

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



**Meeting Date:** Wednesday, October 21, 2020

**Time:** 5:00 p.m. – 6:30 p.m.

**Location: ZOOM:**

**To join by computer, click below**

<https://imagineschools.zoom.us/j/99054198047?pwd=Y2xvemk2OVVyUndUSG90YUt2UE1LQT09>

**Meeting ID: 990 5419 8047**

**Password: 470553**

**Invitees:**

- Imagine Foundations Board
- Imagine Morningside Leadership
- Imagine Leeland Leadership
- Imagine Regional Personnel

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

Topic	Facilitator	Time allotted for Discussion	Notes
<b>Welcome/Call to Order, Roll Call, Pledge of Allegiance, Approval of the Board Minutes for September 2020. After the approval of the minutes they will be added to the school's website.</b>	Board Chair Anthony Pollard	5:00-5:10	

**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
<p><b>Imagine Foundations Board Report &amp; Facilities Report</b></p>	<p>Principals</p> <p>Mrs. Jessica Johnson (Morningside)</p> <p>Mrs. Sherilyn Williams (Leeland)</p> <p>Regional Facilities Director, David Miller</p>	<p>5:10 – 6:10</p>	
<p><b>Audience Questions/Board Questions/Next Steps/Closing Remarks</b></p>	<p>Board Chair Anthony Pollard</p>	<p>6:10 – 6:30</p>	

**Notes:**

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

---

**Next Meeting: November 18, 2020 at 5:00 p.m.**

