



Imagine Lincoln Public Charter School Board Meeting Agenda

Meeting Date: Wednesday, November 11, 2020

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

Location: ZOOM:

To join by computer, click below

<https://imagineschools.zoom.us/j/92095914390?pwd=dEhrQ1VWUERrTnhkTjRqcWJOc0lXZz09>

Meeting ID: 920 9591 4390

Password: 448318

Invitees:

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

Establish	<p>Team & Family will become knowledgeable of Imagine Lincoln Public Charter School through the following Measures of Excellence:</p> <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	<p>Team & Family will utilize the following resources to ensure success:</p> <ol style="list-style-type: none"> a. Academic Excellence Framework b. School Leader Reports c. Economic Sustainability Report d. Formal Board Agenda
Engage	<p>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.</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.

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 October 2020 Meeting Minutes which will be added to the school's website.	Board Chair Marcel Boyd	6:00 - 6:05	
Imagine Lincoln's Board Report & Facilities Report	Principal, Jennifer Gerwig Regional Facilities Director, David Miller	6:05 - 6:30	
Hear the Audience	Board Chair Marcel Boyd	6:30 - 6:45	
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	6:45 - 6:55	
Closing Remarks/Next Steps/Questions	Board Chair Marcel Boyd	6:55 - 7:00	

Notes:

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Next meeting: Wednesday, December 16, 2020

Mission Statement

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