



*Imagine Lincoln Public Charter School*  
*Board Meeting Agenda*

**Meeting Date:** Wednesday, November 10, 2021

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

**Location:** ZOOM:

**Meeting ID:** 917 5954 5903

**Password:** 458524

To join by computer, click below

**<https://imagineschools.zoom.us/j/91759545903?pwd=b0hZUkpYYTNEZUtKOXI4czBHSXV4QT09>**

**Invitees:**

Imagine Lincoln Board

Imagine Lincoln Leadership

Imagine Regional Personnel

Board Questions Email Box: **[imaginelincolnboard@gmail.com](mailto:imaginelincolnboard@gmail.com)**

<b>Establish</b>	<p>Team &amp; Family will become knowledgeable of Imagine Lincoln Public Charter School through the following Measures of Excellence:</p> <ol style="list-style-type: none"> <li>a. Shared Values</li> <li>b. Academic Growth</li> <li>c. Economic Sustainability</li> <li>d. School Development</li> <li>e. Parent Choice</li> <li>f. Character Development</li> </ol>
<b>Equip</b>	<p>Team &amp; Family will utilize the following resources to ensure success:</p> <ol style="list-style-type: none"> <li>a. Academic Excellence Framework</li> <li>b. School Leader Reports</li> <li>c. Economic Sustainability Report</li> <li>d. Formal Board Agenda</li> </ol>
<b>Engage</b>	<p>Team &amp; Family will collaborate, seek advice, and work together to employ all resources to inform &amp; advise all stakeholders guided by the mission &amp; vision of the school.</p>
<b>Evaluate</b>	<p>Team &amp; 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
<b>Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the October 2021 Meeting Minutes, which will be added to the school's website.</b>	Board Chair, Marcel Boyd	6:00 - 6:05	
<b>Imagine Lincoln's Board Report</b>	Principal, Jennifer Gerwig	6:15 - 6:40	
<b>Regional Academic Director's Report Regional Director's Report Regional IT Report Regional Facilities Report Regional Marketing Report</b>	Travis Miller Lance Pace Will Patterson David Miller Tina Chavis	6:40 - 6:55	
<b>Board Committee Meeting Updates</b> <ul style="list-style-type: none"> <li>• <b>Academic Excellence (Academic Growth/Character Development)</b></li> <li>• <b>Financial Excellence (Economic Sustainability)</b></li> <li>• <b>Operational Excellence (School Development)</b></li> <li>• <b>Parent Liaison (Parent Choice)</b></li> <li>• <b>Community Involvement (Shared Values)</b></li> </ul>	Members of the Lincoln Board	6:55 - 7:10	
<b>Audience/Parents Questions/Board Questions/Next Steps/ Closing Remarks</b>	Board Chair Marcel Boyd	7:10 - 7:15	

**Notes:**

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**Next meeting: Wednesday, December 15, 2021 @6:00pm**

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