanimous 6-0 vote.