

## Imagine Andrews Public Charter School Board Meeting Agenda

 Meeting Date: Thursday, April 27, 2023
 Time: 5:00 p.m. – 6:00 p.m.

 Location: ZOOM
 Meeting ID: 996 3792 6051

 Password: 842885
 To join by computer, click below

 https://imagineschools.zoom.us/j/99637926051?pwd=dGNnVk5GSUZFZTNPS2loQjgxdEU3Zz09

To review all board meeting reports, please click below https://drive.google.com/drive/folders/1FBh\_mzn3PdJCvBz65K1ut-nRKhg9Mj5l?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: boardimgandrews@gmail.com

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



Торіс	Facilitator	Time allotted	Not
Торіс	racintator	for	es
		Discussion	5
Welcome/Call to Order, Roll Call, Pledge of	Board Chair,	5:00 - 5:05	
Allegiance and Approval of the March 2023	James Estepp		
Meeting Minutes (will be posted to the school's			
website)			
Board Agenda Items:	Board Chair,	5:05 - 5:10	
	James Estepp		
<ul> <li>Official Welcome to Board Member</li> </ul>			
Aaron Person		5 40 5 00	
Rolling Board Agenda Items:		5:10 - 5:30	
Academic Growth & Achievement	Howard Rice		
<ul> <li>School Leader's Report</li> </ul>	Lolade Wingate		
	Lolude Wingate		
<ul> <li>Action Items</li> </ul>			
Academic Excellence			
Framework			
Board Committee Meeting Updates:	lamaa Fatana		
Academic Excellence	James Estepp		
(Academic Growth/Character Development)			
	Travis Miller		
<ul> <li>Regional Academic Director's Report</li> </ul>	Mark Connely		
Community Involvement	lamas Estama	F-20 F-40	
Community Involvement (Shared Values)	James Estepp	5:30 – 5:40	
(Shared Values)			
<ul> <li>Action items:</li> </ul>			
Parent Liaison	Robyn Owens		
(Parent Choice)			
Action items:			
Financial Excellence (Economic Sustainability)	Angela Holmes	5:40 - 5:45	
		5.40 - 5.45	
Action items			
o Regional Finance Team Report	Nate Evans		

Торіс	Facilitator	Time allotted for	Notes
		Discussion	

## **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.



Operational Excellence	James Estepp	5:45 – 5:50	
(School Development)			
<ul> <li>Action item</li> </ul>			
o Regional Facilities Director's Report	David Miller		
o Regional Facilities Director's Report	David Willer		
Public Comment:	Board Chair	5:50 - 5:55	
	James Estepp		
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			
boardimgandrews@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.			
<ol> <li>In-person or online meeting comments</li> </ol>			
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 Questions/Next Steps/Closing Remarks	Board Chair,	5:55-6:00	
	James Estepp		

Notes:

Next Meeting: Thursday, May 25, 2023

**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.