



**Imagine Andrew's Public Charter School
Board Meeting Agenda**

Meeting Date: Monday, September 18, 2023 **Time:** 5:00 p.m.– 6:00 p.m.

Location: ZOOM

Meeting ID: 984 0351 1537

Password: 483226

To join by computer, click below

<https://imagineschools.zoom.us/j/98403511537?pwd=b3FEVXFudXpEWldyM1NMNzhBL1Q5Zz09>

To review all board meeting reports, please click below

https://drive.google.com/drive/u/0/folders/1P7vDxpG7Q_tyLZK7RyKXlzDG9mDt-fjs

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

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.



Imagine
Mid-Atlantic Region





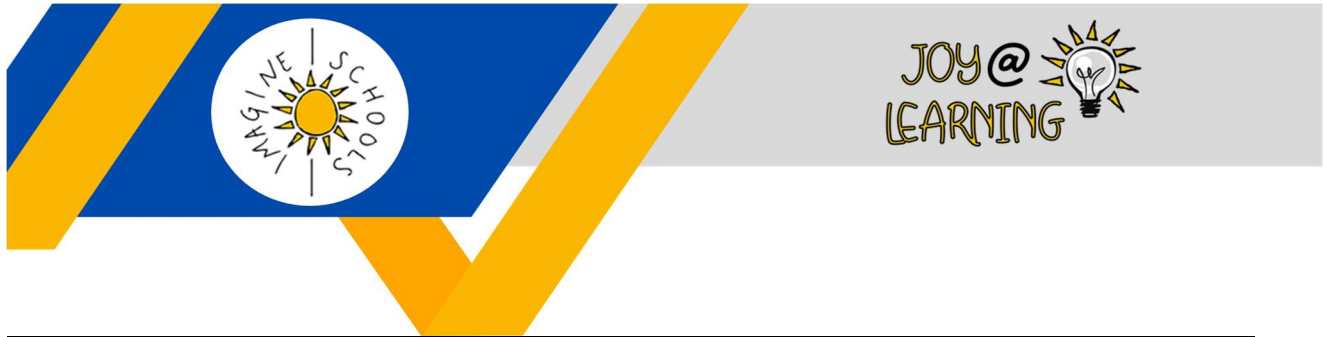
	<ul style="list-style-type: none"> b. Academic Growth c. Economic Sustainability d. School Development e. Parent Choice f. Character Development
Equip	<p>Team & Family will utilize the following resources to ensure success:</p> <ul style="list-style-type: none"> a. Academic Excellence Framework b. School 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.

Topic	Facilitator	Time allotted for Discussion	Notes
Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the June 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"> • WELCOME BACK 	Board Chair, James Estep	5:05 – 5:10	
Rolling Board Agenda Items: <ul style="list-style-type: none"> ○ Academic Growth & Achievement ○ School Leader's Report 	Howard Rice Lolade Wingate	5:10 – 5:30	

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<ul style="list-style-type: none"> Action Items Academic Excellence Framework <p>Board Committee Meeting Updates:</p> <p>Academic Excellence (Academic Growth/Character Development)</p> <ul style="list-style-type: none"> Regional Academic Director's Report 	<p>James Estepp</p> <p>Travis Miller</p>		
<p>Community Involvement (Shared Values)</p> <ul style="list-style-type: none"> Action items: <p>Parent Liaison (Parent Choice)</p> <p>Action items:</p>	<p>James Estepp</p>	<p>5:30 – 5:40</p>	

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Financial Excellence (Economic Sustainability)		5:40 - 5:45	
<ul style="list-style-type: none"> Action items 	Nate Evans		
o Regional Finance Team Report			

Topic	Facilitator	Time allotted for Discussion	Notes
Operational Excellence (School Development)	James Estep	5:45 – 5:50	
<ul style="list-style-type: none"> Action item o Regional Facilities Director's Report	Ryan Scott		
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	Board Chair James Estep	5:50 – 5:55	

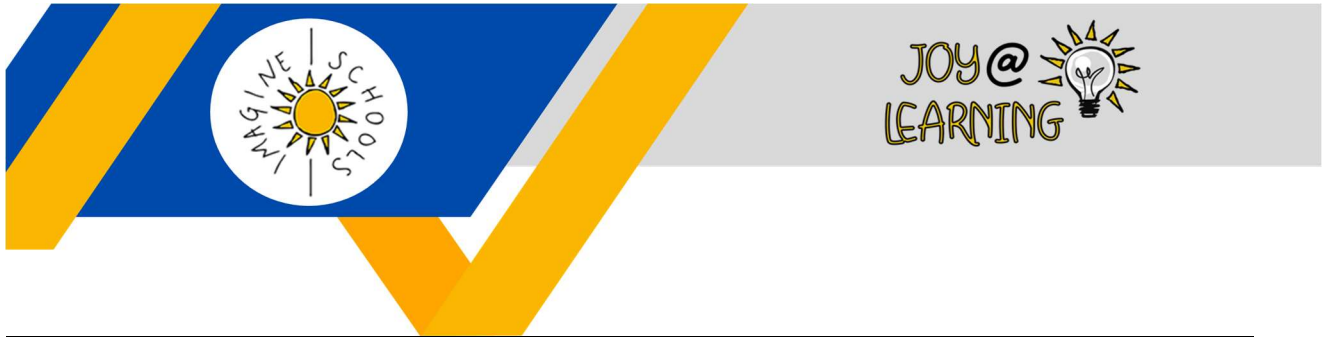
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<p>comments can be e- mailed directly to the Andrews Board at boardimgandrews@gmail.com</p> <p>Registration to make Public Comments e-mails should provide a brief description of the topic to be addressed.</p> <p>3. Speakers are requested to address items on the Board meeting agenda or topics relevant to the School.</p> <p>4. In-person or online meeting comments are limited to three (3) minutes.</p> <p>5. When using online meeting software, such as Zoom, please make sure your name or phone number is visible to the meeting host.</p> <p>6. Public comment that consists of personal attacks, use of profanity, and use of derogatory or abusive language will not be allowed.</p>			
<p>Board Questions/Next Steps/Closing Remarks</p>	<p>Board Chair, James Estep</p>	<p>5:55-6:00</p>	

Notes:

Next Meeting: Monday, October 16, 2023

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