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 Lincoln Public Charter School
Board Meeting Agenda

Meeting Date: Wednesday, November 10, 2021
Time: 6:00 p.m. - 7:15 p.m.
Location: ZOOM:
Meeting ID: 917 5954 5903
Password: 458524
To join by computer, click below
https://imagineschools.zoom.us/j/91759545903?pwd=b0hZUkpYYTNEZUtKOXI4czBHSXV4QT09

Invitees:
Imagine Lincoln Board
Imagine Lincoln Leadership
Imagine Regional Personnel
Board Questions Email Box: imaginelincolnboard@gmail.com

Establish
Team & Family will become knowledgeable of Imagine Lincoln Public Charter School through the following 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.
<table>
<thead>
<tr>
<th>Topic</th>
<th>Facilitator</th>
<th>Time allotted for Discussion</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the October 2021 Meeting Minutes, which will be added to the school's website.</td>
<td>Board Chair, Marcel Boyd</td>
<td>6:00 - 6:05</td>
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<tr>
<td>Imagine Lincoln’s Board Report</td>
<td>Principal, Jennifer Gerwig</td>
<td>6:15 - 6:40</td>
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<tr>
<td>Regional Academic Director's Report</td>
<td>Travis Miller</td>
<td>6:40 – 6:55</td>
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<td>Regional Director's Report</td>
<td>Lance Pace</td>
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<td>Regional IT Report</td>
<td>Will Patterson</td>
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<td>Regional Facilities Report</td>
<td>David Miller</td>
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<td>Regional Marketing Report</td>
<td>Tina Chavis</td>
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<tr>
<td>Board Committee Meeting Updates</td>
<td>Members of the Lincoln Board</td>
<td>6:55 – 7:10</td>
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<tr>
<td>• Academic Excellence (Academic Growth/Character Development)</td>
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<td>• Financial Excellence (Economic Sustainability)</td>
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<td>• Operational Excellence (School Development)</td>
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<td>• Parent Liaison (Parent Choice)</td>
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<td>• Community Involvement (Shared Values)</td>
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<tr>
<td>Audience/Parents Questions/Board Questions/Next Steps/Closing Remarks</td>
<td>Board Chair, Marcel Boyd</td>
<td>7:10– 7:15</td>
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</tbody>
</table>

**Notes:**

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Next meeting: Wednesday, December 15, 2021 @6:00pm