



Imagine Foundations I & II PCS Board Meeting Agenda

Meeting Date: Wednesday, March 23, 2022

Time: 5:00 p.m. – 6:30 p.m.

Location: ZOOM:

Meeting ID: 913 7747 8863

Password: 662868

To join by computer, click below

<https://imageschools.zoom.us/j/91377478863?pwd=M1VDZGVkY0ZSalVtMWhiYIN4UGtQQT09>

To review all board meeting reports, please click below

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

Establish	<p>Team & Family will become knowledgeable of Imagine Foundations I & II Public Charter School through the Measures of Excellence:</p> <ol style="list-style-type: none"> Shared Values Academic Growth Economic Sustainability School Development Parent Choice Character Development
Equip	<p>Team & Family will utilize the following resources to ensure success:</p> <ol style="list-style-type: none"> Formal Governing Board Agenda Governing Board Committee Reports School Leader Report Mid-Atlantic Regional Reports
Engage	<p>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.</p>
Evaluate	<p>Team & Family will actively assess the outcomes/agenda items through progress monitoring opportunities/events.</p>

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 and Approval of the February 2022 Meeting Minutes (<i>will be posted to the school's website</i>)	Board Chair, Mr. Anthony Pollard	5:00-5:05	
Board Agenda Items: <ul style="list-style-type: none"> ✓ Student Achievement (Student Ambassador) ✓ School Leadership ✓ School Operator (<i>Imagine Schools</i>) 	Board Chair, Mr. Anthony Pollard	5:05 – 5:10	
Rolling Board Agenda Items: <ul style="list-style-type: none"> ○ Charter School Renewal Agreement ○ Performance Review/Site Visit Report: <ul style="list-style-type: none"> ▪ Action Items ▪ Academic Framework ○ Board Chair Report 	Board Chair, Mr. Anthony Pollard	5:10-5:15	
Board Committee Meeting Updates:			
Academic Excellence (Academic Growth/Character Development) <ul style="list-style-type: none"> ○ Regional Academic Director's Report ○ School Action Plans / Needs 	Ms. Liya Amelga Mr. Travis Miller Imagine Leeland, Mrs. Sherilyn Williams Imagine Morningside, Sara Cypress (Interim)	5:15 – 5:25	
Financial Excellence (Economic Sustainability)	Mr. Levonia Wiggins Jr.	5:25 – 5:35	

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<ul style="list-style-type: none"> Regional Finance Team Report School Action Plans / Needs 	<p>Mr. Nate Evans</p> <p>Imagine Leeland, Mrs. Sherilyn Williams</p> <p>Imagine Morningside, Sara Cypress (Interim)</p>		
<p>Operational Excellence (School Development)</p> <ul style="list-style-type: none"> Regional Facilities Director's Report School Action Plans / Needs 	<p>Mr. Anthony Pollard</p> <p>Mr. David Miller</p> <p>Imagine Leeland, Mrs. Sherilyn Williams</p> <p>Imagine Morningside, Sara Cypress (Interim)</p>	5:35 – 5:45	
<p>Parent Engagement (Parent Choice)</p> <ul style="list-style-type: none"> School Action Plans / Needs 	<p>Ms. Youlanda Brown</p> <p>Imagine Leeland, Mrs. Sherilyn Williams</p> <p>Imagine Morningside, Sara Cypress (Interim)</p>	5:45 – 5:55	
<p>Community Development (Shared Values)</p> <p>Marketing Report</p> <ul style="list-style-type: none"> School Action Plans / Needs 	<p>Mr. Ivan Douglas</p> <p>Mrs. Tina Chavis Mr. William Patterson</p> <p>Imagine Leeland,</p>	5:55 – 6:05	

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	Mrs. Sherilyn Williams Imagine Morningside, Sara Cypress (Interim)		
○ Regional Director's Report	Mr. Lance Pace	6:05 – 6:15	
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 imagineleelandmorningsideboard@gmail.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. 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 Chair, Mr. Anthony Pollard	6:15 – 6:25	

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Board Questions/Next Steps/Closing Remarks	Board Chair, Mr. Anthony Pollard	6:25 – 6:30	

Notes:


Next Meeting: Wednesday, April 27, 2022 @5:00pm

	Levonia Wiggins Jr., Vice Chair lcwigginsjr@gmail.com		Ebonnie Clark, Secretary ebonniec@gmail.com
	Anthony Pollard, Board Chairman Pollard.on.purpose@gmail.com		Youlanda Brown, Parent Liaison Youlanda.brown@marriott.com

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	<p>Liya Amelga, Academic Excellence liyaamelga@gmail.com</p>		<p>Ivan Douglas, Community Involvement ivandoug@gmail.com</p>
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