



IMAGINE TOGETHER

**Imagine Andrews Board
Board Meeting Minutes
12/9/2021
4:30pm**

In attendance (Virtually- via Zoom): Board Members- Jim Estep, Robyn Owens, Angela Holmes and Jameelah Lewis. For the School- Doug Rice, Sibigi Transou, with Lolade Wingate, and Imagine's Shawn Toler, Lance Pace, Donald Bowman, Nathan Evans, Tobie Bowie, Dave Miller, William Patterson, Tina Chavis, and Travis Miller, and Andrews School Liaison Sunny Lee.

- Quorum reached at 4:40 pm.
- Minutes from the November meeting were voted into record following a motion by Robyn Owens and a proper second from Jameelah Lewis and a unanimous 3-0 vote.

The School Leader Report Included:

- **Academic Achievement:** Progress Monitoring was reviewed. Goal setting with scholars (an Award Winning Promising Practice) was discussed next.
- **Economic Sustainability:** The school receives 10 percent of profits from the book fair, and scored an A grade in the category last academic year.
- **Financial Sustainability:** There was no balance sheet provided during the meeting. Current enrollment was 402.
- **Character Development:** We were introduced to the Imagine Andrews Student Ambassador
- **Shared Values.** Staff was recognized for their commitment to **Justice, Integrity and Fun.**
- **School Development:** Dave Miller provided updates on completed and still in-process projects, spoke of assisting with the Bond/School purchase process, and informed us of the APPROVED ESSRIII budget requests.
- **Parent Choice:** A virtual social and emotional learning event took place.
- **COVID-19:** There were two positive cases in the month of December.



The Academic Report Included:

- **Cultivating School Climates that Support Learning:** Character, Restorative Justice, Equity and Partnerships were discussed here.
- **School Excellence Plan Support:** Three Regional Team reviews coming in December.
- **Bi-Weekly Coaches Meeting:** 30-60-90 day plans were reviewed, and coaches visited other campuses.

The Regional Director Report Included:

- **Academic Growth and Achievement:** Benchmark assessments were reviewed
- **School Excellence Plan Support:** Three Regional Team reviews coming in December.
- **Imagine Professional Development Support:** Character Education

Questions from outside attendees were invited.

Meeting adjourned at 5:30 pm following a motion by Ms. Owens and a proper second from Ms. Holmes and a unanimous 4-0 vote.