



*Imagine Andrews Public Charter School
Board Meeting Agenda*

Meeting Date: Thursday, February 23, 2023

Time: 5:00 p.m.– 6:00 p.m.

Location: ZOOM

Meeting ID: 954 2693 3988

Password: 671462

To join by computer, click below

<https://imageschools.zoom.us/j/95426933988?pwd=U2RoQk5KdmlUSzFBWFBIbnR5TFhZQT09>

To review all board meeting reports, please click below

https://drive.google.com/drive/folders/1FBh_mzn3PdJCvBz65K1ut-nRKhg9Mj5I?usp=sharing

Invitees:

- Imagine Andrews Governing Board
- Imagine Andrews School Leadership Team
- Imagine Andrews School Community
- Imagine Mid-Atlantic Regional Leadership Team

Board Questions Email Box: boardandrews@gmail.com

Establish	Team & Family will become knowledgeable of the Imagine Andrews Public Charter School through the Measures of Excellence: <ul 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: <ul 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.

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Topic	Facilitator	Time allotted for Discussion	Notes
Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the January 2023 Meeting Minutes (<i>will be posted to the school's website</i>)	Board Chair, James Estep	5:00 - 5:05	
Board Agenda Items: <ul style="list-style-type: none"> ✓ Student Achievement ✓ Official vote for new board member (Aaron Person) 	Board Chair, James Estep	5:05 – 5:10	
Rolling Board Agenda Items: <ul style="list-style-type: none"> Academic Growth & Achievement <ul style="list-style-type: none"> ○ School Leader's Report <ul style="list-style-type: none"> ▪ Action Items ▪ Academic Excellence Framework Board Committee Meeting Updates: <ul style="list-style-type: none"> Academic Excellence (Academic Growth/Character Development) <ul style="list-style-type: none"> ○ Regional Academic Director's Report ○ Human Resources Manager's & Marketing Report: <ul style="list-style-type: none"> ▪ Introduction to the new Regional Marketing & Communications Coordinator 	Howard Rice Lola Wingate James Estep	5:10 – 5:30	
Community Involvement (Shared Values) <ul style="list-style-type: none"> ▪ Action items: Parent Liaison (Parent Choice) <ul style="list-style-type: none"> ▪ Action items: 	James Estep Robyn Owens	5:30 – 5:40	

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<p>Financial Excellence (Economic Sustainability)</p> <ul style="list-style-type: none">▪ Action itemso Regional Finance Team Report	<p>Robyn Owens</p> <p>Nate Evans</p>	<p>5:40 - 5:45</p>	
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Topic	Facilitator	Time allotted for Discussion	Notes
Operational Excellence (School Development) <ul style="list-style-type: none"> ▪ Action item <ul style="list-style-type: none"> o Regional Facilities Director's Report 	James Estepp David Miller	5:45 – 5:50	
Public Comment: Protocol for Public Comment: 1. Public Comments can be provided in person (including online meetings), or writing by e-mail, mail or fax. 2. Registration to make Public Comments and/or submission of written Comments should be made no later than one (1) hour prior to the start of the Board Meeting. Registration or written comments can be e-mailed directly to the Andrews Board at boardandrews@gmail.com Registration to make Public Comments e-mails should provide a brief description of the topic to be addressed. 3. Speakers are requested to address items on the Board meeting agenda or topics relevant to the School. 4. In-person or online meeting comments are limited to three (3) minutes. 5. When using online meeting software, such as Zoom, please make sure your name or phone number is visible to the meeting host. 6. Public comment that consists of personal attacks, use of profanity, and use of derogatory or abusive language will not be allowed.	Board Chair James Estepp	5:50 – 5:55	
Board Questions/Next Steps/Closing Remarks	Board Chair, James Estepp	5:55-6:00	

Notes:

Next Meeting: Thursday, March 23, 2023

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