

**Imagine Andrews Board
Board Meeting Minutes
9/9/2021
4:30pm**

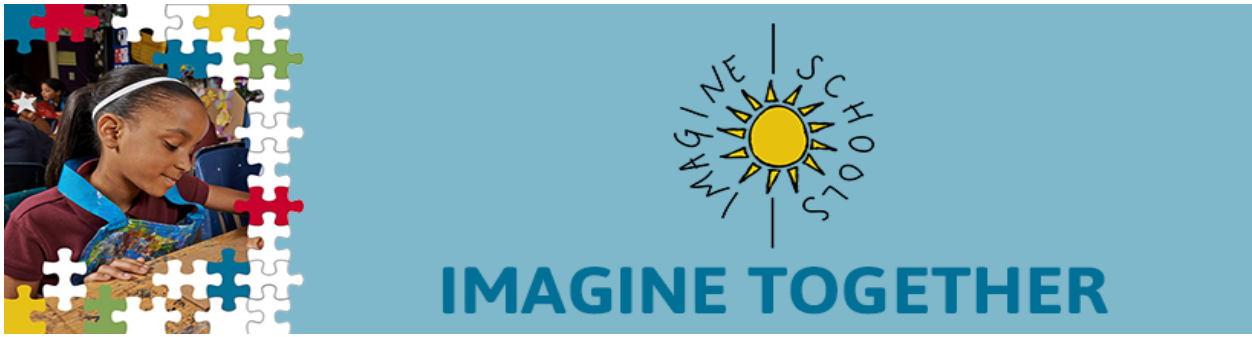
In attendance (Virtually- via Zoom): Board Members- Jim Estepp, Robyn Owens, Rosalind Bishop, SMSt. Paul Kalle, Angela Holmes and Jameelah Lewis. For the School- Doug Rice, Sibigi Transou, with Lolade Wingate, Bonita Gunn, Mark Connelly and Imagine’s Shawn Toler, Lance Pace, Travis Miller, William Patterson, Nathan Evans, Tobie Bowie, Dave Miller.

- Quorum reached at 4:40 pm.
- Minutes from the June meeting were voted into record following a motion by Robyn Owens and a proper second from SMSgt. Kalle and a unanimous 5-0 vote.

The School Leader Report Included:

- **Academic Achievement:** The testing schedule was reviewed.
- **Economic Sustainability:** The school received an ‘A’ in this category.
- **Financial Sustainability:** There was no balance sheet provided during the meeting.
- **Character Development:** The school’s Character Traits were aligned to meet the new Character Strong Character Traits standards.
- **Shared Values.** The Imagine Andrews team gathered in August to plan together for the new school year and analyzed data in preparation. The school received an ‘A’ in shared values for last school year. They also revised language in the mission and vision to reflect the current times.
- **School Development:** Dave Miller provided details on summer cleaning and facilities projects, while providing COVID-19 protocols and reviewed the ESSRIII budget requests.
- **Parent Choice:** The school is looking to build back the PTA, many members of which were lost to PSC’ing during the pandemic.

Questions from outside attendees were invited.



Meeting adjourned at 5:20 pm following a motion by Ms. Owens and a proper second from Ms. Bishop and a unanimous 6-0 vote.