



IMAGINE TOGETHER

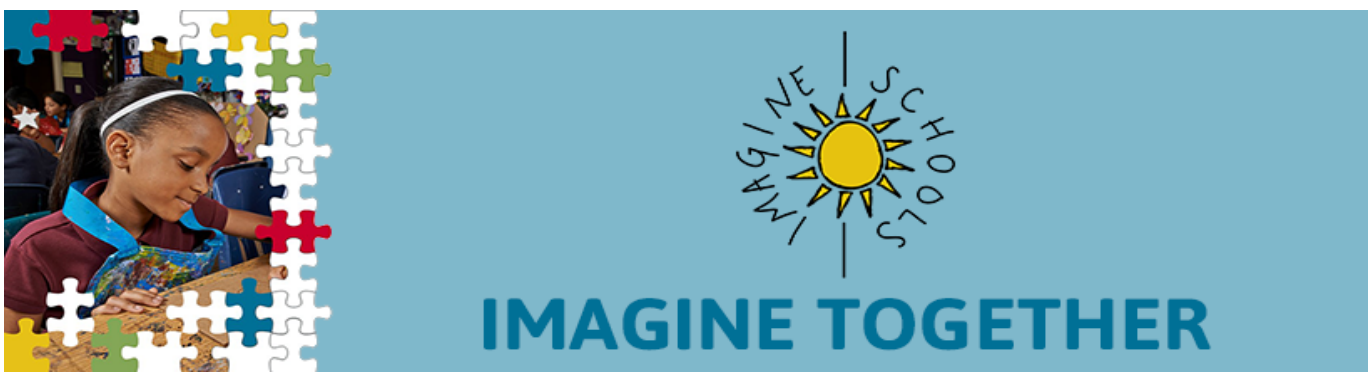
**Imagine Andrews Board
Board Meeting Minutes
5/12/2022
4:30pm**

In attendance (Virtually- via Zoom): Board Members- James Esteppe, Robyn Owens, and Angela Holmes. For the School- Doug Rice and Sibigi Transou, with Lolade Wingate, Bonita Gunn, Chaunelle Copes and Pauline Smith, along with teacher Laura Warner, with Imagine's Shawn Toler, Nathan Evans, Tobie Bowie, Dave Miller, William Patterson, Tina Chavis, Travis Miller, Andrews School Liaison Sunny Lee and Parent Janee Scott-Wall.

- Quorum reached at 4:35 pm.
- Minutes from the April meeting were voted into record following a motion by Robyn Owens and a proper second from Angela Holmes and a unanimous 3-0 vote.

The School Leader Report Included:

- **Academic Achievement:** Congrats to Ms. Cassandra Barrett, Imagine's Mid-Atlantic Teacher of the Year. Upcoming exam dates were reviewed.
- **Economic Sustainability:** Imagine Andrews worked on the school's 2022-23 budget, working with our partners in the school system. The school received an 'A' in this category last school year.
- **Financial Sustainability:** The school has nearly \$1.53 million cash on hand. Current enrollment was 376.
- **Character Development:** Teacher Appreciation Week took place in the first full week of May.
- **Shared Values:** Late in April, in the spirit of Justice, the Military Child was celebrated. Justice and Integrity were also observed in recognition of World Autism Awareness Day.
- **School Development:** Summer projects and those still in-process were reviewed, along with cleaning and maintenance work. ESSR III projects were reviewed, along with a revised look at Bond Financed Capital Improvements.
- **Parent Choice:** The Parent Survey went out and the April 20th Panda Express fundraiser was discussed.
- **COVID-19:** Two scholars tested positive for COVID during the past month.



The Academic Report Included:

- **Academic Growth and Achievement:** Cross Campus Collaboration and Continued Focus included Scholar Success Time. .
- **Regional Academic Coaches Focus and Regional Director Focus:** Included Fourth Quarter focus with testing coming up, focus on Summer Learning for Scholars and Principal Professional Development.
- **Technology and Marketing:** Website improvements will pave the way for better outreach increase interactivity and market events and meetings. We saw a mock-up of the website. Communication improvements using technology were reviewed that would offer more options for staff, teachers and school leadership to communicate. Testing was discussed, along an equipment refresh. There was a military lottery update and the teacher staffing shortage was discussed.

Questions from outside attendees were invited.

Meeting adjourned at 5:20 pm following a motion by Ms. Lewis and a proper second from Ms. Holmes.