



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

Meeting called to order at 6:06 p.m.

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**Attendees:** Marcel Boyd, Keith Bullock, David Beck, and Krystal Robinson  
Adoption of Minutes: Mr. Boyd/Mrs. Robinson  
Adoption of Agenda: Mr. Boyd/Mrs. Robinson

**Principal Jennifer Gerwig:**

Enrollment at 391

**Shared Values**

- Responsibility – character trait of the month
- Small groups on Wednesdays
- Training for teachers
- 3<sup>rd</sup> quarter progress reports

**Academic Growth**

- Star 3 is complete
- Benchmark 2 and FAST 2 completed
- Teachers continue to update grade distribution forms
- Data analysis to compare STAR and Benchmark scores
- Preparing schedules for hybrid/virtual learning

**Positive Character Development**

- PBIS has been completed

**Discipline** ~ Zero suspensions

**Awards and Celebrations**

- Honor Roll assembly – Monday 2/22/21
- Working on Promising Practice
- Black History Month Assemblies

**Parent Choice:**

- 2<sup>nd</sup> quarter parent survey distributed
- Weekly updates sent to parents along with monthly calendar

**Economic Sustainability**

- Continuing to develop list of interested families
- Lottery closed at end of January
- Preparing the 21-22 SY budget
- Used CARES funding for additional technology

**David Miller, Regional Facilities Director:**

- Building reopening - Facilities projects
  - touch-up painting of bookshelves and cubbies
  - touch-up painting and wall painting in classrooms
  - moving storage items
  - 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
  - enhanced cleaning and disinfecting
  - HVAC and environmental issues
- Facilities reopening plans - Hybrid Model
  - C.A.R.E room in room 105 – set up to accommodate any scholar or staff who become ill
  - HOCL air purifiers

**Board Chair, Mr. Boyd:**

Financial Excellence – Moving forward in midst of pandemic into surplus. Mrs. Gerwig and staff have been excellent stewards over funds.

**Board member, Mr. Beck:**

Operational Excellence – Discussed with non-profit organization ways to enhance test scores of scholars during virtual learning. Discussed an app that can be used to ask scholars about their mental health. Will follow-up with companies about display boards for school.

**Board member, Mrs. Robinson:**

Parent Choice – no updates at this time.

**Board member, Mr. Beck:**

Community Involvement – Working with three non-profit organizations regarding support for the school.

**Mr. Lance Pace:**

General meeting with Pastor Whitaker regarding support for reopening the building for hybrid learning and increasing enrollment. Looking forward to new scholars who will be enrolling in upcoming school year. Looking to streamline efforts in preparation for renewal plan.

**Mr. Shawn Toler:**

Thanked everyone for commitment to scholars and support provided for parents and staff.

**Board Chair, Mr. Boyd:**

Closing remarks – thanked the board and staff for dedication and hard work as we prepare to open the school for hybrid learning.

**Meeting adjourned at 6:38 p.m.**