



*Imagine Andrews Public Charter School  
Board Meeting Agenda*

**Meeting Date:** Thursday, December 9, 2021

**Time:** 4:30 p.m. – 5:30 p.m.

**Location: ZOOM:**

**Meeting ID:** 999 8217 1691

**Password:** 792407

**To join by computer, click below**

**<https://imagineschools.zoom.us/j/99982171691?pwd=YkZ3S3lhamhEZStJenZLUHIFN1pjUT09>**

**Invitees:**

Imagine Andrews Board

Imagine Andrews Leadership

Imagine Regional Leadership

<b>Establish</b>	Team & Family will become knowledgeable of the Imagine Andrews Public Charter School through the Measures of Excellence: <ol style="list-style-type: none"> <li>a. Shared Values</li> <li>b. Academic Growth</li> <li>c. Economic Sustainability</li> <li>d. School Development</li> <li>e. Parent Choice</li> <li>f. Character Development</li> </ol>
<b>Equip</b>	Team & Family will utilize the following resources to ensure success: <ol style="list-style-type: none"> <li>a. Academic Excellence Framework</li> <li>b. School Leader Reports</li> <li>c. Economic Sustainability Report</li> <li>d. Formal Board Agenda</li> </ol>
<b>Engage</b>	Team & Family will collaborate, seek advice, and work together to employ all resources to inform & advise all stakeholders guided by the mission & vision of the school.
<b>Evaluate</b>	Team & Family will actively assess the outcomes/agenda items through progress monitoring opportunities/events.

**Mission Statement**

To serve our nation by providing our Imagine community with a well-rounded education and character development while meeting the needs of civilian and military families.



# IMAGINE TOGETHER

Topic	Facilitator	Time allotted for Discussion	Notes
<b>Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the minutes for November 2021. After the approval of the minutes they will be added to the school's website.</b>	Board Chair, James Estep	4:30 - 4:40	
<b>Imagine Andrews Board</b>	Principal, H. Douglas Rice II	4:40 - 5:00	
<b>Regional Academic Director's Report Regional Director's Report Regional Facilities Report</b>	Travis Miller Lance Pace David Miller	5:00 - 5:20	
<b>Board Committee Updates</b>	Members of the Andrews Board	5:20 - 5:25	
<b>Audience/Parents Concerns/Questions/Board Questions/Next Steps/ Closing Remarks</b>	Board Chair, James Estep	5:25 - 5:30	

**Notes:**

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**Next Meeting: Thursday, January 13, 2022 @4:30pm**

**Mission Statement**

To serve our nation by providing our Imagine community with a well-rounded education and character development while meeting the needs of civilian and military families.