**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.

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

**Meeting Date:** Wednesday, June 23, 2021  
**Time:** 5:00 p.m. – 6:30 p.m.  
**Location:** ZOOM:  
To join by computer, click below  
https://imagineschools.zoom.us/j/96668407679?pwd=emVMa0JWSllHZzhyekk5b1hDRSt4Zz09  
**Meeting ID:** 966 6840 7679  
**Password:** 261032  

**Invitees:**  
Imagine Foundations Board  
Imagine Morningside Leadership  
Imagine Leeland Leadership  
Imagine Regional Personnel  

| 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  

**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.
**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.

<table>
<thead>
<tr>
<th>Topic</th>
<th>Facilitator</th>
<th>Time allotted for Discussion</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome/Call to Order, Roll Call, Pledge of Allegiance, Approval of</td>
<td>Board Chair, Anthony Pollard</td>
<td>5:00-5:10</td>
<td></td>
</tr>
<tr>
<td>the May 2021 Board Minutes. After the approval of the minutes they</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>will be added to the school’s website.</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Imagine Foundations (Leeland &amp; Morningside) Board Report &amp; Facilities Report</td>
<td>Principals, Mrs. Jessica Johnson (Morningside), Mrs. Sherilyn Williams (Leeland), David Miller, Regional Facilities Director</td>
<td>5:10 – 6:00</td>
<td></td>
</tr>
<tr>
<td>PGCPS Board Member Introductions and County Updates</td>
<td>Anthony Harris and Raaheela Ahmed. PGCPS</td>
<td>6:00 -610</td>
<td></td>
</tr>
</tbody>
</table>
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.

<table>
<thead>
<tr>
<th>Topic</th>
<th>Facilitator</th>
<th>Time allotted for Discussion</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Regional Updates</td>
<td>Regional Director, Lance Pace</td>
<td>6:10 – 6:15</td>
<td></td>
</tr>
<tr>
<td></td>
<td>EVP, Shawn Toler</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Board Updates</td>
<td>Members of the Foundations Board</td>
<td>6:15 – 6:20</td>
<td></td>
</tr>
<tr>
<td>Audience Questions/Board Questions/Next Steps/ Closing Remarks</td>
<td>Board Chair, Anthony Pollard</td>
<td>6:20 – 6:30</td>
<td></td>
</tr>
</tbody>
</table>

Notes:

_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________
_____________________________________________________________________

Next Meeting: See you in September 2021!