



Imagine Lincoln Public Charter School
Board Meeting Minutes
June 11, 2020
4:00 p.m.

Meeting began at 4:11 pm via Zoom

Attendees: Melissa Boston, Cinnamon Brown, David Miller, Shayla Manigault-Amadasun, Fred Whitaker, Krystal Robinson, Lance Pace, Jennifer Gerwig, Tobie Bowie, Keith Bullock

The meeting was called to order by Mrs. Melissa Boston. Members of the Board and ILT recited the Pledge of Allegiance.

ILT (Principal Gerwig):

Enrollment

-Imagine Lincoln will end the 2019-2020 SY with an enrollment number of 380. PGCPS has pushed out guidance which will allow for IL to move forward with the enrollment process. The enrollment goal for the 2020-2021 SY is 464. Although higher, Ms. Gerwig and her team want some flexibility so that they can handle anything they may arise as a result of COVID-19 or any other things that may come up during the 2020-2021 SY.

-Ms. Gerwig and her team will meet with ILT and CLT to plan other avenues for increasing enrollment for the 2020-2021 SY.

-Current lottery acceptance is 69 students.

-96% of families will return.

Academics

-Although student gains in some areas were up and down, the overall data for reading and math shows growth. Students recently took their last assessment during the month of May. One family opted not to test their child and only a handful missed the assessment. Ms. Gerwig and her team will review this data more in-depth throughout the summer to look for trends to support students as much as possible upon our return. The team always want to have *valid* triangulated data as students were able to take this assessment at home.

***Ms. Gerwig briefly talked about the reading and mathematics academic growth on slides 6 and 7.



Culture/Climate

-Enrollment continued to decrease due to students learning virtually. Currently, suspensions are down by 11 compared to the suspension data for the 2018-2019 SY.

-Ms. Gerwig referenced the Counselor Newsletter and Cultural Leadership Team meetings. All is well and has been a success during the 2019-2020 SY. Ms. Gerwig also mentioned Go Guardian Monitoring tool, which is a cloud-based filtering tool to support safety while online. Ms. Gerwig praised the software as she and her team have been able to monitor students online habits and were able to provide real-time support to students (not many).

-(Shared Values) -1) Seek input/ideas regarding culture and climate and 2) solicit input/feedback from parents regarding culture and climate.

-Currently working on make-up policy for students to make up work given during remote learning.

Facilities- Mr. Miller:

- Mr. Miller reported that the facilities team returned to work on June 8, 2020.

-Currently, his team is assisting with helping staff move items, trash removal, and daily cleaning. His team is currently cleaning in 2-hour intervals during the day as well as cleaning in the evening.

-Team has received training on the proper use of personal protective equipment and a refresher training in enhanced cleaning techniques.

-Specific focus on common areas and access areas.

-No current timeframe for the building to fully reopen. Team is waiting on guidance from PGCPD and/or MSDE.

-Facilities working on a plan to physically distant student desk and rechecking ventilation in the school (i.e. HVAC).

-Facilities have enough nitrile gloves and masks for staff.

-Use KBQ-32 and bleach mix to clean. Simple as spray, wait (approximately 10 minutes), and wipe.

-Not mandated to check the temperature of staff but will create a plan if that is mandated.



Parent Report- Ms. Robinson:

- Thank you to the school for your support during this unprecedented time.

Academic Committee Report/Staffing Update-Ms. Boston:

-Ms. Gerwig and her team have plans in place to support students academically.

Staffing

-Only two vacant positions.

Questions were addressed by school leadership accordingly.

Meeting adjourned at 4:45 p.m.