

# Celebrating Years

## Developing Character, Enriching Minds

Imagine Andrew's Public Charter School

### Board Committee Meeting Agenda

**Meeting Date:** Monday, December 16, 2024 **Time:** 5:00 p.m.– 6:00 p.m.

**Location:** TEAMS

**Meeting ID:** 238 121 535 745

**Password:** qNWqpN

To join by computer, click below

[Join the meeting now](#)

To review all board meeting reports, please click below

[Imagine Andrews SY 24-25 Board Documents](#)

**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: a. Shared Values b. Academic Growth c. Economic Sustainability d. School Development e. Parent Choice f. Character Development
<b>Equip</b>	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
<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.

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Topic	Facilitator	Timely Discussion	Notes
Welcome/Call to Order, Roll Call, Pledge of Allegiance	Board Chair James Estep	5:00 - 5:05	
Board Agenda Items:	Board Chair James Estep	5:05 – 5:10	
<b>Rolling Board Agenda Items:</b>  <b>Board Committee Meeting Updates:</b>  <b>Academic Excellence (Academic Growth/Character Development)</b>  Regional Academic Director’s Report	James Estep    Travis Miller	5:10 – 5:20	
Community Involvement (Shared Values)  Parent Liaison (Parent Choice)	James Estep	5:20 – 5:23	
Regional Finance Team Report	Nate Evans	5:23 - 5:35	

Topic	Facilitator	Timely Discussion	Notes
Operational Excellence (School Development)	James Estep	5:35-5:37	
<p><b>Public Comment:</b></p> <p>Protocol for Public Comment:</p> <ol style="list-style-type: none"> <li>Public Comments can be provided in person (including online meetings), or writing by e- mail, mail or fax.</li> <li>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></li> </ol>			

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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.

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, James Estepp	5:37-5:40	
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### Notes:

**Next Meeting: Monday, January 13, 2024**