



Imagine Lincoln Public Charter School

Board Meeting Agenda

Meeting Date: Wednesday, January 19, 2022

Time: 6:00 p.m. - 7:15 p.m.

Location: ZOOM:

Meeting ID: 959 4967 5286

Password: 110464

To join by computer, click below

<https://imagineschools.zoom.us/j/95949675286?pwd=ODZYdlhDWnJuTVl2L05PL0RXcGVMZz09>

Invitees:

Imagine Lincoln Board

Imagine Lincoln Leadership

Imagine Regional Personnel

Board Questions Email Box: **imaginelincolnboard@gmail.com**

Establish	<p>Team & Family will become knowledgeable of Imagine Lincoln Public Charter School through the following Measures of Excellence:</p> <ol style="list-style-type: none"> a. Shared Values b. Academic Growth c. Economic Sustainability d. School Development e. Parent Choice f. Character Development
Equip	<p>Team & Family will utilize the following resources to ensure success:</p> <ol style="list-style-type: none"> a. Academic Excellence Framework b. School Leader Reports c. Economic Sustainability Report d. Formal Board Agenda
Engage	<p>Team & Family will collaborate, seek advice, and work together to employ all resources to inform & advise all stakeholders guided by the mission & vision of the school.</p>
Evaluate	<p>Team & Family will actively assess the outcomes/agenda items through progress monitoring opportunities/events.</p>

Mission Statement

The mission of Imagine Lincoln Public Charter School is to provide students with a world-class learning opportunity by creating a caring learning environment, developing the intellect and morality of our students, and preparing children for lives of leadership in a rapidly changing world.



IMAGINE TOGETHER

Topic	Facilitator	Time allotted for Discussion	Notes
Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the December 2021 Meeting Minutes, which will be added to the school's website.	Board Chair, Marcel Boyd	6:00 - 6:05	
Imagine Lincoln's Board Report	Principal, Jennifer Gerwig	6:15 - 6:40	
Regional Academic Director's Report Regional Director's Report Regional Facilities Report	Travis Miller Lance Pace David Miller	6:40 - 6:55	
Board Committee Meeting Updates <ul style="list-style-type: none"> • Academic Excellence (Academic Growth/Character Development) • Financial Excellence (Economic Sustainability) • Operational Excellence (School Development) • Parent Liaison (Parent Choice) • Community Involvement (Shared Values) 	Members of the Lincoln Board	6:55 - 7:10	
Audience/Parent Concerns/Questions/Board Questions/Next Steps/ Closing Remarks	Board Chair Marcel Boyd	7:10- 7:15	

Notes:

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Next meeting: Wednesday, February 16, 2022 @6:00pm

Mission Statement

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