



**Imagine Lincoln Public Charter School
Board Meeting Minutes
January 13, 2021
6:00 p.m.**

Meeting called to order at 6:01 p.m.

Attendees: Marcel Boyd, Melissa Boston, Chevella Wilson, Keith Bullock, and Krystal Robinson

David Beck (Absent)

Adoption of Minutes: Mrs. Boston/Dr. Bullock

Adoption of Agenda: Mrs. Boston/Dr. Bullock

Principal Jennifer Gerwig:

Enrollment at 391

Shared Values

- Responsibility – character trait of the month
- Small groups on Wednesdays
- Training for teachers
- Working on grades for 2nd quarter progress reports

Academic Growth

- Beginning Star 3 testing
- Continuous lesson plan feedback
- Completed December walk-throughs on 12/10/20 and 12/15/20
- Another walk-through in January
- Teachers are working on grade distribution forms

Positive Character Development

- SEL training for staff/scholars

- Honesty – character trait for January
- Completed JIF assembly in December

Discipline ~ Zero suspensions

Awards and Celebrations

- Honor Roll assembly took place for 1st quarter
- 100% of scholars have access to technology
- 2nd quarter honor assembly will take place in February

Parent Choice:

- 2nd quarter parent survey will be given out in February
- Weekly updates and monthly calendar sent to parents
- Angel Tree

Economic Sustainability

- Open Houses complete
- Preparing video marketing tool
- Continuing to develop list of interested families
- Keeping contact with interested families

David Miller, Regional Facilities Director:

- Supporting virtual learning model - enhanced cleaning/disinfecting of high-touch surfaces, cleaning storage areas, disposal of trash, cleaning exterior areas of campus, disposable face masks and gloves, social distancing, and flushing of water system
- Facilities projects – exterior and interior door repairs, VCT floor tile replaced, two HVAC roof top units repaired, final elevator inspections, touch up painting, replacement of front lobby countertop, and FFE inventory
- Supporting hybrid learning model – health screenings, social distancing, mandatory use of face masks, plexiglass screens for counter areas, socially distanced classrooms, staggered entrance and exit of scholars, HVAC and environmental issues, HOCL air purifiers, upgraded air filters, operable windows in classrooms, and health suite considerations

Board Chair, Mr. Boyd:

Thanked Facilities team for their hard work ensuring the buildings are safe when schools reopen.

Mrs. Gerwig:

Home visits have been conducted for scholars with chronic absences. Teachers are working with scholars to improve Star testing results.

Board Co-chair, Mrs. Boston:

Academic Excellence – Reviewed and provided feedback for professional development plan. The board is helping to improve the capacity of teachers.

Board member, Dr. Bullock:

Community Development – Spoke with Mr. Beck about increasing enrollment by standing out from other charter schools. Requested that the board is included in video marketing tool. The board is working to partner with non-profit organizations for additional support.

Board Chair, Mr. Boyd:

Economic Sustainability – The board will help with visibility, marketing, and keeping communication open with parents. Met with Mr. Evans and the Finance team to ensure Imagine Lincoln is moving in the right direction.

Board member, Mrs. Robinson:

Parent Choice – Will be focusing on producing a newsletter to distribute to parents.

Mr. Lance Pace:

January 2021 updates:

- PG County Charter School Alliance
- Cares Act
- Charter Renewal Addendum
- PGCPS Lottery Application Process (11/2 – 1/29)
- January 2021 meeting with Pastor Whitaker
- The Urban Garden Initiative
- Professional Development Opportunities – Imagine Leadership Summit, Strategic Budgeting for Boards webinar
- Star Testing

Meeting adjourned at 6:49 p.m.