Imagine Foundations Monthly Board Meeting  
Wednesday, June 17, 2020  
Zoom Meeting  
5:00 p.m.

Meeting began - 5:05pm  
Anthony - roll call

Nyree Smith, Ashley Stone, Ebonnie Clark, Nate Evans, Sherilyn Williams, Tobie Bowie, Ruben Chiza, Jessica Johnson, Sara Cypress, Lance Pace, David Miller, Catrina Murphy, Marson Richardson, Levonia Wiggins Jr., Aneisha Ceesay, Shawn Toler, Anthony Pollard, Ryan Scott

Pledge of Allegiance  
May minutes approved

Leeland Report-Ms. Williams

Shared Values  
data collected from staff, students and families. Pulls glows and grows from the school year.  
95% participation for staff, 99% students 59 parents. Staff likes that the admin celebrates them and supports them by providing feedback, creating a collaborative environment. Improvement areas- greater understanding of school budget, scholars venture out with more service tasks. Students- 92% felt teachers/adults expected them to do their best, follow through and do what is expected, are given opportunity to provide feedback.  
-Growth- felt classmates needed to do a better job at being supportive. parent/family survey was aligned to distance learning- 85% were satisfied with school closure adjustment and felt distance learning operated well. Growth - internet issues and operating google classroom, adjustment to distance learning  
-internal survey of overall program - (goal for 75%) by staff. Over summer will utilize the data to see where and how things fit best for the school. Streamlining practices to feel more supported with discipline. Staff feels supported by admin team  
-parent choice (sent out week 6 of distance learning).  
-452 parents completed the survey 97% rate. Based on survey 97% stated they would be returning to Leeland. Those not returning were going to another school, moving, accepted in to TAG programs, and no reason.  
-parent meetings every Wed to keep parents abreast of PG, Leeland and answer questions. Were able to gauge parents and accommodate them and any needs they had.  
-survey  
School excellence plan - 92% staff 70
- Slide show with different events that happened throughout the school year to celebrate scholars for end of year celebration
- Various forms used for distance learning and will continue to use them for next school year
  (parent newsletters, pre-recorded lessons, instructional checklist, online text-books, full google classroom, weekly parent meeting
Reading Growth - Star Data
- Teachers went live to proctor the assessments
- Goal move from 102 - 104 and achieve that goal 103.8
- Math 1.033
- School development survey (- collaborative working, foster student curiosity, celebration of staff
- 68 seats available for next school year. Anticipate meeting 490 enrollment for next year
Celebrating scholars
- Highlighted Mr. McFarlan - music teacher who created a music video

Questions- N/A

Morningside- Mrs. Johnson
Parent choice
- Making sure parents were comfortable with google
- Signed up ingenuity platform that targets interventions for scholar
- Google classrooms will remain open
- Sent post cards out to all families for summer learning updates

Economic Sustainability
- Need to seat 20 more scholars, school secretaries are working on that

Academic Growth- STAR
- Final assessment 1.094 (goal 1.03) math
- 1.06 (goal 1.02) reading-
- Stronger gains in elementary

Teacher Learning
- Collaborative planning for teachers - explored various activities and ideas for supporting scholars
- All conferences completed and teachers indicated they would use tools they learned and use for the future as well
Teacher Feedback survey
- Teachers rated positively overall

Character Development
- Spirit week for MS
- First K class that matriculated to 8th grade, virtual block party had awards, video montage highlighting the years
- Reflection and self-care activity with scholars/staff
-counselors maintained programs
Shared Values - goal met went from B- to B
- feedback 87% participation
EOY staff celebration
- Zoom university - gave out awards and small gift cards

**School Development**
- have four vacancies, still looking to fill positions, can interview conditional candidates
- teacher close out was done without contact

**Questions**
Aneisha congratulates teams for great job done for schools during distance learning and kept core values.
Catrina - thank the school leaders for a great school year.

**Facilities Report - Dave Miller**
- school buildings did reopen June 8th. Staff were able to retrieve items
- cleaning of the building from facilities team
- adapted cleaning checklist to ensure cleaning is done/completed throughout buildings
- training on cleaning and proper wear/use of PPE
- working on summer cleaning
- following protocols set and best practices
- Foundations lease negotiation is still ongoing (via Zoom), been pretty efficient and going well, they have agreed to lease structure
- added use of Marlboro hall w/renovations
- proposal from vestry to extend time frame, looking for notice a full year prior to lease expiration
- Imagine negotiated the lease to be renewed based on school charter renewal

**Questions**
Catrina: how is the distribution for masks done? Have you already ordered masks in bulk?
Dave - have disposable masks already available for whoever enters the buildings. Finding most people have their own. Imagine school nationally has a PPE supplies task force to look at buying PPE in bulk. Also in touch with a non-profit in DC who works with charter schools for PPE, thermometers.
Lavonia - what other buildings will be renovated at Leeland outside of Marlboro Hall.
Dave - wall demo in Seaton belt hall to make room for more class sizes- 1100 sq. ft. good for younger elementary grades

Pace - in touch with regional instructional leaders and school leaders as to what next school year may look like. MD asking school to consider A/B day plans or virtual plans. Each school is planning and having several different options. Has informed PGC they are planning for 100% virtual for at least the first half of the school year. Subject to change based on what the county says or requires. Submitted a general plan
Anthony - should consider some type of hybrid plan (online & onsite)

Pace - PGC is planning to provide technology for all students to include charter school students.

Aneisha - participated with district 5 parent leader conference and discussed how the next school year would look. Compiled a list of questions/concerns about distance learning that was sent to Dr. Goldson.

Pace - unable to get information from PG based on survey that went out in Mar.

Mr. Toler - Thanks to regional team, school leaders and their teams for a great school year continuing to educate students with fidelity under the circumstances we all faced

Meeting Adjourned - 6:11pm