



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



**Meeting Date:** Wednesday, June 23, 2021

**Time:** 5:00 p.m. – 6:30 p.m.

**Location: ZOOM:**

**To join by computer, click below**

<https://imageschools.zoom.us/j/96668407679?pwd=emVMa0JWSllHZzhyekk5b1hDRSt4Zz09>

**Meeting ID:** 966 6840 7679

**Password:** 261032

### **Invitees:**

Imagine Foundations Board

Imagine Morningside Leadership

Imagine Leeland Leadership

Imagine Regional Personnel

<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> <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>	<p>Team &amp; Family will utilize the following resources to ensure success:</p> <ul style="list-style-type: none"> <li>a. Academic Excellence Framework</li> <li>b. School Leader Reports</li> <li>c. Economic Sustainability Report</li> <li>d. Formal Board Agenda</li> </ul>

### **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.

<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.

Topic	Facilitator	Time allotted for Discussion	Notes
<b>Welcome/Call to Order, Roll Call, Pledge of Allegiance, Approval of the May 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 (Leeland &amp; Morningside) Board Report &amp; Facilities Report</b>	Principals  Mrs. Jessica Johnson (Morningside)  Mrs. Sherilyn Williams (Leeland)  David Miller, Regional Facilities Director	5:10 – 6:00	
<b>PGCPS Board Member Introductions and County Updates</b>	Anthony Harris and Raaheela Ahmed. PGCPS	6:00 -6:10	

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Topic	Facilitator	Time allotted for Discussion	Notes
Regional Updates	Regional Director, Lance Pace  EVP, Shawn Toler	6:10 – 6:15	
Board Updates	Members of the Foundations Board	6:15 – 6:20	
Audience Questions/Board Questions/Next Steps/Closing Remarks	Board Chair, Anthony Pollard	6:20 – 6:30	

**Notes:**

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**Next Meeting: See you in September 2021!**

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