



*Imagine Andrews Public Charter School
Board Meeting Agenda*

Meeting Date: Tuesday, January 26, 2023

Time: 5:00 p.m.– 6:00 p.m.

Location: ZOOM

Meeting ID: 975 9143 7629

Password: 470550

To join by computer, click below

<https://imagineschools.zoom.us/j/97591437629?pwd=ZVljdFhEK1hUy9odkta3BRReVFvZz09>

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

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| 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 December 2022 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 | |
| <p>Rolling Board Agenda Items:</p> <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 <p>Board Committee Meeting Updates:</p> <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 | <p>Howard Rice Lola Wingate</p> <hr/> <p>James Estep</p> <hr/> <p>Travis Miller</p> <hr/> <p>Shawn Toler</p> | 5:10 – 5:30 | |
| <p>Community Involvement (Shared Values)</p> <ul style="list-style-type: none"> ▪ Action items: <p>Parent Liaison (Parent Choice)</p> <ul style="list-style-type: none"> ▪ Action items: | <p>James Estep</p> <hr/> <p>Robyn Owens</p> | 5:30 – 5:40 | |

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