



IMAGINE TOGETHER

**Imagine Andrews Board
Board Meeting Minutes
3/24/2022
4:30pm**

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

- Quorum reached at 4:35 pm.
- Minutes from the January meeting were voted into record following a motion by Robyn Owens and a proper second from Rosalind Bishop and a unanimous 5-0 vote.

The School Leader Report Included:

- The School Leader Report began with a tribute to the late Ms. Cicely Cook who passed away in mid-February.
- **Academic Achievement:** Intervention strategies were discussed for both math and reading.
- **Economic Sustainability:** The school received an 'A' in this category last school year.
- **Financial Sustainability:** The school has nearly \$1.8 million cash on hand. Current enrollment was 384.
- **Character Development:** The second annual Blacks in Wax celebration took place in February.
- **Shared Values:** Integrity was the theme.
- **School Development:** ESSR items were reviewed. Received the \$490,000 in total bond-financed capital improvements were discussed. In-process facilities projects were reviewed as well.
- **Parent Choice:** The February PTA meeting included Q&A with Mr. Rice. Parent-Teacher conferences also took place.
- **COVID-19:** There were no positive tests for the period described.

The Academic Report Included:



- **Academic Growth and Achievement:** Essay winners were recognized and cross campus collaboration was discussed as well, along with Scholar Goal Setting.
- **Regional Academic Coaches Focus and Regional Director Focus:** Included ELA Curriculum and Principal Development.

Technology & Marketing Report

- **New Website:** Will include more interactivity. Mock-ups were provided.
- **Marketing Our Board Meetings:** Concepts were introduced to increase attendance/interest in the board meetings.
- **Visiplex Intercom Paging System:** Options were presented to assist in increasing communication between teachers, staff and school leaders.

Questions from outside attendees were invited.

Meeting adjourned at 5:25 pm following a motion by Ms. Owens and a proper second from Ms. Holmes.