



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

Meeting Date: Monday, April 15, 2024 **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: <ul style="list-style-type: none">a. Shared Valuesb. Academic Growthc. Economic Sustainabilityd. School Developmente. Parent Choicef. Character Development
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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.





Equip	Team & Family will utilize the following resources to ensure success: <ol style="list-style-type: none"> Academic Excellence Framework School Leader Reports Economic Sustainability Report 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 December 2023 Meeting Minutes <i>(will be posted to the school's website)</i>	Board Chair, James Estep	5:00 - 5:05	
Board Agenda Items: 	Board Chair, James Estep	5:05 – 5:10	
Rolling Board Agenda Items:	Howard Rice	5:10 – 5:30	

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Imagine
Mid-Atlantic Region





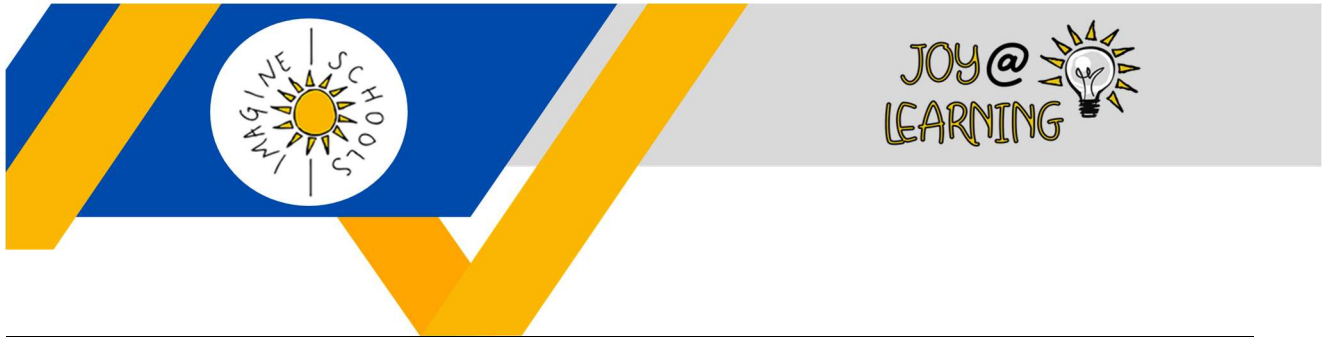
(Parent Choice)			
Action items:			
Financial Excellence (Economic Sustainability)		5:40 - 5:45	
<ul style="list-style-type: none"> Action items 	Nate Evans		
o Regional Finance Team Report			

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 	David Miller		
o Regional Facilities Director’s Report			
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.	Board Chair James Estep	5:50 – 5:55	

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<p>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</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, May 13, 2024

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