

**Imagine Lincoln Public Charter School  
Board Meeting Minutes  
November 10, 2021  
6:00 p.m.**

Meeting called to order at 6:00 p.m.

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**Attendees:** Marcel Boyd, Melissa Boston, Charles Whitaker, Tobie Bowie, Krystal Robinson, Shawn Toler, Tina Johnson, William Patterson, Jennifer Gerwig, Nate Evans, Ashley Pegram, Cinnamon Brown, Lance Pace, David, Miller, Fred Whitaker, Michele, Robinzine, Rochelle Blackmon, Shayla Amadasun, Travis Miller, M. Alexander, Omar Sesay, Ebony Molton, Lisa Keeble

**Board Chair, Mr. Boyd** – Roll call for board members and welcomed all parents on the call.

Adoption of Minutes: Mrs. Boston/Pastor Whitaker

Adoption of Agenda: Mrs. Boston/Pastor Whitaker

**Principal Jennifer Gerwig:**

**Current Enrollment: 366**

**Shared Values**

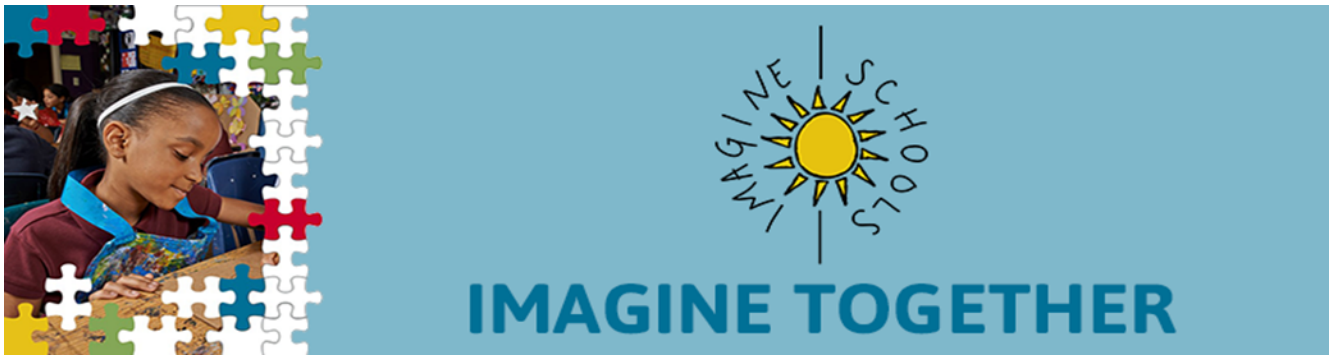
- Focused on our SEP for the year with ILT and school staff members
- Meetings take place every Monday
- Working on shared values during team and family meetings

**Academic Growth**

- All testing for 1<sup>st</sup> quarter has been completed
- Teachers have been using Eureka math – received a lot of positive feedback about the new math curriculum
- 1<sup>st</sup> quarter grades will be coming out this month

**Positive Character Development**

- October JIF assembly for character trait Bravery
- School counselor has updated calendar for November



- Book-o-ween was a success

### **Discipline**

- September – 0 suspensions
- October – 2 suspensions

### **Awards and Celebrations**

- PBIS Event was Book-o-ween which cost 10 Dojo points
- Honor Roll Assembly will be held in November

### **Parent Choice:**

- Preparing quarter 1 survey
- Attended and shared at the school specialty event
- Virtual open house will be held on 11/15 and two additional times in January
- Vaccination clinics have been conducted

