



## Imagine Foundations I & II PCS Board Meeting Agenda



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

**Time:** 5:00 p.m. – 6:30 p.m.

**Location: ZOOM:**

**To join by computer, click below**

<https://imagineschools.zoom.us/j/95590592376?pwd=VkNGM0ppNno1SWQ0ZVhKckdWUjJ3QT09>

**Meeting ID: 955 9059 2376**

**Password: 667198**

**Invitees:**

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

<b>Establish</b>	<p>Team &amp; Family will become knowledgeable of Imagine Foundations I &amp; II Public Charter School through the Measures of Excellence:</p> <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>	<p>Team &amp; Family will utilize the following resources to ensure success:</p> <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>	<p>Team &amp; Family will collaborate, seek advice, and work together to employ all resources to</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.

	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.

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

**Notes:**

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**Next Meeting: February 24, 2021 at 5:00 p.m.**

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