**Imagine Foundations I & II PCS**  
**Board Meeting Agenda**

**Meeting Date:** Wednesday, September 23, 2020  
**Time:** 5:00 p.m. – 6:30 p.m.  
**Location:** ZOOM

**Invitees:**  
Imagine Foundations Board  
Imagine Morningside Leadership  
Imagine Leeland Leadership  
Imagine Regional Personnel

| Establish | Team & Family will become knowledgeable of Imagine Foundations I & II 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 |

| Equip | 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 |

| 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. |

<table>
<thead>
<tr>
<th><strong>Topic</strong></th>
<th><strong>Facilitator</strong></th>
<th><strong>Time allotted for Discussion</strong></th>
<th><strong>Notes</strong></th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome/Call to Order, Roll Call, Pledge of Allegiance, Approval of the Board Minutes for June 2020, which will be added to the school's website</td>
<td>Board Chair Anthony Pollard</td>
<td>5:00-5:10</td>
<td></td>
</tr>
</tbody>
</table>

**Mission Statement**  
As a national family of non-profit public charter school campuses, Imagine Schools partners with parents and guardians in the education of their children by providing high quality schools that prepare students for lives of leadership, accomplishment, and exemplary character.
### Imagine Schools Board Report

**Facilitator:**
- Principals
- Mrs. Jessica Johnson (Morningside)
- Mrs. Sherilyn Williams (Leeland)

**Time allotted for Discussion:** 5:10 – 6:10

### Closing Remarks/Next Steps/Questions

**Facilitator:**
- Board Chair
- Anthony Pollard

**Time allotted for Discussion:** 6:10 – 6:25

---

**Notes:**

---

**Next Meeting:** October 21st at 5:00 p.m.