



**IMAGINE TOGETHER**



**Meeting Date:** Wednesday, October 27, 2021

**Time:** 5:00 p.m. – 6:30 p.m.

**Location: ZOOM:**

**Meeting ID: 910 9335 9752**

**Password: 336811**

**To join by computer, click below**

<https://imageschools.zoom.us/j/91093359752?pwd=Y2kvV2NCT1JEQTVJbEQvS2lsRFILdz09>

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

**Invitees:**

Imagine Foundations Board  
 Imagine Morningside Leadership  
 Imagine Leeland Leadership  
 Imagine Regional Personnel  
 SB & Company, LLC

<b>Establish</b>	Team & Family will become knowledgeable of Imagine Foundations I & II Public Charter School through the Measures of Excellence: <ol 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> </ol>
<b>Equip</b>	Team & Family will utilize the following resources to ensure success: <ol 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> </ol>
<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.

**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.



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Topic	Facilitator	Time allotted for Discussion	Notes
<b>Welcome/Call to Order, Roll Call, Pledge of Allegiance, Approval of the June 2021 &amp; September 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>SB &amp; Company, LLC</b>	Tiana Wynn	5:10-5:25	
<b>Imagine Foundations Principal's Reports (Leeland &amp; Morningside)</b>	Mrs. Sherilyn Williams (Leeland)  Dr. Jessica Johnson (Morningside)	5:25 – 5:55	
<b>Regional Academic Director's Report Regional Director's Report Regional IT Report Regional Facilities Report Regional Marketing Report</b>	Travis Miller Lance Pace Will Patterson David Miller Tina Chavis	5:55 – 6:20	
<b>Board Committee Updates</b>	Members of the Foundations Board	6:20 – 6:25	
<b>Audience Questions/Board Questions/Next Steps/ Closing Remarks</b>	Board Chair, Anthony Pollard	6:25 – 6:30	

**Notes:**

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**Next Meeting: Wednesday, November 17, 2021 @5:00pm**

### **Mission Statement**

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