







# Imagine Foundations I & II PCS Board Meeting Agenda

Meeting Date: Wednesday, June 22, 2022 Location: ZOOM: Meeting ID: 943 7217 5405 Password: 130159 To join by computer, click below https://imagineschools.zoom.us/j/94372175405?pwd=M3FHK0NFQ1R0a0VzKzRPeklqa2JTdz09

### To review all board meeting reports, please click below

https://drive.google.com/drive/folders/1LwBjC0GP02JCTHtI4EW3XQ\_XrEvpZuZv?usp=sharing

### Invitees:

Imagine Foundations Board Imagine Morningside Leadership Imagine Leeland Leadership Imagine Regional Leadership

### Board Questions Email Box: *imagineleelandmorningsideboard@amail.com*

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. Formal Governing Board Agenda			
	b. Governing Board Committee Reports			
	c. School Leader Report			
	d. Mid-Atlantic Regional Reports			
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.			

#### **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.





## **Evaluate**

Team & Family will actively assess the outcomes/agenda items through progress monitoring opportunities/events.

Торіс	Facilitator	Time	Notes
Topic	raciiitatoi	allotted	Notes
		for	
		Discussion	
Welcome/Call to Order, Roll Call, Pledge	Board Chair,	5:00-5:05	
of Allegiance and Approval of the May	Mr. Anthony Pollard		
2022 Meeting Minutes (will be posted to			
the school's website)			
Board Agenda Items:	Board Chair,	5:05 - 5:07	
✓ Student Achievement	Mr. Anthony Pollard		
(Student Ambassador)			
✓ School Leadership			
<ul> <li>✓ School Operator (Imagine Schools)</li> </ul>			
Rolling Board Agenda Items:	Board Chair,	5:07-5:10	
	Mr. Anthony Pollard		
<ul> <li>Charter School Renewal</li> </ul>			
Agreement			
<ul> <li>Performance Review/Site Visit Report:</li> </ul>			
Keport.			
<ul> <li>Action Items</li> </ul>			
<ul> <li>Academic Framework</li> </ul>			
<ul> <li>Board Chair Report</li> </ul>			
School Leaders Reports	Imagine Leeland. Mrs.	5:10 - 5:30	
School Leaders Reports	Sherilyn Williams	5.10 - 5.50	
	Imagine Morningside,		
	Mrs. Sara Cypress		
	(Interim Principal)		
Board Committee Meeting Updates:			
Academic Excellence	Ms. Liya Amelga	5:30 - 5:37	
(Academic Growth/Character			
Development) • Regional Academic Director's	Mr. Travis Miller		
<ul> <li>Regional Academic Director's Report</li> </ul>	MIT. I TAVIS MILLER		

**Mission Statement** 





# **IMAGINE TOGETHER**

Торіс	Facilitator	Time allotted	Notes
		for Discussion	
Financial Excellence (Economic Sustainability)	Mr. Levonia Wiggins Jr.	5:37 - 5:44	
o Regional Finance Team Report	Mr. Nate Evans		
Operational Excellence (School Development)	Mr. Anthony Pollard	5:44 - 5:51	
<ul> <li>Regional Facilities Director's Report</li> </ul>	Mr. David Miller		
Parent Engagement (Parent Choice)	Mr. Anthony Pollard	5:51 - 5:58	
Community Development (Shared Values)	Mr. Ivan Douglas	5:58 - 6:04	
<ul> <li>Regional Director's Report</li> </ul>	Mr. Lance Pace	6:04 - 6:11	
Public Comment: 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 Board Chair at <u>imagineleelandmorningsideboard@g</u> <u>mail.com</u>	Board Chair, Mr. Anthony Pollard	6:11-6:18	

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Торіс	Facilitator	Time allotted for Discussion	Notes
<ul> <li>Registration to make Public Comments emails should provide a brief description of the topic to be addressed.</li> <li>3. Speakers are requested to address items on the Board meeting agenda or topics relevant to the School.</li> <li>4. In-person or online meeting comments are limited to three (3) minutes.</li> <li>5. When using online meeting software, such as Zoom, please make sure your name or phone number is visible to the meeting host.</li> <li>6. Public comment that consists of personal attacks, use of profanity, and use of derogatory or abusive language will not be allowed.</li> </ul>			
Board Questions/Next Steps/Closing Remarks	Board Chair, Mr. Anthony Pollard	6:18 - 6:30	

Notes:

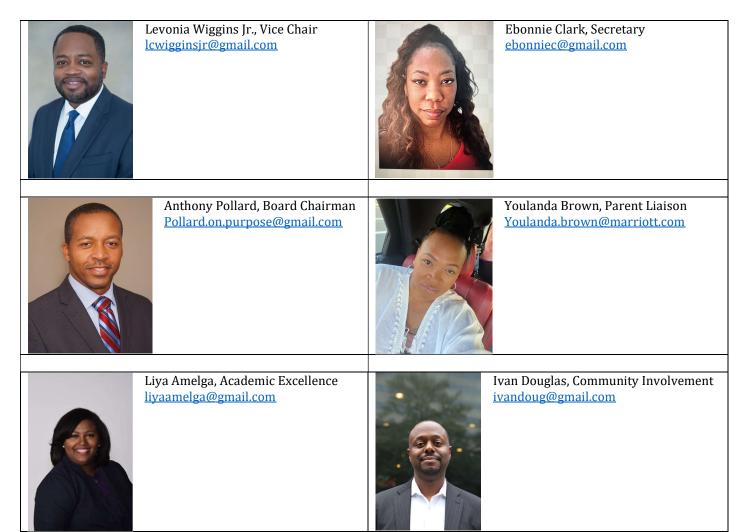
Next Meeting: September 2022

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