



Imagine Andrews Board
Board Meeting Minutes
11/12/2020
4:30pm

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

- Quorum reached at 4:35 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 3-0 vote.

The School Leader Report Included:

- **Academic Achievement:** Star and Fast 1 testing dates were reviewed, along with the Goal Setting Conferences from October.
- **Economic Sustainability:** Reviewed Economic Sustainability Report. Current enrollment 435 as of 11/9/20.
- **Financial Sustainability:** The current financial situation was revealed, based on 434 students applied to the Prince George's County per pupil formula.
- **Character Development:** Scholar wore red, white and blue in honor of Veterans Day, and blue to showcase diabetes awareness. We were also informed of the weekly Character Dare, part of the Character Strong curriculum.

- **Shared Values.** Shared Values focused on FUN, with teachers taking turns serving as facilitators during collaborative planning.
- **School Development:** Dave Miller provided details on what a partial reopening would look like, current repair projects at the school, and provided a modified timeline on the installation of the modular units.
- **Parent Choice:** 6th, 7th and 8th grade parents took part in High School Specialty Night at the end of October. Parent choice included the next installment of the virtual Coffee with the Principal, with Mr. Rice taking questions in advance and answering them in the video.

Questions from outside attendees were invited.

- Meeting adjourned at 5:15 pm following a motion by Ms. Owens and a proper second from SMSgt. Kalle and a unanimous 6-0 vote.