

*Celebrating*  *Years*  
**Developing Character, Enriching Minds**  
 Imagine Andrew's Public Charter School

**Board Meeting Agenda**

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

**Location:** ZOOM

**Meeting ID:** 993 4469 0063

**Password:** 236620

**To join by computer, click below**

<https://imagineschools.zoom.us/j/99344690063?pwd=HZ8me4K3EkgRbu7m9aD8AvonIFFVaa.1>

**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.

# Celebrating 20 Years

## Developing Character, Enriching Minds

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>Academic Growth &amp; Achievement</b> <ul style="list-style-type: none"> <li>o School Leader’s Report</li> </ul> <b>Board Committee Meeting Updates:</b>  <b>Academic Excellence (Academic Growth/Character Development)</b>  Regional Academic Director’s Report	Howard Rice Lolade Wingate  James Estep  Travis Miller	5:10 – 5:30	
Community Involvement (Shared Values)  Parent Liaison (Parent Choice)	James Estep	5:30 – 5:40	
Regional Finance Team Report	Nate Evans	5:40 - 5:45	

Topic	Facilitator	Timely Discussion	Notes
Operational Excellence (School Development)	James Estep	5:45-5:50	
Regional Director’s Report	Lance Pace		
<b>Public Comment:</b>			

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## Developing Character, Enriching Minds

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 comments can be e- mailed directly to the Andrews Board at

[boardimgandrews@gmail.com](mailto: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.

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	5:55-6:00	
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**Notes:**

**Next Meeting: Monday, November 18, 2024**