





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://imagineschools.zoom.us/j/91377478863?pwd=M1VDZGVkY0ZSalVtMWhIYlN4UGtQQT09

To review all board meeting reports, please click below

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

Invitees:

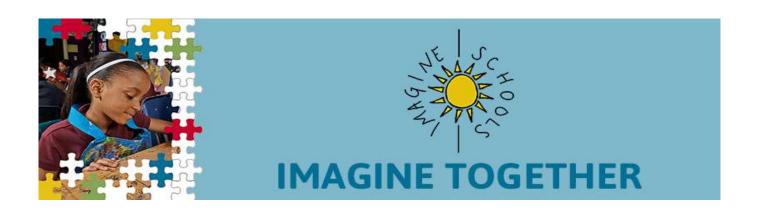
Imagine Foundations Board Imagine Morningside Leadership Imagine Leeland Leadership Imagine Regional Leadership

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 February 2022 Meeting Minutes (will be posted to the school's website)	Board Chair, Mr. Anthony Pollard	5:00-5:05	
Board Agenda Items: ✓ Student Achievement (Student Ambassador) ✓ School Leadership ✓ School Operator (Imagine Schools)	Board Chair, Mr. Anthony Pollard	5:05 - 5:10	
Rolling Board Agenda Items: Charter School Renewal Agreement Performance Review/Site Visit Report: 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) Regional Academic Director's Report	Ms. Liya Amelga Mr. Travis Miller	5:15 – 5:25	
o School Action Plans / Needs	Imagine Leeland, Mrs. Sherilyn Williams Imagine Morningside, Sara Cypress (Interim)		
Financial Excellence (Economic Sustainability)	Mr. Levonia Wiggins Jr.	5:25 - 5:35	





IMAGINE TOGETHER

Topic	Facilitator	Time	Notes
		allotted for	
	W W . 7	Discussion	
o Regional Finance Team Report	Mr. Nate Evans		
o School Action Plans / Needs	Imagine Leeland, Mrs. Sherilyn Williams		
	Imagine Morningside, Sara Cypress (Interim)		
Operational Excellence (School Development)	Mr. Anthony Pollard	5: 35 – 5:45	
 Regional Facilities Director's Report 	Mr. David Miller		
o School Action Plans / Needs	Imagine Leeland, Mrs. Sherilyn Williams		
	Imagine Morningside, Sara Cypress (Interim)		
Parent Engagement (Parent Choice)	Ms. Youlanda Brown	5: 45 – 5:55	
o School Action Plans / Needs	Imagine Leeland, Mrs. Sherilyn Williams		
	Imagine Morningside, Sara Cypress (Interim)		
Community Development (Shared Values)	Mr. Ivan Douglas	5:55 - 6:05	
Marketing Report	Mrs. Tina Chavis Mr. William Patterson		
o School Action Plans / Needs	Imagine Leeland,		



Topic	Facilitator	Time	Notes
		allotted for	
		Discussion	
	Mrs. Sherilyn		
	Williams		
	Imagine Morningside,		
	Sara Cypress (Interim)		
o Regional Director's Report	Mr. Lance Pace	6:05 - 6:15	
C Regional Director's Report	Mi. Lance i acc	0.03 - 0.13	
Public Comment:	Doord Chair	6:15 - 6:25	
Public Comment:	Board Chair, Mr. Anthony Pollard	6:15 - 6:25	
Protocol for Public Comment:	Mi. Anthony Fonaiu		
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.			
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.			





IMAGINE TOGETHER

Topic	Facilitator	Time allotted for Discussion	Notes
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





Liya Amelga, Academic Excellence liyaamelga@gmail.com



Ivan Douglas, Community Involvement ivandoug@gmail.com