**Imagine Lincoln Public Charter School**

**Board Meeting Minutes**

**January 16, 2020**

**6:00 p.m.**

Meeting began at 6:06 p.m.

**Attendees:** Marcel Boyd, Tyson Beale, Melissa Boston, Blanche Sharpe

Adoption of Minutes: Mrs. Boston/Dr. Beale

Adoption of Agenda: Mrs. Boston/Dr. Beale

***Principal Jennifer Gerwig:***

Enrollment at 393

Projected numbers for 2020/21 is 445 (5 scholars per grade level)

* Movement and transition
* Exit interviews is available for scholars that are transferring out. Principal Gerwig has requested

**Fall 2020 Star Testing**

* STAR testing is current and on target to be completed tomorrow. Ms. Galloway and Ms. McCreary (STAR highlights) to date. More TBD

**PD**

Teachers have been surveyed and desire additional professional development. On a designated Tuesdays from 4pm -6pm.

**Awards and Celebrations**

-Principals honor roll pancakes with the principal occurred and was successful

-Holiday Concert

-We are planning STAR party and awards/recognition assembly on 1/22 for the second quarter

**Discipline** ~ two suspensions. Three suspensions thus far. Interventions are also underway via restorative suspensions



***Character Development:***

PBIS cart is up and running

Partner classes are in place and we are preparing January activities

Character assembly 1/27/20

Monthly character traits ongoing and in alignment with school values/principles

***Parent Choice:***

Paint night occurred and was sponsored by Ms. McKenzie

Conduct: Restorative Circles and social and emotional learning professional development occurring towards the end of the week.

***Student Representatives:***

Bless Eskridge ~ VP of the National Junior Honor Society and SGA President Advisor

Layla Cobb ~ Treasure for the SGA

Ernesto Deleon ~ President of SGA

Goals are to better behaviors and increase interactions and engagement with school leadership. There is an idea to establish a “lock-in” to build character development.

**Board Chair, Mr. Boyd:**

General thanks and greetings. Acknowledgement of few suspensions to date. Thank you administration and leadership.

* Student leaders what are your impact since arriving to IL

Ernesto (IL Scholar since 4th grade): The school has helped me to grow as a scholar and athlete. I have grown and able to change.

Bless (IL Scholar since 5th grade): I have grown regarding my interactions with school leadership and professionals.

Layla: (IL Scholar since k): I have enjoyed my experience and have seen IL progress from my beginning. I am happy to be here and glad to see scholars beside me grow during my time here.

**Economic Sustainability:**

Post cards have been distributed

**Board member, Dr. Beale:**

* Student leaders, we are very happy that you are here and we appreciate your guidance and modeling.

**Board member, Mrs. Steel:**

**Board member, Mrs. Boston:**

Student representatives – thank you. Please see us as a partner in your academic process and journey. We are interested in knowing what your future interests are and what high school(s) you are interested?

**Mtg. adjourn at 6:31 p.m.**