

# JOY@SCHOOL



## Imagine Foundations I & II PCS Board Meeting Agenda

**Meeting Date:** Wednesday, January 25, 2023

**Time:** 5:00 p.m. – 6:30 p.m.

**Location:** ZOOM:

**Meeting ID:** 948 9692 8651

**Password:** 830319

**To join by computer, click below**

<https://imagineschools.zoom.us/j/94896928651?pwd=S3pXN29MSnNFUmtTRFFiTVdTcC9oQT09>

**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)

<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.
<b>Evaluate</b>	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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Topic	Facilitator	Time allotted for Discussion	Notes
Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the December 2022 Meeting Minutes ( <i>will be posted to the school's website</i> )	Board Chair, Mr. Anthony Pollard	5:00-5:05	
Board Agenda Items: ✓ Action Items to be discussed	Board Chair, Mr. Anthony Pollard	5:05 – 5:10	
<b>Rolling Board Agenda Items:</b>  <ul style="list-style-type: none"> <li>○ Charter School Renewal <ul style="list-style-type: none"> <li>▪ Action Items</li> <li>▪ Academic Excellence Framework</li> </ul> </li> <li>○ Executive Vice President's Report Rise Up- (December's Visit)-Update</li> </ul>	Shawn Toler Executive Vice President	5:10-5:30	
<b>Board Committee Meeting Updates:</b>			
Academic Excellence (Academic Growth/Character Development)  <ul style="list-style-type: none"> <li>○ Principals' Reports</li> <li>○ Regional Academic Director's Report</li> <li>○ Regional Human Resources/ Marketing Report</li> <li>-Introduction of the new Regional Marketing &amp; Communications Coordinator</li> </ul>	Ms. Liya Amelga  Sherilyn Williams Sara Cypress  Mr. Travis Miller  Shawn Toler	5:30 – 5:45	
Financial Excellence (Economic Sustainability)  <ul style="list-style-type: none"> <li>○ Regional Finance Team Report</li> </ul>	Mr. Levonia Wiggins Jr.  Mr. Nate Evans	5:45 – 6:00	

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Topic	Facilitator	Time allotted for Discussion	Notes
Operational Excellence (School Development) <ul style="list-style-type: none"> <li>o Regional Facilities Director's Report</li> </ul>	Mr. Anthony Pollard  Mr. David Miller	6:00-6:10	
Parent Engagement (Parent Choice)	Mr. Anthony Pollard	6:10-6:15	
Community Development (Shared Values)	Mr. Ivan Douglas	6:15-6:20	
<b>Public Comment:</b>  Protocol for Public Comment: 1. Public Comments can be provided in person (including online meetings), or writing by email, mail or fax. 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> Registration to make Public Comments emails should provide a brief description of the topic to be addressed. 3. Speakers are requested to address items on the Board meeting agenda or topics relevant to the School. 4. In-person or online meeting comments are limited to three (3) minutes. 5. When using online meeting software, such as Zoom, please make sure your name or phone number is visible to the meeting host. 6. Public comment that consists of personal attacks, use of profanity, and use of derogatory or abusive language will not be allowed.	Board Chair, Mr. Anthony Pollard	6:20-6:25	
Board Questions/Next Steps/Closing Remarks	Board Chair, Mr. Anthony Pollard	6:25-6:30	

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Notes:

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

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

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