



IMAGINE TOGETHER

**Imagine Andrews Board
Board Meeting Minutes
2/10/2022
4:30pm**

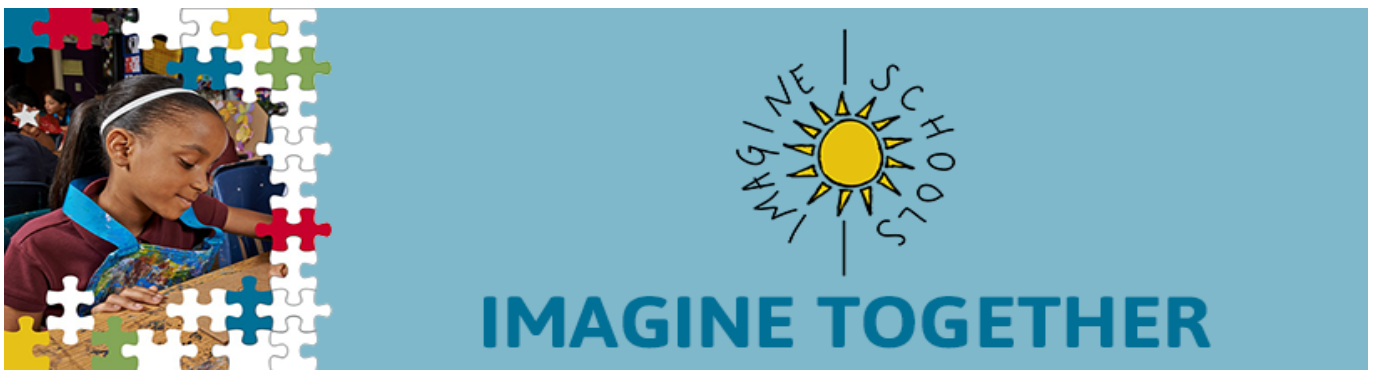
In attendance (Virtually- via Zoom): Board Members- Jim Estepp, Robyn Owens, Rosalind Bishop, Angela Holmes and Jameelah Lewis. For the School- Doug Rice, Sibigi Transou, with Lolade Wingate, and Imagine's Shawn Toler, Donald Bowman, Nathan Evans, Tobie Bowie, Dave Miller, William Patterson, Tina Chavis,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

- Quorum reached at 4:35 pm.
- Minutes from the November 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:

- **Academic Achievement:** PSAT results were reviewed, as well as STAR Reading and Math.
- **Economic Sustainability:** The school received an 'A' in this category last school year.
- **Financial Sustainability:** There was no balance sheet provided during the meeting. Current enrollment was 389.
- **Character Development:** Student Ambassador Aaliyah Ortiz spoke at the 2022 Imagine School Virtual Leadership Summit. She discussed her experience as an Imagine Andrews scholar.
- **Shared Values.** FUN was the theme as a new spirit wear logo was voted upon. Congratulations to winner Niyana Boutte.
- **School Development:** Nearly \$67,000 in ESSR reimbursements budget requests were made. In addition, \$490,000 in total bond-financed capital improvements were proposed. In-process facilities projects were reviewed as well.
- **Parent Choice:** The next Virtual Canvas Night (Via Zoom) is set for February 24th.
- **COVID-19:** Multiple positive cases, among scholars and faculty took place in February, along with several incidents of quarantining.

The Academic Report Included:



- **Academic Growth and Achievement:** Included plans for data analysis, Second Semester plans and the Joy@School Leadership Summit.
- **Bi-Weekly Coaches Meeting:** 30-60-90 day plans were reviewed, along with professional development steps.

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.