Meeting Date: Wednesday, September 22, 2021
Time: 5:00 p.m. – 6:30 p.m.
Location: ZOOM:
Meeting ID: 964 5326 0334
Password: 268074
To join by computer, click below
https://imagineschools.zoom.us/j/96453260334?pwd=SXpUS3NYS0lHeTRuTmpmNEdzYVg5Zz09

Invites:
Imagine Foundations Board
Imagine Morningside Leadership
Imagine Leeland Leadership
Imagine Regional Personnel

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.
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<table>
<thead>
<tr>
<th>Topic</th>
<th>Facilitator</th>
<th>Time allotted for Discussion</th>
<th>Notes</th>
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</thead>
<tbody>
<tr>
<td>Welcome/Call to Order, Roll Call, Pledge of Allegiance, Approval of the June 2021 Board Minutes. After the approval of the minutes they will be added to the school’s website.</td>
<td>Board Chair, Anthony Pollard</td>
<td>5:00–5:10</td>
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<tr>
<td>Imagine Foundations (Leeland &amp; Morningside) Board Report &amp; Facilities Report</td>
<td>Principals</td>
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<td></td>
<td>Mrs. Jessica Johnson (Morningside)</td>
<td>5:10 – 6:00</td>
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<td>Mrs. Sherilyn Williams (Leeland)</td>
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<td>David Miller, Regional Facilities Director</td>
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<td>Regional Updates</td>
<td>Regional Director, Lance Pace</td>
<td>6:00 – 6:10</td>
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<td>EVP, Shawn Toler</td>
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<tr>
<td>Board Updates</td>
<td>Members of the Foundations Board</td>
<td>6:10– 6:20</td>
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<tr>
<td>Audience Questions/Board Questions/Next Steps/ Closing Remarks</td>
<td>Board Chair, Anthony Pollard</td>
<td>6:20 – 6:30</td>
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</tbody>
</table>
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