



*Imagine Andrews Public Charter School
Board Meeting Agenda*

Meeting Date: Thursday, January 13, 2022

Time: 4:30 p.m. – 5:30 p.m.

Location: ZOOM:

Meeting ID: 938 7189 4427

Password: 073763

To join by computer, click below

<https://imagineschools.zoom.us/j/93871894427?pwd=c1JWVXRidjJpNDNETnA0V1I2T0FtQT09>

Invitees:

Imagine Andrews Board

Imagine Andrews Leadership

Imagine Regional Leadership

Establish	Team & Family will become knowledgeable of the Imagine Andrews Public Charter School through the Measures of Excellence: <ol style="list-style-type: none"> a. Shared Values b. Academic Growth c. Economic Sustainability d. School Development e. Parent Choice f. Character Development
Equip	Team & Family will utilize the following resources to ensure success: <ol style="list-style-type: none"> a. Academic Excellence Framework b. School Leader Reports c. Economic Sustainability Report d. Formal Board Agenda
Engage	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.
Evaluate	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
Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the minutes for December 2021. After the approval of the minutes they will be added to the school's website.	Board Chair, James Estep	4:30 - 4:40	
Imagine Andrews Board	Principal, H. Douglas Rice II	4:40 - 5:00	
Regional Academic Director's Report Regional Director's Report Regional Facilities Director's Report Regional HR Manager's Report	Travis Miller Lance Pace David Miller Tina Chavis	5:00 - 5:20	
Board Committee Updates	Members of the Andrews Board	5:20 - 5:25	
Audience/Parents Concerns/Questions/Board Questions/Next Steps/ Closing Remarks	Board Chair, James Estep	5:25 - 5:30	

Notes:

Next Meeting: Thursday, February 10, 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.