



IMAGINE TOGETHER

**Imagine Lincoln Public Charter School
Board Meeting Minutes
February 16, 2022
6:00 p.m.**

Meeting called to order at 6:04 p.m.

Attendees: Marcel Boyd, Charles Whitaker, David Beck, Tobie Bowie, Krystal Robinson, William Patterson, Nate Evans, David Miller, Jennifer Gerwig, Shayla Amadasun, Don Bowman, Fred Whitaker, Yvette Brunson, Shawn Toler, Tina Johnson, Shekita Gore, Michelle Robinzine, Cinnamon Brown, Herializ Ruiz Ortiz

Board Chair, Mr. Boyd – Roll call and welcome

Adoption of Agenda: Mr. Beck/Pastor Whitaker

Adoption of Minutes: Mr. Beck/ Mrs. Robinson

Pledge of Allegiance

Principal Jennifer Gerwig:

Current Enrollment: 358

Shared Values

- Mrs. Krisko and other leadership team members were able to prepare town hall meetings with houses

Academic Growth

- Benchmark is being administered
- Ms. Tucker is working with National Assessment Team to triangulate data sources
- Rise Up visit today
- Added MyOn, a reading library for all scholars online

Positive Character Development

- Continuing with house incentives and SOAR meetings weekly
- Scholars are still receiving character shirts monthly if they are chosen for character trait



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Discipline

- September – 0 suspensions
- October – 2 suspensions
- November – 3 suspensions
- December – 3 suspensions
- January – 0 suspension
- February – 1 suspension

Awards and Celebrations

- 1st, 5th, and 8th grade received a pizza party for STAR improvement
- School-wide dress down day for increase on learning gains in all STAR assessments
- Celebrated school counselor for National School Counselor Week

Parent Choice:

- “Back to school” session for families returning from virtual learning
- Registrar Mr. Smith has been reaching out to families interested in joining the Imagine Lincoln team
- We are in the process of planning a family resource night

Economic Sustainability

- Working on improving school website
- Addressing additional ways to increase enrollment
- Enrollment has been submitted to PGCPs for 2022-2023 projections of 372 scholars

The yearbook group is capturing photos of school celebrations and events.

Marcel Boyd opened action item for approval of engaging with Mr. BJ Page for professional development resources. The action item was approved by Mr. Beck/Pastor Whitaker.



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Travis Miller, Regional Academic Director:

Academic Growth and Achievement

- Data analysis – school will review and analyze assessment data to make appropriate instructional moves
- Second Semester – Core instruction, MyOn usage, academic goal setting, National Character Essay
- Joy at School Leadership Summit
- Assessments – STAR assessment, STAR Early Literacy assessment, PG County Math and Science benchmark

Winter STAR Roundup

- Mean Learning Gain – 1.03 for ELA and 1.01 for Math
- Student Growth Percentile – increased 8 points in Math and increase 5 points in ELA

Academic Coaches Focus

- Bi-weekly coaches meeting
- 30-60-90-day plan
- Professional development

February Rise Up Focus

- Revisit focus goals
- Action plan development
- Scholar success time

Shawn Toler, Executive Vice President:

Based on the site review, we have been asked to create action plans for the areas of academic performance and operations. Each area should have three goals.

Board Member, Pastor Whitaker:

Community Development – The committee is continuing to expand what Imagine Lincoln is doing. A meeting will be scheduled with Juanita Miller, PG County School Board Chair. The committee is continuing to work with



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William Patterson and Tina Chavis regarding the school website updates. The committee discussed with Mrs. Gerwig about having an administrator to consistently make sure the website is always updated. The new LCD screen will be installed soon. The church daycare will be opening in three weeks. The committee is hoping to have a Spring Bazaar and a virtual gala that will engage the community.

Marcel Boyd opened action item for “Make School Cool” program. The action item was approved by Pastor Whitaker/Mr. Beck.

Mental health support is now available in the school as a resource for parents and scholars due to COVID.

Tina Chavis:

Website Innovation

The Technology and Marketing team is currently working to improve our region websites.

