



**Imagine Lincoln Public Charter School
Board Meeting Minutes
February 17, 2021
6:00 p.m.**

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

Attendees: Marcel Boyd, Melissa Boston, David Beck, and Krystal Robinson
Chevella Wilson & Keith Bullock (Absent)
Adoption of Minutes: Mrs. Boston/Mrs. Robinson
Adoption of Agenda: Mrs. Boston/Mrs. Robinson

Principal Jennifer Gerwig:

Enrollment at 390

Shared Values

- Responsibility – character trait of the month
- Small groups on Wednesdays
- Training for teachers
- 2nd quarter report card grades

Academic Growth

- Star 3 is complete
- Continuous lesson plan feedback
- Benchmark 2 being administered along with FAST 2
- January walkthroughs complete
- Grade distribution forms
- Data analysis to compare STAR and Benchmark scores
- Tutoring being added for scholars

Positive Character Development

- PBIS training
- Perseverance – character trait for February
- Black History Month activities

Discipline ~ Zero suspensions

Awards and Celebrations

- Honor Roll assembly – Monday 2/22/21

Parent Choice:

- 2nd quarter parent survey will be developed
- Weekly updates sent to parents along with monthly calendar

Economic Sustainability

- Preparing video marketing tool
- Continuing to develop list of interested families
- Lottery closed
- Adjusting budget

David Miller, Regional Facilities Director:

- Building reopening - Facilities projects
 - remaining interior door repairs
 - touch up painting and wall painting in classrooms
 - replacement of countertop in front lobby
 - final cleaning and classroom setup
- Facilities reopening preparation
 - socially distanced classrooms
 - additional signage installed
 - way markers, directional signage and floor tape installed
 - Plexiglass screens for counter areas and cafeteria
 - PPE
 - enhanced cleaning and disinfecting
 - HVAC and environmental issues – indoor air quality improvements, daily mold/mildew examinations of all rooms, hand sanitizing stations, water fountains have been turned off
- Hybrid Model
 - lavatory safety
 - setup of C.A.R.E room in room 105

Mrs. Gerwig:

In preparation for reopening of schools, staff are reassured that CDC guidelines will be followed. Team meetings are held to discuss goals. Home visits have been conducted for some scholars. Additional tutoring services, small groups, and deliveries of laptops have been used to assist scholars who have faced challenges during virtual learning.

Mr. Boyd allowed time for public comments.

Yvette Brunson (parent) addressed concerns about hybrid learning regarding recess and classroom setup. Mrs. Gerwig stated that a plan for recess has not yet been developed. A video will be created to show how classrooms will be setup. Each classroom will have ten desks. Each scholar will have one desk for storage and one desk to sit. All materials will go home with scholars to allow for sanitizing of classrooms. Parent session will be held to address any questions.

Board Chair, Mr. Boyd:

Financial Excellence – Met with operators and school leaders to ensure support is provided with enrollment.

Board Co-chair, Mrs. Boston:

Academic Excellence – Monthly meetings are held to determine internal resources that are readily available. The main focus is to provide resources to Mrs. Gerwig for virtual learning and retention. Scholars are being connected with tutors and student advocates. Grant money is available for scholars in need. The board is able to provide support as school transitions to hybrid learning.

Board member, Mr. Beck:

Community Involvement – Working to provide supplies for scholars as they return back to school for hybrid learning. Contacted a company to see if they can make a sign for Imagine Lincoln. Continuing to reach out to non-profit organizations for support.

Board member, Mrs. Robinson:

Parent Choice – Parents must focus on completing parent survey for virtual learning/hybrid learning. Board committees are continuing to work on updates for parent newsletter.

Mr. Lance Pace:

February 2021 updates:

- PG County Charter School Alliance – met with PGCPs pupil accounting. Operators are collaborating to address trending concerns.
- Upcoming professional development – Principal Kafele Training – 2/25/21
- Reopening of schools
 - Operational guide for reopening emailed to board chairs on 1/27/21
 - Met with PGCPs last week and on 2/17/21
 - Teachers/staff return 3/17/21. K-5 scholars return 4/8/21. Middle school/high school scholars return 4/15/21.
- River of Life's 20th Anniversary Celebration, virtual – 2/27/21 at 5:00 pm

- IL SY 21-22 planning

Mr. Shawn Toler:

Thanked the board, IL staff, and parents for their hard work. Encouraged IL family to send emails to Dr. Goldson to thank her for her dedication and hard work. Encouraged everyone to continue to support Pastor Whitaker.

Meeting adjourned at 7:05 p.m.