



Imagine Andrews Board
Board Meeting Minutes
6/11/2020
4:30pm

In attendance (Virtually- Meeting was held via conference call): Board Members- Jim Estepp, Robyn Owens, Rosalind Bishop (by phone). School Leader- H. Douglas Rice, Sibigi Transou, Bonita Gunn, Joint Base Andrews Sonny Lee and Imagine's Shawn Toler, Lance Pace, Nathan Evans, Tobielynn Bowie and Dave Miller.

- Quorum reached at 4:40 pm.
- Minutes from the May 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:** We reviewed the plan for Phase 1 and Phase 2 re-entry to the school for retrieval of materials, staff. We reviewed Star Assessment data from remote May exams. Distance learning summer programs were also reviewed.
- **Economic Sustainability:** Reviewed Economic Sustainability Report. Current enrollment 433 as of 6/1/20.
- **Financial Sustainability:** The current financial situation was revealed, based on 464 students applied to the Prince George's County per pupil formula. We also received information of Lockheed Martin grant expenditures and heard of additional efforts to bring more grants to the school.
- **Character Development:** Reflection was celebrated.
- **Shared Values.** The concept of FUN was reviewed, with shared decision-making the focus.
- **School Development:** Dave Miller provided a thorough update on portable classrooms designs and placement sites on the existing grounds and took questions from the board.
- **Parent Choice:** There was no parent choice segment for this meeting.

Questions from outside attendees were invited.

- Meeting adjourned at 5:15 pm following a motion by Ms. Owens and a proper second from Ms. Bishop and a unanimous 3-0 vote.