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Imagine Andrews Board

Board Meeting Minutes

6/9/2022

4:30pm

In attendance (Virtually- via Zoom): Board Members- James Estepp, Robyn Owens, and Jameelah Lewis. For the School- Doug Rice, with Lolade Wingate, Chaunelle Copes and Pauline Smith, along with teacher Laura Warner, with Imagine's Shawn Toler, Lance Pace Nathan Evans, Tobie Bowie, Dave Miller, William Patterson, Tina Chavis, Travis Miller, Mark Connelly, and Andrews School Liaison Sunny Lee.

- Quorum reached at 4:35 pm.
- Minutes from the May 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:** I-Ready diagnostic results were reviewed in depth.
- **Economic Sustainability:** The school received an 'A' in this category in 2020/21.
- **Financial Sustainability:** The school has nearly \$1.36 million cash on hand. Current enrollment was 367.
- **Character Development:** Bike to school day was highlighted. The school was the recipient of two Promising Practice awards, for Welcome Letters and You have a Friend at Imagine Andrews practices.
- **Shared Values:** The efforts of the Anchored4Life Club were highlighted, as its members organized a service project at the Andrews Fisher House.
- **School Development:** Completed and in-process projects were discussed in addition to Summer projects. Modular classrooms were reviewed and we saw playground concept designs.
- **Parent Choice:** Thank yous were given to the Imagine Andrews for their donations to year-end events.
- **COVID-19:** Five scholars tested positive for COVID during the past month.

The Academic Report Included:

- **Academic Growth and Achievement:** The last STAR assessment was a focus here.

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- **Regional Academic Coaches Focus and Regional Director Focus:** Discussed Summer Learning for Scholars including a math focus, Middle schooler success, and new teacher arrivals, along with Principal Professional Development.
- **Technology and Marketing:** There was no Powerpoint presentation at the June meeting.

There were no outside attendees at the meeting.

The board thanked the team for their outstanding work for the year, accepting and meeting the significant number of challenges they faced.

Meeting adjourned at 5:15 pm following a motion by Ms. Lewis and a proper second from Ms. Owens.