

Imagine Lincoln Public Charter School

Board Meeting Agenda



Meeting Date: Wednesday, September 16, 2020

Time: 6:00 p.m. - 7:15 p.m.

Invitees:

Imagine Lincoln Board

Imagine Lincoln Leadership

Imagine Regional Personnel

Board Questions Email Box: imagineincolnboard@gmail.com

Establish	Team & Family will become knowledgeable of Imagine Lincoln Public Charter School through the following Measures of Excellence: <ol style="list-style-type: none"> 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: <ol style="list-style-type: none"> 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.

Topic	Facilitator	Time allotted for Discussion	Notes
Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the June 2020 Meeting Minutes which will be added to the school's website.	Board Chair Marcel Boyd	6:00 - 6:05	

Mission Statement

The mission of Imagine Lincoln Public Charter School is to provide students with a world-class learning opportunity by creating a caring learning environment, developing the intellect and morality of our students, and preparing children for lives of leadership in a rapidly changing world.

Imagine Schools Board Report	Principal Jennifer Gerwig	6:05 - 6:35	
Board Committee Meeting Updates <ul style="list-style-type: none"> • Academic Excellence (Academic Growth/Character Development) • Financial Excellence (Economic Sustainability) • Operational Excellence (School Development) • Parent Liaison (Parent Choice) • Community Involvement (Shared Values) 	Committee Chairs	4:35 - 6:55	
Board Questions	Board Chair Marcel Boyd	6:55 – 7:00	
Closing Remarks/Next Steps/Questions	Board Chair Marcel Boyd	7:00 - 7:15	

Notes:

Next meeting: Wednesday, October 14th

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