



Imagine Foundations I & II PCS Board Meeting Agenda

Meeting Date: Wednesday, January 26, 2022

Time: 5:00 p.m. – 6:30 p.m.

Location: ZOOM:

Meeting ID: 923 2670 5271

Password: 726452

To join by computer, click below

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

Invitees:

Imagine Foundations Board

Imagine Morningside Leadership

Imagine Leeland Leadership

Imagine Regional Leadership

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"> Academic Excellence Framework School Leader Reports Economic Sustainability Report Formal Board Agenda
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, Approval of the December 2021 Board Minutes. After the approval of the minutes they will be added to the school's website.	Board Chair, Anthony Pollard	5:00-5:10	
Imagine Foundations Principal's Reports (Leeland & Morningside)	Mrs. Sherilyn Williams (Leeland) Dr. Jessica Johnson (Morningside)	5:25 – 5:55	
Regional Academic Director's Report Regional Director's Report Regional Facilities Director's Report Regional IT Director's Report Regional HR Manager's Report	Travis Miller Lance Pace David Miller William Patterson Tina Chavis	5:55 – 6:20	
Board Committee Updates	Members of the Foundations Board	6:20 – 6:25	
Audience/Parent Concerns/Questions/Board Questions/Next Steps/ Closing Remarks	Board Chair, Anthony Pollard	6:25 – 6:30	

Notes:

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IMAGINE TOGETHER

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

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.