



*Imagine Andrews Public Charter School  
Board Meeting Agenda*

**Meeting Date:** Thursday, March 23, 2023

**Time:** 5:00 p.m.– 6:00 p.m.

**Location:** ZOOM

**Meeting ID:** 925 5475 1784

**Password:** 976269

**To join by computer click below**

<https://imageschools.zoom.us/j/92554751784?pwd=UThDc3JsWWY5UHJsd0RHazIrNG5SQT09>

**To review all board meeting reports, please click below**

[https://drive.google.com/drive/folders/1FBh\\_mzn3PdJCvBz65K1ut-nRKhg9Mj5I?usp=sharing](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: [boardimgandrews@gmail.com](mailto:boardimgandrews@gmail.com)

<b>Establish</b>	Team & Family will become knowledgeable of the Imagine Andrews Public Charter School through the Measures of Excellence: <ul style="list-style-type: none"> <li>a. Shared Values</li> <li>b. Academic Growth</li> <li>c. Economic Sustainability</li> <li>d. School Development</li> <li>e. Parent Choice</li> <li>f. Character Development</li> </ul>
<b>Equip</b>	Team & Family will utilize the following resources to ensure success: <ul style="list-style-type: none"> <li>a. Academic Excellence Framework</li> <li>b. School Leader Reports</li> <li>c. Economic Sustainability Report</li> <li>d. Formal Board Agenda</li> </ul>
<b>Engage</b>	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.
<b>Evaluate</b>	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 February 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"> <li>✓ Student Achievement</li> <li>✓ Official vote for new board member (Aaron Person)</li> </ul>	Board Chair, James Estep	5:05 – 5:10	
<b>Rolling Board Agenda Items:</b>  <p>Academic Growth &amp; Achievement</p> <ul style="list-style-type: none"> <li>○ School Leader's Report <ul style="list-style-type: none"> <li>▪ Action Items</li> <li>▪ Academic Excellence Framework</li> </ul> </li> </ul> <p><b>Board Committee Meeting Updates:</b></p> <p>Academic Excellence (Academic Growth/Character Development)</p> <ul style="list-style-type: none"> <li>○ Regional Academic Director's Report</li> </ul>		5:10 – 5:30	
	Howard Rice Lola Wingate		
	James Estep Travis Miller		
	Shawn Toler		
Community Involvement (Shared Values) <ul style="list-style-type: none"> <li>▪ Action items:</li> </ul>	James Estep	5:30 – 5:40	

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<p>Parent Liaison (Parent Choice)</p> <ul style="list-style-type: none"> <li>▪ Action items:</li> </ul>	<p>Robyn Owens</p>		
<p>Financial Excellence (Economic Sustainability)</p> <ul style="list-style-type: none"> <li>▪ Action items</li> <li>o Regional Finance Team Report</li> </ul>	<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"> <li>▪ Action item               <ul style="list-style-type: none"> <li>o Regional Facilities Director's Report</li> </ul> </li> </ul>	James Estep  David Miller	5:45 – 5:50	
<b>Public Comment:</b>  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 <a href="mailto:boardimgandrews@gmail.com">boardimgandrews@gmail.com</a> 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 Estep	5:50 – 5:55	
Board Questions/Next Steps/Closing Remarks	Board Chair, James Estep	5:55-6:00	

**Notes:**

**Next Meeting: Thursday, April 27, 2023**

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