



Meeting Date: Wednesday, September 22, 2021

Time: 5:00 p.m. – 6:30 p.m.

Location: ZOOM:

Meeting ID: 964 5326 0334

Password: 268074

To join by computer, click below

<https://imageschools.zoom.us/j/96453260334?pwd=SXpUS3NYSOlHeTRuTmptmNEdzYVg5Zz09>

Imagine Foundations I & II PCS Board Meeting Agenda

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: <ul style="list-style-type: none"> 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: <ul style="list-style-type: none"> 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.

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
Welcome/Call to Order, Roll Call, Pledge of Allegiance, Approval of the June 2021 Board Minutes. After the approval of the minutes they will be added to the school's website.	Board Chair, Anthony Pollard	5:00-5:10	
Imagine Foundations (Leeland & Morningside) Board Report & Facilities Report	Principals Mrs. Jessica Johnson (Morningside) Mrs. Sherilyn Williams (Leeland) David Miller, Regional Facilities Director	5:10 – 6:00	
Regional Updates	Regional Director, Lance Pace EVP, Shawn Toler	6:00 – 6:10	
Board Updates	Members of the Foundations Board	6:10– 6:20	
Audience Questions/Board Questions/Next Steps/ Closing Remarks	Board Chair, Anthony Pollard	6:20 – 6:30	

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Notes:

Next Meeting: Wednesday, October 27, 2021 @5:00pm

Mission Statement

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