

# J<sup>Y</sup>@SCHOOL



## Imagine Foundations I & II PCS Board Meeting Agenda

**Meeting Date:** Wednesday, February 22, 2023

**Time:** 5:00 p.m. – 6:30 p.m.

**Location:** ZOOM:

**Meeting ID:** 910 7277 7874

**Password:** 256361

**To join by computer, click below**

<https://imagineschools.zoom.us/j/91072777874?pwd=Ym91UjcyZisvVnQ4Vy9zaG16cTNIQT09>

**To review all board documents, please click below**

[https://drive.google.com/drive/folders/1wAevVEaxpkEsE9QZV5\\_fQYGMah1rWZqi?usp=sharing](https://drive.google.com/drive/folders/1wAevVEaxpkEsE9QZV5_fQYGMah1rWZqi?usp=sharing)

### **Invitees:**

Imagine Foundations Governing Board

Imagine Foundations at Morningside Leadership Team

Imagine Foundations at Leeland Leadership Team

Imagine Mid-Atlantic Regional Leadership Team

Board Questions Email Box: [imagineleelandmorningsideboard@gmail.com](mailto:imagineleelandmorningsideboard@gmail.com)

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| <b>Establish</b> | Team & Family will become knowledgeable of Imagine Foundations I & II Public Charter School through the Measures of Excellence: <ol style="list-style-type: none"><li>Shared Values</li><li>Academic Growth</li><li>Economic Sustainability</li><li>School Development</li><li>Parent Choice</li><li>Character Development</li></ol> |
| <b>Equip</b>     | Team & Family will utilize the following resources to ensure success: <ol style="list-style-type: none"><li>Formal Governing Board Agenda</li><li>Governing Board Committee Reports</li><li>School Leader Report</li><li>Mid-Atlantic Regional Reports</li></ol>   |
| <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.   |

### **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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| <b>Evaluate</b> | Team & Family will actively assess the outcomes/agenda items through progress monitoring opportunities/events. |
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| Topic   | Facilitator  | Time allotted for Discussion | Notes |
|---|--|------------------------------|-------|
| Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the January 2023 Meeting Minutes <i>(will be posted to the school's website)</i>   | Board Chair,<br>Mr. Anthony Pollard  | 5:00-5:05                    |       |
| Board Agenda Items:<br>✓ Action Items to be discussed   | Board Chair,<br>Mr. Anthony Pollard  | 5:05 – 5:10                  |       |
| <b>Rolling Board Agenda Items:</b><br><br><ul style="list-style-type: none"> <li>o Charter School Renewal           <ul style="list-style-type: none"> <li>▪ Action Items</li> <li>▪ Academic Excellence Framework</li> </ul> </li> <li>o Executive Vice President's Report<br/>Rise Up- (December's Visit)-Update</li> </ul>   | Shawn Toler<br>Executive Vice President  | 5:10-5:30                    |       |
| <b>Board Committee Meeting Updates:</b>   |  |                              |       |
| Academic Excellence<br>(Academic Growth/Character Development)<br><br><ul style="list-style-type: none"> <li>o Principals' Reports</li> <li>o Regional Academic Director's Report</li> <li>o Regional Human Resources/<br/>Marketing Report</li> </ul> -Introduction of the new Regional Marketing & Communications Coordinator | Ms. Liya Amelga<br><br>Sherilyn Williams<br>Sara Cypress<br><br>Mr. Travis Miller<br><br>Shawn Toler | 5:30 – 5:45                  |       |
| Financial Excellence<br>(Economic Sustainability)<br><br><ul style="list-style-type: none"> <li>o Regional Finance Team Report</li> </ul>   | Mr. Levonia Wiggins Jr.<br><br>Mr. Nate Evans  | 5:45 – 6:00                  |       |

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| Topic   | Facilitator                                 | Time allotted for Discussion | Notes |
|---|---|------------------------------|-------|
| Operational Excellence<br>(School Development) <ul style="list-style-type: none"> <li>o Regional Facilities Director's Report</li> </ul>  | Mr. Anthony Pollard<br><br>Mr. David Miller | 6:00-6:10                    |       |
| Parent Engagement<br>(Parent Choice)  | Mr. Anthony Pollard                         | 6:10-6:15                    |       |
| Community Development<br>(Shared Values)  | Mr. Ivan Douglas                            | 6:15-6:20                    |       |
| <b>Public Comment:</b><br><br>Protocol for Public Comment:<br>1. Public Comments can be provided in person (including online meetings), or writing by email, mail or fax.<br>2. Registration to make Public Comments and/or submission of written Comments should be made no later than one (1) hour prior to the start of the Board Meeting. Registration or written comments can be e-mailed directly to the Board Chair at <a href="mailto:imagineleelandmorningsideboard@gmail.com">imagineleelandmorningsideboard@gmail.com</a><br>Registration to make Public Comments emails should provide a brief description of the topic to be addressed.<br>3. Speakers are requested to address items on the Board meeting agenda or topics relevant to the School.<br>4. In-person or online meeting comments are limited to three (3) minutes.<br>5. When using online meeting software, such as Zoom, please make sure your name or phone number is visible to the meeting host.<br>6. Public comment that consists of personal attacks, use of profanity, and use of derogatory or abusive language will not be allowed. | Board Chair,<br>Mr. Anthony Pollard         | 6:20-6:25                    |       |
| Board Questions/Next Steps/Closing Remarks  | Board Chair,<br>Mr. Anthony Pollard         | 6:25-6:30                    |       |

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Notes:

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**Next Board Meeting: Wednesday, March 22, 2023**

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|  <p>Anthony Pollard,<br/>Board Chairman<br/><a href="mailto:Pollard.on.purpose@gmail.com">Pollard.on.purpose@gmail.com</a></p> |  <p>Levonía Wiggins Jr.,<br/>Vice Chair<br/><a href="mailto:lcwigginsjr@gmail.com">lcwigginsjr@gmail.com</a></p> |
|  <p>Ebonnie Clark,<br/>Secretary<br/><a href="mailto:ebonniec@gmail.com">ebonniec@gmail.com</a></p>                           |  <p>Liya Amelga,<br/>Academic Excellence<br/><a href="mailto:liyaamelga@gmail.com">liyaamelga@gmail.com</a></p> |
|  <p>Ivan Douglas,<br/>Community Involvement<br/><a href="mailto:ivandoug@gmail.com">ivandoug@gmail.com</a></p>               |  |

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