



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

**Meeting Date:** Wednesday, November 17, 2021

**Time:** 5:00 p.m. – 6:30 p.m.

**Location:** ZOOM:

**Meeting ID:** 910 8482 4973

**Password:** 144763

**To join by computer, click below**

**<https://imagineschools.zoom.us/j/91084824973?pwd=VUIYcjllQy9yZE1QQTFTZ0ExV0kydz09>**

**Invitees:**

Imagine Foundations Board

Imagine Morningside Leadership

Imagine Leeland Leadership

Imagine Regional Leadership

|                  |  |
|------------------|--|
| <b>Establish</b> | <p>Team &amp; Family will become knowledgeable of Imagine Foundations I &amp; II Public Charter School through the Measures of Excellence:</p> <ol style="list-style-type: none"> <li>Shared Values</li> <li>Academic Growth</li> <li>Economic Sustainability</li> <li>School Development</li> <li>Parent Choice</li> <li>Character Development</li> </ol> |
| <b>Equip</b>     | <p>Team &amp; Family will utilize the following resources to ensure success:</p> <ol style="list-style-type: none"> <li>Academic Excellence Framework</li> <li>School Leader Reports</li> <li>Economic Sustainability Report</li> <li>Formal Board Agenda</li> </ol>   |
| <b>Engage</b>    | <p>Team &amp; Family will collaborate, seek advice, and work together to employ all resources to inform &amp; advise all stakeholders guided by the mission &amp; vision of the school.</p>  |
| <b>Evaluate</b>  | <p>Team &amp; Family will actively assess the outcomes/agenda items through progress monitoring opportunities/events.</p>  |

**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 TOGETHER

| Topic  | Facilitator   | Time allotted for Discussion | Notes |
|--|---|------------------------------|-------|
| <b>Welcome/Call to Order, Roll Call, Pledge of Allegiance, Approval of the October 2021 Board Minutes. After the approval of the minutes they will be added to the school's website.</b> | Board Chair,<br>Anthony Pollard   | 5:00-5:10                    |       |
| <b>Imagine Foundations Principal's Reports (Leeland &amp; Morningside)</b>   | Mrs. Sherilyn Williams<br>(Leeland)<br><br>Dr. Jessica Johnson<br>(Morningside) | 5:25 – 5:55                  |       |
| <b>Regional Academic Director's Report<br/>Regional Director's Report<br/>Regional IT Report<br/>Regional Facilities Report</b>  | Travis Miller<br>Lance Pace<br>Will Patterson<br>David Miller                   | 5:55 – 6:20                  |       |
| <b>Board Committee Updates</b>   | Members of the<br>Foundations<br>Board  | 6:20 – 6:25                  |       |
| <b>Audience/Parents Questions/Board Questions/Next Steps/<br/>Closing Remarks</b>  | Board Chair,<br>Anthony Pollard   | 6:25 – 6:30                  |       |

## Notes:

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# IMAGINE TOGETHER

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**Next Meeting: Wednesday, December 22, 2021 @5:00pm**

## **Mission Statement**

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