



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

**Meeting Date:** Monday, March 18, 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](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](mailto:boardimgandrews@gmail.com)

<b>Establish</b>	<p>Team &amp; Family will become knowledgeable of the Imagine Andrews Public Charter School through the Measures of Excellence:</p> <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>	<p>Team &amp; Family will utilize the following resources to ensure success:</p> <ul style="list-style-type: none"> <li>a. Academic Excellence Framework</li> <li>b. School Leader Reports</li> <li>c. Economic Sustainability Report</li> </ul>







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<p><b>(Rise Up)</b></p> <ul style="list-style-type: none"> <li>○ Regional Academic Director's Report</li> </ul>			
<p>Community Involvement (Shared Values)</p> <ul style="list-style-type: none"> <li>• Action items:</li> </ul> <p>Parent Liaison (Parent Choice)</p> <p>Action items:</p>	James Estep	5:30 – 5:40	
<p>Financial Excellence (Economic Sustainability)</p> <ul style="list-style-type: none"> <li>• Action items</li> </ul> <p>○ Regional Finance Team Report</p>	Nate Evans	5:40 - 5:45	

Topic	Facilitator	Time allotted for Discussion	Notes
Operational Excellence (School Development)	James Estep	5:45 – 5:50	



Imagine  
Mid-Atlantic Region



<ul style="list-style-type: none"> <li>• Action item</li> </ul> <ul style="list-style-type: none"> <li>o Regional Facilities Director's Report</li> </ul>	<p>David Miller</p>		
<p><b>Public Comment:</b></p> <p>Protocol for Public Comment:</p> <ol style="list-style-type: none"> <li>1. Public Comments can be provided in person (including online meetings), or writing by e- mail, mail or fax.</li> <li>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></li> <li>Registration to make Public Comments e-mails should provide a brief description of the topic to be addressed.</li> <li>3. Speakers are requested to address items on the Board meeting agenda or topics relevant to the School.</li> <li>4. In-person or online meeting comments are limited to three (3) minutes.</li> <li>5. When using online meeting software, such as Zoom, please make sure your name or phone number is visible to the meeting host.</li> <li>6. Public comment that consists of personal attacks, use of profanity, and use of derogatory or abusive language will not be allowed.</li> </ol>	<p>Board Chair James Estep</p>	<p>5:50 – 5:55</p>	





Board Questions/Next Steps/Closing Remarks	Board Chair, James Estepp	5:55- 6:00	
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**Notes:**

**Next Meeting: Monday, April 15, 2024**

