



Imagine Andrews Board
Board Meeting Minutes
12/10/2020
4:30pm

In attendance (Virtually- Meeting was held via Zoom): Board Members- Jim Estepp, Robyn Owens, Rosalind Bishop, SMSgt. Paul Kalle, TSgt. Jasman Riddick, Angela Holmes. School Leader- H. Douglas Rice, Sibigi Transou, Lolade Wingate, Bonita Gunn, Joint Base Andrews Sonny Lee and Imagine's Lance Pace, Nathan Evans, Mark Connelly, Nashandra Ellis, Tobie Bowie and Dave Miller.

- Quorum reached at 4:33 pm.
- Minutes from the October meeting were voted into record following a motion by Robyn Owens and a proper second from Rosalind Bishop and a unanimous 5-0 vote.
- SMSgt. Kalle is now the new Treasurer for the Board, voted in 5-0 following a motion by Robyn Owens and a proper second from TSgt. Riddick.
- TSgt. Riddick is now the new Board Secretary, voted in 5-0 following a motion by Robyn Owens and a proper second from SMSgt. Kalle.

The School Leader Report Included:

- **Academic Achievement:** Star Gains in Reading and Math were reviewed.
- **Economic Sustainability:** Reviewed Economic Sustainability Report. Current enrollment 434 as of 12/1/20.
- **Financial Sustainability:** The current financial situation was revealed, based on 434 students applied to the Prince George's County per pupil formula.
- **Character Development:** Imagine Andrews applied to be a National School of Character. The school has advanced to the second round of consideration.
- **Shared Values.** Shared Values focused on Justice, responding to parental concerns over the amount of time scholars spend in the virtual learning environment.

- **School Development:** Dave Miller provided details on what a hybrid model reopening would look like, current repair projects at the school, addressing environmental concerns and provided the latest modified timeline on the installation of the modular units.
- **Parent Choice:** Mr. Rice conducted a virtual Q&A with questions pre-received and then answered via video.

Questions from outside attendees were invited.

- Meeting adjourned at 5:05 pm following a motion by Ms. Owens and a proper second from SMSgt. Kalle and a unanimous 5-0 vote.