



**Imagine Lincoln Public Charter School  
Board Meeting Minutes  
October 14, 2020  
6:00 p.m.**

Meeting began at 6:00 p.m.

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

Adoption of Minutes: Mrs. Boston/Mrs. Robinson

Adoption of Agenda: Mrs. Boston/Dr. Beck

**Marcel Boyd – Board Chair:**

Announced the resignation of board member Dr. Tyson Beale

**Principal Jennifer Gerwig:**

Enrollment at 393

**Shared Values**

- Committees – goal setting for SEP and SPP
- Lunch bunches with scholars

**Positive Character Development**

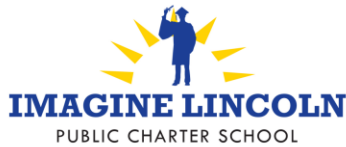
- Social/emotional training

**Academic Growth**

- Star testing complete
- NWEA fluency for K-2 begins 10/16
- Headphone pickups by scholars
- Small groups have begun
- Lesson plan feedback

**Positive Character Development**

- Integrity – character trait for October
- New Student Advocate – Mr. McLean
- Monthly check-ins – Mr. Kornegay and Ms. Smullen



- Bullying Prevention Month activities

**Discipline** ~ Zero suspensions

**Parent Choice:**

- Pretzels with the Principal – 10/22
- Headphones distributed to scholars
- Additional technology ordered
- Preparing survey

**Economic Sustainability**

- 393 - enrollment
- Adjustment for Academic Facilitator position

**David Miller, Regional Facilities Director:**

- Periodic cleaning of school campuses
- Enhanced cleaning of all accessed areas
- Cleaning and policing of exterior areas of campus
- Facilities projects – door repairs, painting, lobby countertop replacement, annual life safety inspections and testing, new key fobs, upgrades to AFA security monitoring system, and FFE inventory
- Facilities reopening plans – PPE, social distancing, and enhanced cleaning/disinfecting
- Hybrid learning model

**Board Chair, Mr. Boyd:**

Thanked administrators and facilities team for constantly maintaining guidelines.

Allowed time for public comments from parent body and scholars.

Parent, Ms. Brunson thanked administrators for all the communication received from the school.

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

Academic Excellence – Contacted Mrs. Gerwig and Mrs. Amadasun to discuss the support needed to ensure that staff have what they need to be successful. Three main areas to focus: recruitment, transition back into classroom, and retention.

**Board member, Dr. Wilson:**



Academic Excellence – Contacted school leadership to discuss support that can be provided to Mrs. Gerwig and staff.

**Board member, Dr. Beck:**

Operational Excellence – Engage the school and organization to determine purpose. Hire someone to complete assessment of school to determine strengths and mission.

**Board member, Dr. Bullock:**

Community Involvement – Ways to attract future families for enrollment. Increasing capacity of internal and external stakeholders using capabilities, connections, cognition, and confidence.

**Board member, Mrs. Robinson:**

Parent Choice – Working with Mrs. Gerwig to determine ways to keep lines of communication open with parent body.

**Board Chair, Mr. Boyd:**

Financial Excellence – Met with operators to discuss financial reports. Currently operating in the green.

**Mr. Lance Pace, Operator:**

Wants to get a pulse of how the parents are feeling. School updates will be provided on Zoom call with parents on Thursday 10/15.

**Ms. Loretta White, PG County School Board:**

Wished much success as we deal with new normal. Working to improve the quality of teaching and new model of teaching.

**Board Chair, Mr. Boyd:**

Extended invitation to parents to invite a friend to the next board meeting.

**Meeting adjourned at 6:54 p.m.**