



Imagine Andrews Board  
Board Meeting Minutes  
9/10/2020  
4:30 p.m.

In attendance (Virtually- Meeting was held via conference call): Board Members- Jim Estep, Robyn Owens. School Leader- H. Douglas Rice, Sibigi Transou, Lolade Wingate, Bonita Gunn, Joint Base Andrews Sonny Lee and Imagine's Shawn Toler, Nathan Evans, Tobie Bowie and Dave Miller.

- Quorum reached at 4:38 pm.
- Minutes from the May meeting were voted into record following a motion by Robyn Owens and a proper second from Jim Estep and a unanimous 2-0 vote.

*The School Leader Report Included:*

- **Academic Achievement:** We went over the Full Distance Learning Model, including a look at the hours our scholars would be participating.
- **Economic Sustainability:** Reviewed Economic Sustainability Report. Current enrollment 432 as of 9/1/20.
- **Financial Sustainability:** The current financial situation was revealed, based on 465 students applied to the Prince George's County per pupil formula.
- **Character Development:** We looked at the Character Strong curriculum and its focus on the Whole Child, with self-awareness, community-centric traits and restorative practices.
- **Shared Values.** The team focused on data and feedback for shared values, bringing more people into the decision-making group and teaching different aspects of the process to more members of the staff.
- **School Development:** Dave Miller provided thorough details and classroom unit renderings on portable units and took questions from the board.
- **Parent Choice:** The focus here was on the various communication methods used to reach out to Imagine Andrews families.

Questions from outside attendees were invited.



- Meeting adjourned at 5:15 pm following a motion by Ms. Owens and a proper second from Mr. Estep and a unanimous 2-0 vote.