



Imagine Lincoln Public Charter School  
Board Meeting Minutes  
September 16, 2020  
6:00 p.m.

Meeting began at 6:07 p.m.

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**Attendees:** Marcel Boyd, Melissa Boston, Tyson Beale, Chevella Wilson, David Beck, Keith Bullock, Krystal Robinson

Adoption of Minutes: Dr. Beale/Mrs. Boston

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**Marcel Boyd – Board Chair:**

Introduced all board members and congratulated school administration for a successful Back to School Night.

**Principal Jennifer Gerwig:**

Enrollment at 396

**Fall 2020 Star Testing**

- New testing coordinator – Ms. Tucker

**Positive Character Development**

- Social/emotional training
- Character traits for each month. Enthusiasm is character trait for September
- New Student Advocate position
- Counselor Corner

**Discipline** ~ Zero suspensions

**Awards and Celebrations**

- Promising Practice Award – Hip Hop Club
- Co-Most Improved Imagine School for Shared Values

**Parent Choice:**

- Zoom sessions for parents about technology – Google Classroom, Class Dojo, and School Max
- Popcorn with the Principal
- Distributed technology to parents



- Back to School Night – September 15 at 5:30 pm

### **Economic Sustainability**

- Working to increase enrollment
- Adjustment for Academic Facilitator position

### **David Miller, Regional Facilities Director:**

- Periodic cleaning of school campuses
- Enhanced cleaning of all accessed areas
- Additional training for Facilities team members regarding social distancing and PPE
- Facilities projects – LED light upgrades, door repairs, painting, lobby countertop replacement, HVAC service, and annual life safety inspections and testing
- Summer cleaning – disinfected floors, chairs, desks, lockers, lunchroom tables, trash cans, and glass areas
- Facilities reopening plans – PPE, social distancing, and enhanced cleaning/disinfecting
- Hybrid learning model

### **Board member, Dr. Beale:**

Financial Excellence - Under goal for enrollment and financial stability.

Mr. Lance Pace, Operator – Adjustment for the end of the year: Academic Facilitator position will not be filled and money will be allocated for use of substitute teachers.

### **Board Chair, Mr. Boyd:**

Commended the administrators and operators for the distribution to technology to scholars.

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

Academic Excellence – Priority lies in ensuring teachers have what they need to fulfill their duties.

### **Board member, Dr. Beck:**

Operational Excellence - Wants to assist with providing technology resources and software used for curriculum.

### **Board member, Mrs. Robinson:**

Parent Choice – Thanked the administrators for everything they are doing to ensure a successful school year and handling all issues with virtual learning.

### **Board member, Dr. Bullock:**

Community Involvement – Nothing to report at this time. Updates to come at next board meeting.



**Mr. Lance Pace, Operator:**

Administrators have been going out in the community to increase enrollment. Encouraged leads for enrollment and referrals for parents that are looking for schools. Data report will be forthcoming.

**Mr. Shawn Toler:**

The Imagine Lincoln team is doing a phenomenal job. The theme for the Mid-Atlantic Forum is "Turning Potential into Purpose". Imagine Lincoln is officially an alliance with the MD Charter School Alliance. Thanked the board and Facilities team for support and thanked all parents who joined the call.

**Meeting adjourned at 6:57 p.m.**