



**Imagine Lincoln Public Charter School  
Board Meeting Minutes  
April 14, 2021  
6:00 p.m.**

Meeting called to order at 6:02 p.m.

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

Adoption of Minutes: Mrs. Boston/Mrs. Robinson

Adoption of Agenda: Mrs. Boston/Mrs. Robinson

**Board Chair, Mr. Boyd:**

Thanked Mrs. Gerwig and staff for preparing the school to transition to hybrid learning. Reassured Mrs. Gerwig that the staff has the full support of the board.

**Principal Jennifer Gerwig:**

**Shared Values**

- Worked on Responsibility – character trait of the month
- Small groups on Wednesdays
- Hybrid learning professional development
- 3<sup>rd</sup> quarter report card grades

**Academic Growth**

- Preparing for STAR 4 and Benchmark testing
- Scholars returned for hybrid learning
- Schedules adjusted for hybrid learning
- Novel study for 4<sup>th</sup> quarter in all RELA classes

**Positive Character Development**

- SEL meetings with counselor
- Mentoring from D.C. United starting this month
- Compassion – character trait for April
- PBIS matrix updated for hybrid and virtual learning

**Discipline** ~ Zero suspensions

**Awards and Celebrations**

- Our Promising Practice submission has been completed for the CLT – Cultural Leadership Team

**Parent Choice:**

- 2<sup>nd</sup> quarter parent survey has been completed

**Economic Sustainability**

- Developing list of interested families
- Reaching out to interested families
- Preparing school budget

**David Miller, Regional Facilities Director:**

- Facilities Reopening for Scholars
  - Physical distancing – additional signage installed, way markers, directional signage and floor tape
  - Lavatories – physical distancing
  - Set up of C.A.R.E. room in Room 105
- Proposed Facilities Projects
  - Installation of double doors from lobby to front hallway
  - Renovation of playground
  - Security camera upgrades

**Board Member, Mr. Beck:**

A request can be made to have D.C. United donate tickets for scholars to attend games.

**Mrs. Gerwig:**

Announced that Imagine Lincoln applied for a grant through Amazon and the school was chosen to receive the grant.

**Board Chair, Mr. Boyd:**

Financial Excellence – Commended school leadership and IL team for staying within budget during this pandemic. We have been successful in adapting to this new environment.

**Board Co-chair, Mrs. Boston:**

Academic Excellence – Playing support role as needed as the scholars are welcomed back into the building. Thinking of ways to incentivize scholars who remained virtual.

**Board member, Mrs. Robinson:**

Parent Choice – Planned to meet with Mrs. Gerwig to discuss results of parent survey, but the meeting had to be rescheduled. Thanked Mrs. Gerwig and staff for their hard work to prepare for the transition to hybrid learning.

**Board member, Mr. Beck:**

Operational Excellence – Working with organization to see if time can be donated. Also looking at grants from NSF. Also reached out to Rid Labs to discuss making an education application for AI to help scholars improve their test taking skills and understand the curriculum. The Secretary Exchange Commission has STEM opportunities for scholars that are in the planning stages for next year.

**Board member, Dr. Bullock:**

Community Involvement – no update at this time.

**Mr. Lance Pace:**

The board met with Mr. Nate Evans for the budget and there will be a check-in meeting to discuss the budget in detail with Mrs. Gerwig. For enrollment, the lottery numbers will be checked again by Mr. Pace and Mrs. Gerwig. Word of mouth is helping to increase the amount of interested scholars for open enrollment.

**Mr. Shawn Toler:**

Thanked the board for their support and guidance and commended the school leadership. Renewal will be the focus for the next academic school year.

**Next meeting will be held on Wednesday 5/19/21 at 6:00 pm**

**Meeting adjourned at 6:52 p.m.**