



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

Meeting Date: Monday, May 20, 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	<p>Team & Family will become knowledgeable of the Imagine Andrews Public Charter School through the Measures of Excellence:</p> <ul style="list-style-type: none"> a. Shared Values 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 April 2024 Meeting Minutes (<i>will be posted to the school's website</i>)	Board Chair, James Estepp	5:00 - 5:05	
Board Agenda Items:	Board Chair, James Estepp	5:05 – 5:10	
Rolling Board Agenda Items: Academic Growth & Achievement <ul style="list-style-type: none"> ○ School Leader's Report • Action Items • Academic Excellence Framework Board Committee Meeting Updates: Academic Excellence (Academic Growth/Character Development) (Rise Up)	Howard Rice Bonita Gunn James Estepp Travis Miller	5:10 – 5:30	





<ul style="list-style-type: none"> o Regional Academic Director's Report 			
<p>Community Involvement (Shared Values)</p> <ul style="list-style-type: none"> • Action items: <p>Parent Liaison (Parent Choice)</p>	James Estep	5:30 – 5:40	
<p>Financial Excellence (Economic Sustainability)</p> <ul style="list-style-type: none"> • Action items <p>o 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	





<ul style="list-style-type: none"> • Action item <ul style="list-style-type: none"> o Regional Facilities Director's Report 	<p>David Miller</p>		
<p>Public Comment:</p> <p>Protocol for Public Comment:</p> <ol style="list-style-type: none"> 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 boardimgandrews@gmail.com 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. 	<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:

Final Next Meeting: Monday, June 17, 2024

