



Imagine Foundations I & II PCS Board Meeting Agenda



Meeting Date: Wednesday, December 16, 2020

Time: 5:00 p.m. – 6:30 p.m.

Location: ZOOM:

To join by computer, click below

<https://imagineschools.zoom.us/j/94553577639?pwd=cUU1bGVsai9wb0djY3lBOUMrMVRMdz09>

Meeting ID: 945 5357 7639

Password: 008613

Invitees:

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

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"> a. Shared Values b. Academic Growth c. Economic Sustainability d. School Development e. Parent Choice f. Character Development
Equip	<p>Team & Family will utilize the following resources to ensure success:</p> <ol style="list-style-type: none"> a. Academic Excellence Framework b. School Leader Reports c. Economic Sustainability Report d. Formal Board Agenda

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.

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.

Topic	Facilitator	Time allotted for Discussion	Notes
Welcome/Call to Order, Roll Call, Pledge of Allegiance, Approval of the Board Minutes for November 2020. 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 (Leeland & Morningside) Board Report & Facilities Report	Principals Mrs. Jessica Johnson (Morningside) Mrs. Sherilyn Williams (Leeland) Regional Facilities Director, David Miller	5:10 – 6:10	
Audience Questions/Board Questions/Next Steps/Closing Remarks	Board Chair Anthony Pollard	6:10 – 6:30	

Notes:

Next Meeting: January 20, 2021 at 5:00 p.m.

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