



# IMAGINE TOGETHER



## Imagine Foundations I & II PCS Board Meeting Agenda

**Meeting Date:** Wednesday, February 23, 2022

**Time:** 5:00 p.m. – 6:30 p.m.

**Location: ZOOM:**

**Meeting ID: 923 2670 5271**

**Password: 726452**

**To join by computer, click below**

<https://imageschools.zoom.us/j/92326705271?pwd=WnUyaFRjZzNpdk1WUGFBY3FaczlhZz09>

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

[https://drive.google.com/drive/folders/1LwBjC0GPO2JCTHt4EW3XQ\\_XrEvpZuZv?usp=sharing](https://drive.google.com/drive/folders/1LwBjC0GPO2JCTHt4EW3XQ_XrEvpZuZv?usp=sharing)

### **Invitees:**

Imagine Foundations Board

Imagine Morningside Leadership

Imagine Leeland Leadership

Imagine Regional Leadership

Board Questions Email Box: [imagineleelandmorningsideboard@gmail.com](mailto:imagineleelandmorningsideboard@gmail.com)

<b>Establish</b>	Team & Family will become knowledgeable of Imagine Foundations I & II Public Charter School through the Measures of Excellence: <ul style="list-style-type: none"><li>a. Shared Values</li><li>b. Academic Growth</li><li>c. Economic Sustainability</li><li>d. School Development</li><li>e. Parent Choice</li><li>f. Character Development</li></ul>
<b>Equip</b>	Team & Family will utilize the following resources to ensure success: <ul style="list-style-type: none"><li>a. Formal Governing Board Agenda</li><li>b. Governing Board Committee Reports</li><li>c. School Leader Report</li><li>d. Mid-Atlantic Regional Reports</li></ul>
<b>Engage</b>	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.
<b>Evaluate</b>	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.



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Topic	Facilitator	Time allotted for Discussion	Notes
Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the January 2022 Meeting Minutes ( <i>will be posted to the school's website</i> )	Board Chair, Mr. Anthony Pollard	5:00-5:10	
Board Agenda Items: <ul style="list-style-type: none"> <li>✓ Student Achievement (Student Ambassador)</li> <li>✓ School Leadership</li> </ul> School Operator ( <i>Imagine Schools</i> )	Board Chair, Mr. Anthony Pollard	5:10 – 5:20	
<b>Rolling Board Agenda Items:</b> <ul style="list-style-type: none"> <li>○ Charter School Renewal Agreement</li> <li>○ Performance Review/Site Visit Report: <ul style="list-style-type: none"> <li>▪ Action Items</li> <li>▪ Academic Framework</li> </ul> </li> </ul>	Board Chair, Mr. Anthony Pollard	5:20-5:55	
<b>Board Committee Meeting Updates:</b> <ul style="list-style-type: none"> <li>Academic Excellence (Academic Growth/Character Development) <ul style="list-style-type: none"> <li>○ School Leader's Report</li> </ul> </li> <li>Regional Academic Director's Report</li> <li>Regional Director's Report</li> </ul>	Ms. Liya Amelga  Imagine Leeland, Mrs. Sherilyn Williams Imagine Morningside, Sara Cypress (Interim)  Mr. Travis Miller  Mr. Lance Pace		
Financial Excellence (Economic Sustainability)	Mr. Levonia Wiggins Jr.	5:55 – 6:05	

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<ul style="list-style-type: none"> <li>Regional Finance Team Report</li> </ul>	Mr. Nate Evans		
Operational Excellence (School Development)	Mr. Anthony Pollard		
<ul style="list-style-type: none"> <li>Regional Facilities Director's Report</li> </ul>	Mr. David Miller		
Parent Engagement (Parent Choice)	Ms. Youlanda Brown	6:05 – 6:15	
Community Development (Shared Values)	Mr. Ivan Douglas		
<b>Public Comment:</b>  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 <a href="mailto:imagineleelandmorningsideboard@gmail.com">imagineleelandmorningsideboard@gmail.com</a> Registration to make Public Comments e-mails should provide a brief description of the topic to be addressed. 3. Speakers are requested to address items on the Board meeting agenda or topics relevant to the School. 4. In-person or online meeting comments are limited to three (3) minutes.	Board Chair, Mr. Anthony Pollard	6:15 – 6:25	

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5. When using online meeting software, such as Zoom, please make sure your name or phone number is visible to the meeting host. 6. Public comment that consists of personal attacks, use of profanity, and use of derogatory or abusive language will not be allowed.			
Board Questions/Next Steps/Closing Remarks	Board Chair, Mr. Anthony Pollard	6:25 – 6:30	

## Notes:

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Next Meeting: Wednesday, March 23, 2022 @5:00pm

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