





Imagine Foundations I & II PCS Board Meeting Agenda

Location: ZOOM:

Meeting ID: 923 2670 5271

Password: 726452

To join by computer, click below

https://imagineschools.zoom.us/j/92326705271?pwd=WnUyaFRjZzNpdk1WUGFBY3FaczJhZz09

To review all board meeting reports, please click below

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

Invitees:

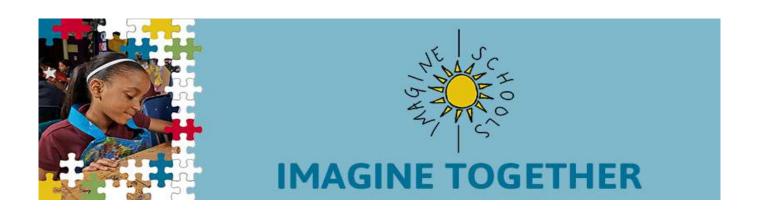
Imagine Foundations Board Imagine Morningside Leadership Imagine Leeland Leadership Imagine Regional Leadership

Board Questions Email Box: imagineleelandmorningsideboard@gmail.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.					
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.

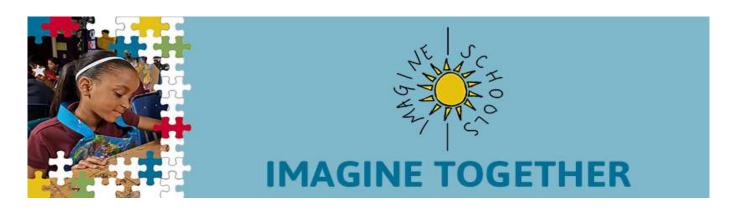


Topic	Facilitator	Time allotted for Discussion	Notes
Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the January 2022 Meeting Minutes (will be posted to the school's website)	Board Chair, Mr. Anthony Pollard	5:00-5:10	
Board Agenda Items: ✓ Student Achievement (Student Ambassador) ✓ School Leadership School Operator (Imagine Schools)	Board Chair, Mr. Anthony Pollard	5:10 - 5:20	
 Charter School Renewal Agreement Performance Review/Site Visit Report: Action Items Academic Framework 	Board Chair, Mr. Anthony Pollard	5:20-5:55	
Academic Excellence (Academic Growth/Character Development)	Ms. Liya Amelga		
o School Leader's Report	Imagine Leeland, Mrs. Sherilyn Williams Imagine Morningside, Sara Cypress (Interim)		
 Regional Academic Director's Report 	Mr. Travis Miller		
o Regional Director's Report	Mr. Lance Pace		
Financial Excellence (Economic Sustainability)	Mr. Levonia Wiggins Jr.	5:55 – 6:05	



Topic	Facilitator	Time	Notes
		allotted for	
		Discussion	
o Regional Finance Team Report	Mr. Nate Evans		
Operational Excellence (School Development)	Mr. Anthony Pollard		
 Regional Facilities Director's Report 	Mr. David Miller		
Parent Engagement (Parent Choice)	Ms. Youlanda Brown	6:05 - 6:15	
Community Development (Shared Values)	Mr. Ivan Douglas		
Public Comment:	Board Chair,	6:15 - 6:25	
Protocol for Public Comment:	Mr. Anthony Pollard		
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			
imagineleelandmorningsideboard@g mail.com			
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.			

Mission Statement



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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:			

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