



*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=dGNnVk5GSUZFTNPS2loQjgxdlEU3Zz09>

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: <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.

J^Y@SCHOOL



Topic	Facilitator	Time allotted for Discussion	Notes
Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the March 2023 Meeting Minutes (<i>will be posted to the school's website</i>)	Board Chair, James Estepp	5:00 - 5:05	
Board Agenda Items: ✓ Official Welcome to Board Member Aaron Person	Board Chair, James Estepp	5:05 – 5:10	
Rolling Board Agenda Items: Academic Growth & Achievement ○ School Leader's Report <ul style="list-style-type: none"> ▪ Action Items ▪ Academic Excellence Framework Board Committee Meeting Updates: Academic Excellence (Academic Growth/Character Development) ○ Regional Academic Director's Report	Howard Rice Lolade Wingate James Estepp Travis Miller Mark Connely	5:10 – 5:30	
Community Involvement (Shared Values) ▪ Action items: Parent Liaison (Parent Choice)	James Estepp Robyn Owens	5:30 – 5:40	
Action items: Financial Excellence (Economic Sustainability) ▪ Action items ○ Regional Finance Team Report	Angela Holmes Nate Evans	5:40 - 5:45	

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