



**Imagine Lincoln Public Charter School
Board Meeting Minutes
September 15, 2021
6:00 p.m.**

Meeting called to order at 6:03 p.m.

Attendees: Marcel Boyd, Charles Whitaker, Krystal Robinson, Jennifer Gerwig, Tobie Bowie, Nate Evans, Don Bowman, David Miller, Michele Robinzine, Shawn Toler, Travis Miller, Lance Pace, Fred Whitaker, and Cinnamon Brown, William Patterson, Tina Chavis

Board Chair, Mr. Boyd – introduction of Pastor Whitaker as new board member

Adoption of Minutes: Pastor Whitaker/Mrs. Robinson

Adoption of Agenda: Pastor Whitaker/Mrs. Robinson

Mr. Shawn Toler – introduction of the Imagine Team

Principal Jennifer Gerwig:

Current Enrollment: 417

Shared Values

- Have used FUN to start off the school year with staff
- Three Houses
 - Thurgood Marshall (K -2)
 - Ida B. Wells (3 -5)
 - Booker T. Washington (6-8)

Academic Growth

- Planning and preparing for testing
- Assessments for PGCPS and STAR
- Teachers reviewed last year's data and worked on unpacking standards



Positive Character Development

- Developed list of character traits for each month
- Scholar and staff shirts with character traits on them
- JIF assemblies planned out for the year
- Essay for scholars to write about character traits
- Monday SOAR meetings for all houses

Discipline ~ Zero suspensions

Awards and Celebrations

- Awards received during Imagine Forum:
 - Shared Values A-
 - Economic Sustainability A+
 - Character Development B-
 - Promising Practice Award for Cultural Leadership team

Parent Choice:

- Sent postcards over the summer break
- New sign to show we are enrolling
- Survey for families about virtual/in-person learning
- Class Dojo is set up
- Orientation for all new families
- Virtual tour posted on the website
- Popsicles with the Principal and uniform exchange

Economic Sustainability

- Reaching out to families that have shown interest in Imagine
- Budget has been approved
- Additional funding for ESSR Grant



David Miller, Regional Facilities Director:

Summer Cleaning and Classroom Preparation

- Summer Cleaning – dusted, wiped down walls, waxed floors, deep cleaned desks and chairs, cleaned classroom rugs, whiteboards cleaned, kitchen cleaned, lockers cleaned, lavatories deep cleaned, light covers cleaned, removed stained ceiling tiles, and removed bulk trash
- Classroom Preparation – removed floor tape markings, returned desks/tables/chairs that were removed for social distancing, desks and chairs set at 3 ft. physical distance, new signage added, and continued use of Ionopure air filters

Summer Facilities Projects

- Installation of glass doors and storefront in lobby
- Installation of new door between lobby desk and data room
- Installation of new exterior storage room door
- Painting of steps and touch-up painting of classrooms and door frames

Facilities Projects in Process

- Garden Project
- Renovation and improvements to outdoor structures around playground

COVID-19 Protocols – sanitizing and cleaning protocols continue from Spring 2021 hybrid learning model

- Supplies and equipment
- Indoor air quality
- Routine cleaning and disinfecting
- Positive COVID-19 case cleaning

ESSR III Budget Requests



- Projected cleaning and sanitizing supplies
- Glass lobby doors and storefront project
- Indoor air quality improvements
- Installation of touch-less lavatory fixtures
- Installation of operable windows

Principal Jennifer Gerwig:

Parents are not allowed in the building. Visitors are allowed by appointment only. Virtual meetings will be held for all parents. Approximately 50 scholars are virtually learning.

Mr. Lance Pace:

- First week of school – hybrid instruction and implementation of new instructional programs
- Rise Up Visit – Wednesday 9/15/21
- Renewal application due 10/1/21 at noon
- PGCPs site visit – 10/6/21 and 10/8/21

Travis Miller, Regional Academic Director:

- School turnaround efforts (Rise Up Team)
- Participated in regional forum presentation
- Staffing of two Regional Academic Coaches to support teacher development
- Participation in the charter renewal process

Marcel Boyd, Board Chair:

Committee updates will be provided at next board meeting after board retreat.

Next board meeting will be held on 10/20/21

Meeting adjourned at 6:56 p.m.