



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

**Meeting Date:** Wednesday, December 22, 2021

**Time:** 5:00 p.m. – 6:30 p.m.

**Location:** ZOOM:

**Meeting ID:** 997 5536 3649

**Password:** 259159

**To join by computer, click below**

**<https://imagineschools.zoom.us/j/99755363649?pwd=eTlxWHdSUctibmF1dCtwaTJGNFRkdz09>**

**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 November 2021 Board Minutes. After the approval of the minutes they will be added to the school's website.</b>	Board Chair, Anthony Pollard	5:00-5:10	
<b>Imagine Foundations Principal's Reports (Leeland &amp; Morningside)</b>	Mrs. Sherilyn Williams (Leeland)  Dr. Jessica Johnson (Morningside)	5:25 – 5:55	
<b>Regional Academic Director's Report Regional Director's Report Regional Facilities Director's Report Regional IT Director's Report Regional HR Manager's Report</b>	Travis Miller Lance Pace David Miller William Patterson Tina Chavis	5:55 – 6:20	
<b>Board Committee Updates</b>	Members of the Foundations Board	6:20 – 6:25	
<b>Audience/Parent Concerns/Questions/Board Questions/Next Steps/ Closing Remarks</b>	Board Chair, Anthony Pollard	6:25 – 6:30	

## Notes:

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# IMAGINE TOGETHER

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**Next Meeting: Wednesday, January 26, 2022 @5:00pm**

## **Mission Statement**

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