



**Imagine Andrews Board
Board Meeting Minutes
2/11/2021
4:30pm**

In attendance (Virtually- Meeting was held via conference call): Board Members- Jim Estepp, Robyn Owens, Rosalind Bishop, SMSgt. Paul Kalle, TSgt Jasman Riddick, Angela Holmes, Jameelah Lewis. School Leader- H. Douglas Rice, Sibigi Transou, Lolade Wingate, Bonita Gunn, Mark Connelly and Imagine's Shawn Toler, Donald Bowman, Nathan Evans, Nashandra Ellis, Tobielynn Bowie and Dave Miller.

- Quorum reached at 4:30 pm.
- Minutes from the January meeting were voted into record following a motion by Robyn Owens and a proper second from SMSgt. Kalle and a unanimous 7-0 vote.

The School Leader Report Included:

- **Academic Achievement:** Virtual After School Math curricular resources were reviewed, along with lists of academic resources to supplement instruction.
- **Economic Sustainability:** Reviewed Economic Sustainability Report. Current enrollment 427 as of 2/10/21.
- The tentative reopening plan was examined.
- **Financial Sustainability:** This presentation took a look at how CARES Act funding would be spent.
- **Character Development:** Imagine Andrews SGA scholars created an "Influential African American Interactive Presentation" for Black History Month.
- **Shared Values.** Shared Values focused on a survey similar to that given in Parent Choice, but with the Imagine Team.
- **School Development:** Dave Miller provided details on reopening preparation.
- **Parent Choice:** This included a survey of parents to see who would participated with the return of in-person learning.
- We closed with a presentation from Donald Bowman discussing the possible purchase of the school by Imagine, potentially reducing payments significantly for the life of the new deal.

Questions from outside attendees were invited.

- Meeting adjourned at 5:30 pm following a motion by Ms. Owens and a proper second from SMSgt. Kalle and a unanimous 7-0 vote.