



IMAGINE TOGETHER

Imagine Andrews Board
Board Meeting Minutes
1/13/2022
4:30pm

In attendance (Virtually- via Zoom): Board Members- Jim Estepp, Robyn Owens and Jameelah Lewis. For the School- Doug Rice, Sibigi Transou, Lolade Wingate, and Imagine's Shawn Toler, Donald Bowman, Nathan Evans, Tobie Bowie, David Miller, William Patterson, Tina Chavis, Travis Miller, and Andrews School Liaison Sunny Lee.

- Quorum reached at 4:40 pm.
- Minutes from the November meeting were voted into record following a motion by Robyn Owens and a proper second from Jameelah Lewis and a unanimous 3-0 vote.

The School Leader Report Included:

- **Academic Achievement:** K-6 At-Risk Reading Data was reviewed. Upcoming Assessment dates were discussed as well.
- **Economic Sustainability:** The book fair took in more than \$10,000 in sales, 10 percent of which go to the school for purchase of literacy materials. The school received an 'A' in this category last school year.
- **Financial Sustainability:** There was no balance sheet provided during the meeting. Current enrollment was 396.
- **Character Development:** The virtual First Quarter Awards Ceremony occurred, awarding scholars for academic and character achievement.
- **Shared Values.** Imagine Staff and the community took part in a Community Task Force. Opinions were sought on the best possible expenditures of bond financing. The presentation also included an explanation of what bond financing is. There were 47 participants who took part in the task force.
- **School Development:** Dave Miller provided COVID-mitigation techniques and project updates. ESSR III budget requests were reviewed. In addition, proposed uses for bond financed funds were discussed, with approximate expenditures.
- **Parent Choice:** Virtual Open House dates were reviewed.



- **COVID-19:** Multiple positive cases, among scholars and faculty took place in the latter part of December. The county shifted to virtual learning on December 20th.

The Academic Report Included:

- **Academic Growth and Achievement:** This included Scholar Success Time Walkthrough and Transition to Virtual Instruction.
- **Bi-Weekly Coaches Meeting:** 30-60-90 day plans were reviewed, and coaches visited other campuses.

The Regional Director Report Included:

- **Academic Growth and Achievement:** Benchmark assessments were reviewed
- **School Excellence Plan Support:** Three Regional Team reviews coming in December.
- **Imagine Professional Development Support:** Character Education

Questions from outside attendees were invited.

Meeting adjourned at 5:30 pm following a motion by Ms. Owens and a proper second from Ms. Holmes.