



Imagine Andrews Board
Board Meeting Minutes
1/14/2021
4:30pm

In attendance (Virtually- Meeting was held via Zoom): Board Members- Jim Estepp, Robyn Owens, SMSgt. Paul Kalle, Jameelah Lewis. School Leader- H. Douglas Rice, Sibigi Transou, Lolade Wingate, Bonita Gunn, Mark Connelly and Imagine's Shawn Toler, Lance Pace, Nathan Evans, Nashandra Ellis, Tobie Bowie and Dave Miller.

- Quorum reached at 4:30 pm.
- Minutes from the December meeting were voted into record following a motion by Robyn Owens and a proper second from SMSgt. Kalle and a unanimous 3-0 vote.
- Ms. Jameelah Lewis is now an Imagine Andrews Board Member, voted in 3-0 following a motion by Robyn Owens and a proper second from SMSgt. Kalle.

The School Leader Report Included:

- **Academic Achievement:** ELA & Math curricular resources were reviewed.
- **Economic Sustainability:** Reviewed Economic Sustainability Report. Current enrollment 427 as of 1/11/21.
- **Financial Sustainability:** Multiple fundraisers are planned for February, one at Chick-Fil-A and the other revolving around popcorn sales.
- **Character Development:** Imagine Andrews scholars and instructors created holiday sweaters and masks, with winners selected from the entrants.
- **Shared Values.** Shared Values focused on Justice, as instructors at Imagine Andrews compensate for the loss of the Spanish teacher.
- **School Development:** Dave Miller provided further details on a hybrid model reopening, current repair projects at the school, addressing environmental concerns and provided the latest modified timeline on the installation of the modular units.

- **Parent Choice:** A Mid-Year Family Survey (via Google forms) is being created for families to share for parents to discuss the first half of the school year. This survey will focus on academics, distance learning, communication, technology & other areas. The survey will be virtually distributed in January.

Questions from outside attendees were invited.

- Meeting adjourned at 5:10 pm following a motion by Ms. Owens and a proper second from SMSgt. Kalle and a unanimous 4-0 vote.