



IMAGINE TOGETHER

**Imagine Lincoln Public Charter School
Board Meeting Minutes
June 16, 2021
6:00 p.m.**

Meeting called to order at 6:03 p.m.

Attendees: Marcel Boyd, Melissa Boston, Krystal Robinson, Chevella Wilson, Jennifer Gerwig, Tobie Bowie, William Patterson, Nate Evans, David Miller, Shayla Amadasun, Fred Whitaker, Cinnamon Brown, Lance Pace, Kenneth Harris, and Travis Miller

Adoption of Minutes: Mrs. Boston/Mrs. Robinson
Adoption of Agenda: Mrs. Boston/Mrs. Robinson

Principal Jennifer Gerwig:

Current Enrollment: 389

Shared Values

- Continued with small groups on Wednesdays
- Working with River of Life Church, Neighborhood Garden Center, and team of staff members to finalize garden plans
- End of year survey sent to staff members to assist with planning over the summer

Academic Growth

- Wrapped up all testing for STAR and Benchmark
- Capturing data throughout IMALC data story
- Summer learning opportunities shared with families

Positive Character Development

- SEL meetings with counselor
- Teacher training in peer mediation
- Trauma training for staff

Discipline ~ Zero suspensions

Awards and Celebrations



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- 8th grade celebration on 6/10/21
- Kindergarten had virtual celebration for the end of year
- Ended the year for staff with celebration

Parent Choice:

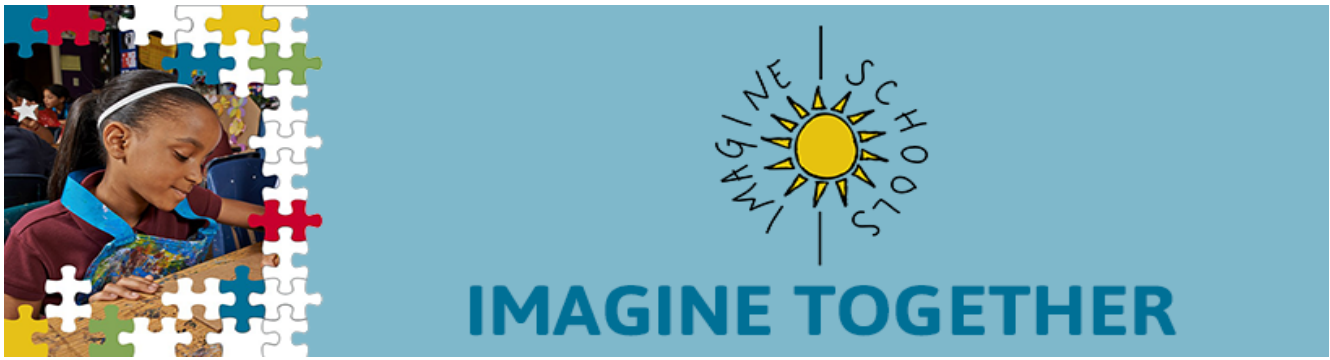
- Post cards going out this summer
- Monthly update will be sent to families over the summer
- 7th/8th grade high school night for transition
- Working on video school tour to share with families
- Working on friends and family night

Economic Sustainability

- Continuing to develop list of interested families
- 21-22 SY budget is prepared and approved
- Working with the ILT and making decisions based on needs

David Miller, Regional Facilities Director:

- Summer enhanced cleaning and disinfecting protocols – The Facilities team will continue to follow CDC and PGCPs guidance for cleaning all occupied spaces.
- Summer cleaning projects
 - Dust all classrooms
 - Remove marks from walls
 - Strip and wax classroom floors
 - Cleaning of kitchen
 - Disinfect all restrooms
 - Clean classroom rug
 - Clean all white boards
 - Storage room cleaning
 - Clean glass and windows
 - Clean lockers
 - Clean lunchroom trash cans
 - Wipe down hallway walls
 - Replace all burned out lights and stained ceiling tiles
 - Remove bulk trash
- Summer Facilities Projects
 - Installation of double doors from lobby to front hallway
 - Renovation of playground



- ___Re-setting classrooms and lavatories

- **Lease Renewal**

- Current lease term ends 6/30/21
- Option to renew for a 3-year term
- Negotiating with landlord to adopt addendum to the lease

Board Chair, Mr. Boyd:

Financial Excellence – Thanked IL staff for exhibiting consciousness throughout the school year and ending the year in the green.

Board Co-chair, Mrs. Boston:

Academic Excellence – Commended the staff for a successful year. Throughout the year, the board ensured that Mrs. Gerwig had the support needed for recruitment. The committee will be planning over the summer to determine interventions and resources that will be needed.

Board member, Dr. Wilson:

Academic Excellence – The committee is looking into opportunities for textbook grants.
Community Involvement – The committee is working with an organization to help renovate the playground.

Board member, Mrs. Robinson:

Parent Choice – Thanked Mrs. Gerwig and staff for a successful school year and for keeping the scholars safe during the transition to hybrid learning. We are looking forward to the upcoming school year.

Mr. Lance Pace:

Rise Up Team has been established to support the IL team. Staff support positions are being added to the Imagine team. The renewal process has begun and a letter of intent will be submitted. DC team members will begin working with MD Imagine schools to support the professional development plans.

Meeting adjourned at 6:41 p.m.