





Imagine Foundations I & II PCS Board Meeting Agenda

Meeting Date: Wednesday, May 25, 2022 **Time:** 5:00 p.m. – 6:30 p.m.

Location: ZOOM:

Meeting ID: 979 9690 0185

Password: 014409

To join by computer, click below

https://imagineschools.zoom.us/j/97996900185?pwd=Ykd3b0tmWGVCL2dVVmVuNUpxeGh6UT09

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

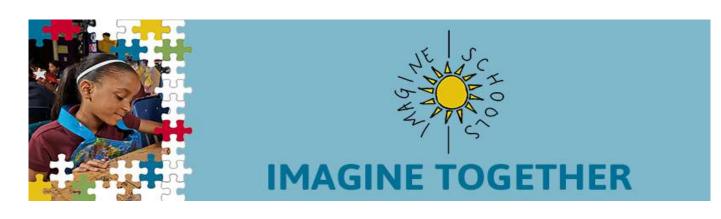
Establish	Team & Family will become knowledgeable of Imagine Foundations I & II Public Charter				
	School through the Measures of Excellence:				
	a. Shared Values				
	b. Academic Growth				
	c. Economic Sustainability				
	d. School Development				
	e. Parent Choice				
	f. Character Development				
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.

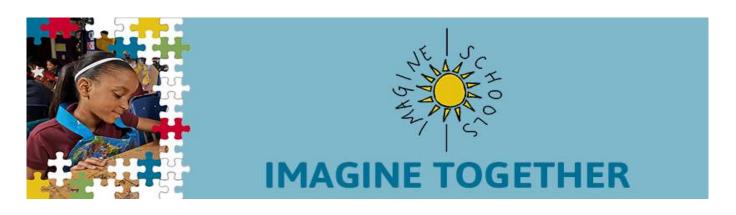


Topic	Facilitator	Time allotted	Notes
		for Discussion	
Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the April 2022 Meeting Minutes (will be posted to the school's website)	Board Chair, Mr. Anthony Pollard	5:00-5:05	
Board Agenda Items: ✓ Student Achievement (Student Ambassador) ✓ School Leadership ✓ School Operator (Imagine Schools)	Board Chair, Mr. Anthony Pollard	5:05 – 5:07	
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	5:07-5:10	
School Leaders Reports	Imagine Leeland. Mrs. Sherilyn Williams Imagine Morningside, Mrs. Sara Cypress (Interim Principal)	5:10 - 5:30	
Board Committee Meeting Updates:			
Academic Excellence (Academic Growth/Character Development) Regional Academic Director's Report	Ms. Liya Amelga Mr. Travis Miller	5:30 - 5:37	



Topic	Facilitator	Time allotted for	Notes
Financial Excellence (Economic Sustainability)	Mr. Levonia Wiggins Jr.	Discussion 5:37 – 5:44	
Regional Finance Team Report	Mr. Nate Evans		
Operational Excellence (School Development)	Mr. Anthony Pollard	5:44 - 5:51	
 Regional Facilities Director's Report 	Mr. David Miller		
Parent Engagement (Parent Choice)	Mr. Anthony Pollard	5:51 – 5:58	
Community Development (Shared Values)	Mr. Ivan Douglas	5:58 - 6:04	
IT Report & Marketing Report	Mr William Patterson Mrs. Tina Chavis		
o Regional Director's Report	Mr. Lance Pace	6:04 - 6:11	
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	Board Chair, Mr. Anthony Pollard	6:11-6:18	

Mission Statement



Topic	Facilitator	Time allotted for Discussion	Notes
imagineleelandmorningsideboard@g mail.com Registration to make Public Comments emails 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 Questions/Next Steps/Closing Remarks	Board Chair, Mr. Anthony Pollard	6:18 - 6:30	
Notes:			

Next Meeting: Wednesday, June 22, 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