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**Imagine Andrews Board
Board Meeting Minutes
9/22/2022
5:00pm**

In attendance (Virtually- via Zoom): Board Members- James Estepp, Robyn Owens, Rosaling Bishop, Angela Holmes and Jameelah Lewis. For the School- Doug Rice, with Lolade Wingate, Chaunelle Copes and Pauline Smith, along with teacher Laura Warner, with Imagine's Shawn Toler, Lance Pace, Nathan Evans, Tobielynn Bowie, Dave Miller, William Patterson, Tina Chavis, Travis Miller, Mark Connelly, and Andrews School Liaison Sunny Lee.

- Quorum reached at 5:05 pm.
- Minutes from the May meeting were voted into record following a motion by Robyn Owens and a proper second from Angela Holmes and a unanimous 4-0 vote.

The School Leader Report Included:

- **Academic Achievement:** Star Assessments were beginning this week. A program to encourage reading, "Starbooks Café" began.
- **Economic Sustainability:** The school received an 'A' in this category in 2020/21.
- **Financial Sustainability:** The school has more than \$1.98 million cash on hand. Current enrollment was 401.
- **Character Development:** Scholars participated in the 75th Anniversary of the Air Show on Friday, September 16th.
- **Shared Values:** Living out FUN was emphasized.
- **School Development:** Summer projects, including deep cleaning, were examined. The concept of modular classrooms is no longer a suitable option, so we will explore school building expansion. We also saw the playground design with associated costs.
- **Parent Choice:** Parent volunteers participating in the Air Show were celebrated. There is also a new partnership with Alpha Lambda Psi Military Spouses. They will be volunteering and supporting the school.
- **COVID-19:** There are 18 positive tests for COVID since the beginning of the school year.



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The Academic Report Included:

- **Academic Growth and Achievement:** We looked at a four-pronged approach here; Content Implementation, Scholar Success Time, This is Imagine, and, of course, assessments.
- **Regional Academic Coaches Focus and Regional Director Focus:** Discussed Science of Reading concept, along with Professional Development steps.
- **Technology and Marketing:** This school year will see a theme of Future Ready Technology. The Technology office is adding more hands-on opportunity for scholars and understanding computers. Steps will be taken to ensure “Integrity” through technology. More focus will be on Purpose Driven Marketing. New opportunities for recruiting and staffing are being explored. Social media changes are underway as well, including enhancements with the Base School Liaison office

Meeting adjourned at 6:05 pm following a motion by Ms. Lewis and a proper second from Ms. Owens.