Marcel Boyd opened action item for working with operator on a marketing plan. The action item was approved by Mr. Beck/Mrs. Robinson.

Board Member, Mrs. Robinson:

Parent Choice – Final edits are being made to the parent newsletter. Once those edits are completed, the newsletter will be sent to Mrs. Gerwig for feedback and then sent to parents via ClassDojo.

Board Chair, Mr. Boyd:

Financial Excellence – The committee is focused on the marketing plan and the scholar enrollment numbers. The committee’s strategic planning is to include focusing on areas of concern and growth and increasing enrollment. Mr. Boyd opened an action item for planning a community gala to take place in May. The action item was approved by Mr. Beck/ Mrs. Robinson.

Nate Evans, Senior Accountant:

presented the Board Summary Financial Report.



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David Miller, Regional Facilities Director:

Facilities Projects Completed

- Elevator inspection certificate received and posted
- New electrical circuit installed in kitchen
- Desks and chairs rearranged in classrooms

Facility Projects in Process

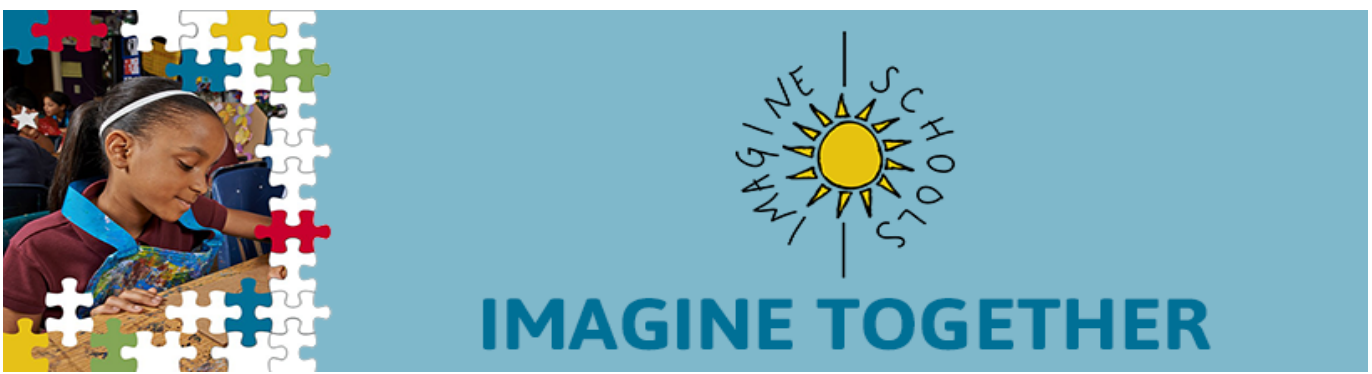
- Kitchen equipment replacements
- Fire alarm inspection pending this month and adjustments to security system sensors
- Renovations and improvements to outdoor structures around playground
- Garden project

ESSR Budget Facilities Budget Requests – now approved

- Projected cleaning and sanitizing supplies
- Glass lobby doors and storefront project
- Indoor air quality improvements
- Installation of touchless lavatory fixtures
- Installation of operable windows
- Upgraded video camera system
- Automatic door closer hardware
- New storage cubbies
- Cordless sprayers

Board Member, David Beck:

Operational Excellence – The committee would like to provide food and other resources for the after school programs. The committee will also work with non-profit agencies to provide technical opportunities for scholars.



Marcel Boyd opened the floor for public comments/parent feedback. Parents are encouraged to email their questions/concerns and join the private board sessions.

Parent Yvette Brunson thanked Mrs. Gerwig and Mrs. Amadasun for their constant communication through ClassDojo and thanked Mrs. Krisko and Ms. Mullins for all the information/resources they provide.

Shawn Toler, Executive Vice President:

Closing remarks – thanked the leadership team for doing an amazing job and thanked the parents for their feedback.

Next board meeting will be held 3/16/22 at 6pm.

Meeting adjourned at 7:41 p.m.