



## *Imagine Lincoln Public Charter School Board Meeting Agenda*

**Meeting Date:** Wednesday, April 14, 2021

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

**Location: ZOOM:**

To join by computer, click below

<https://imagineschools.zoom.us/j/91794568344?pwd=OFMvczE1R2FUVnBVa01udzRMWmJHdz09>

**Meeting ID:** 917 9456 8344

**Password:** 450706

**Invitees:**

Imagine Lincoln Board

Imagine Lincoln Leadership

Imagine Regional Personnel

Board Questions Email Box: [\*\*imaginelincolnboard@gmail.com\*\*](mailto:imaginelincolnboard@gmail.com)

<b>Establish</b>	<p>Team &amp; Family will become knowledgeable of Imagine Lincoln Public Charter School through the following Measures of Excellence:</p> <ol style="list-style-type: none"> <li>a. Shared Values</li> <li>b. Academic Growth</li> <li>c. Economic Sustainability</li> <li>d. School Development</li> <li>e. Parent Choice</li> <li>f. Character Development</li> </ol>
<b>Equip</b>	<p>Team &amp; Family will utilize the following resources to ensure success:</p> <ol style="list-style-type: none"> <li>a. Academic Excellence Framework</li> <li>b. School Leader Reports</li> <li>c. Economic Sustainability Report</li> <li>d. Formal Board Agenda</li> </ol>
<b>Engage</b>	<p>Team &amp; Family will collaborate, seek advice, and work together to employ all resources to inform &amp; advise all stakeholders guided by the mission &amp; vision of the school.</p>

**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.

<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
<b>Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the March 2021 Meeting Minutes, which will be added to the school's website.</b>	Board Chair Marcel Boyd	6:00 - 6:05	
<b>Imagine Lincoln's Board Report &amp; Facilities Report</b>	Principal, Jennifer Gerwig  Regional Facilities Director, David Miller	6:05 - 6:35	
<b>Hear the Audience</b>	Board Chair Marcel Boyd	6:35 - 6:45	
<b>Board Committee Meeting Updates</b> <ul style="list-style-type: none"> <li>• <b>Academic Excellence (Academic Growth/Character Development)</b></li> <li>• <b>Financial Excellence (Economic Sustainability)</b></li> <li>• <b>Operational Excellence (School Development)</b></li> <li>• <b>Parent Liaison (Parent Choice)</b></li> <li>• <b>Community Involvement (Shared Values)</b></li> </ul>	Committee Chairs	6:45 - 7:00	
<b>Closing Remarks/Next Steps/Questions</b>	Board Chair Marcel Boyd	7:00 - 7:15	

**Notes:**

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**Next meeting: Wednesday, May 19, 2021 at 6:00 p.m.**

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