





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://imagineschools.zoom.us/j/91093359752?pwd=Y2kvV2NCT1JEQTVJbEQvS2lsRFlLdz09

Invitees:

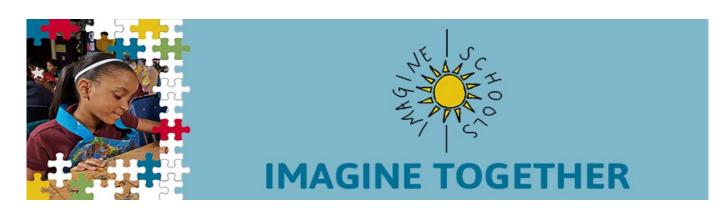
Imagine Foundations Board Imagine Morningside Leadership Imagine Leeland Leadership Imagine Regional Personnel SB & Company, LLC

Imagine Foundations I & II PCS Board Meeting Agenda

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. Academic Excellence Framework						
	b. School Leader Reports						
	c. Economic Sustainability Report						
	d. Formal Board Agenda						
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.						

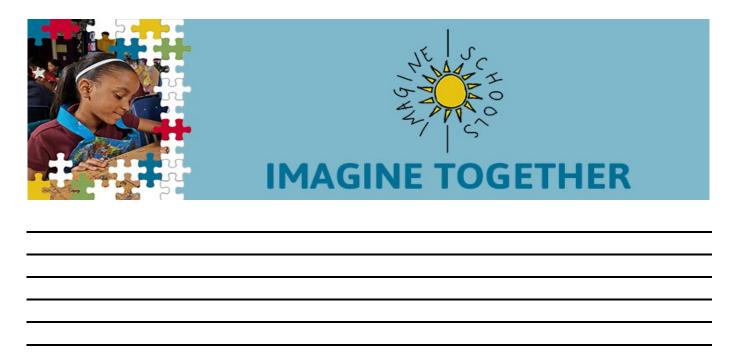
Mission Statement

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	Board Chair,	5:00-5:10	
Allegiance, Approval of the June 2021 &	Anthony Pollard		
September 2021 Board Minutes. After the			
approval of the minutes they will be			
added to the school's website.			
SB & Company, LLC	Tiana Wynn	5:10-5:25	
Imagine Foundations Principal's Reports	Mrs. Sherilyn	5:25 – 5:55	
(Leeland & Morningside)	Williams		
	(Leeland)		
	Dr. Jessica		
	Johnson		
	(Morningside)		
	(Worthingside)		
Regional Academic Director's Report	Travis Miller	5:55 – 6:20	
Regional Director's Report	Lance Pace		
Regional IT Report	Will Patterson		
Regional Facilities Report	David Miller		
Regional Marketing Report	Tina Chavis		
Board Committee Updates	Members of the	6:20 – 6:25	
	Foundations		
	Board		
Audience Questions/Board	Board Chair,	6:25 – 6:30	
Questions/Next Steps/	Anthony Pollard	0.20	
Closing Remarks			

Notes:			



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