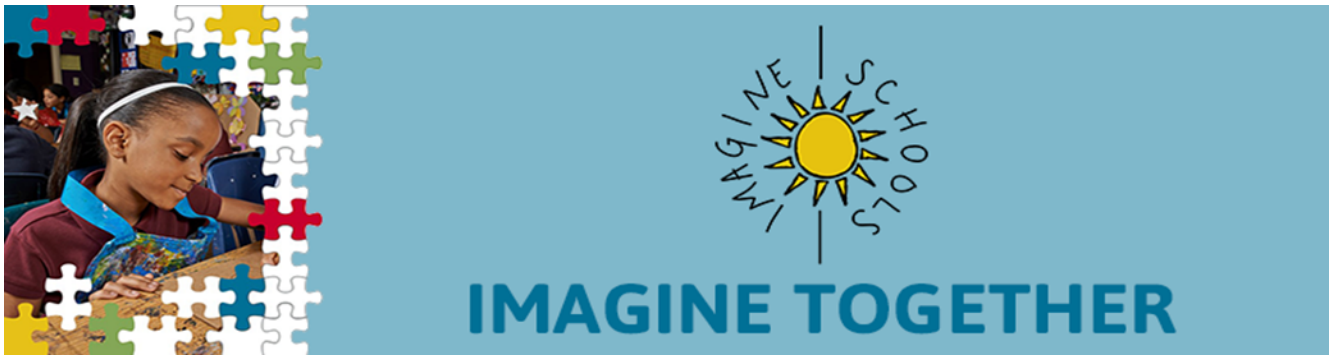
### **Economic Sustainability**

- Reaching out to families that have shown interest in Imagine
- ESSER submission was made with a few updates and we are waiting for approval

Mrs. Gerwig will work with Pastor Whitaker regarding marketing strategies for the upcoming lottery. Information is on the school website and ClassDojo. Mr. Pace has been utilizing word of mouth to distribute information about Imagine Lincoln.

School staff members are rewarded with monthly treats to keep morale boosted. Working closely with FAC to ensure that there is a positive work environment. A mental health clinician has been working with staff and providing monthly mental health awareness activities for all staff. Quarterly surveys are also distributed to staff.

A vaccination clinic was held for middle school scholars. PGCPS is offering vaccination clinics at the Sports and Learning Complex.



**Travis Miller, Regional Academic Director:**

**Academic Growth and Achievement**

- Bi-weekly coaches meeting
- Scholar success time implementation
- Cycle of Support Coaches PD with Renaissance on 11/1
- The Science of Reading PD on 11/9 and 11/18

**Academic Assessments and Data**

- STAR assessment mid-term administration
- MCAP Assessment completion

**November/December Rise Up Focus**

- STAR mid-term assessment analysis
- Eureka math implementation
- Scholar success time implementation
- Writing across the curriculum

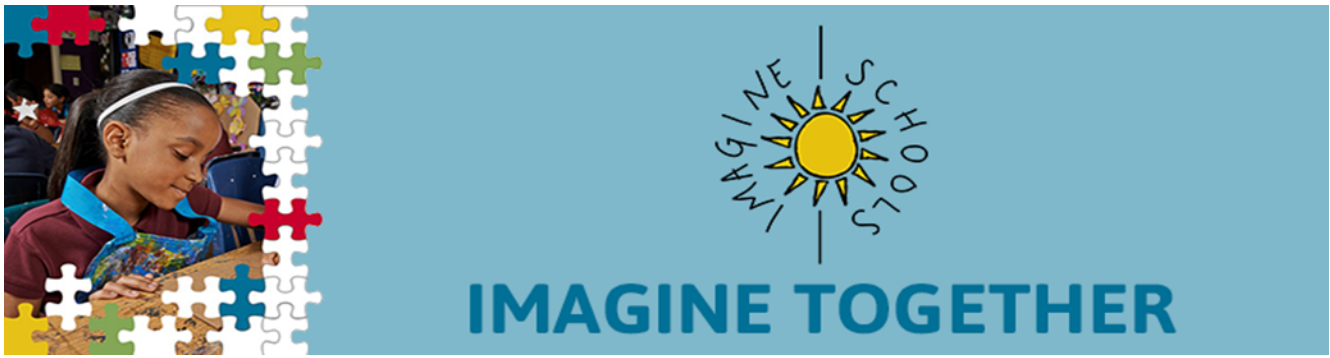
**Lance Pace, Regional Director:**

**November 2021 Targeted Support**

- Cultivating school climates that support learning
- School Excellence Plan Support –regional team review 11/29
- MCAP data review
- Imagine check-ins
- Imagine professional development – character education

**William Patterson, Regional IT Director:**

- In-school ad and announcements device
- Wireless maintenance
- Phone systems upgrades



- Website update
- Upgrading CCTV
- Chromebook purchase

**David Miller, Regional Facilities Director:**

**Facilities Projects in Progress**

- Kitchen equipment replacements
- Renovations to outdoor structures around playground
- Garden project
- Key fob door closer system for lobby doors to be completed by 11/13

**Additional ESSR Budget Requests**

- Portable HEPA filter air purifiers
- Reimbursement for costs of installation of glass door to CARE room in Health Suite
- Outdoor classroom renovations

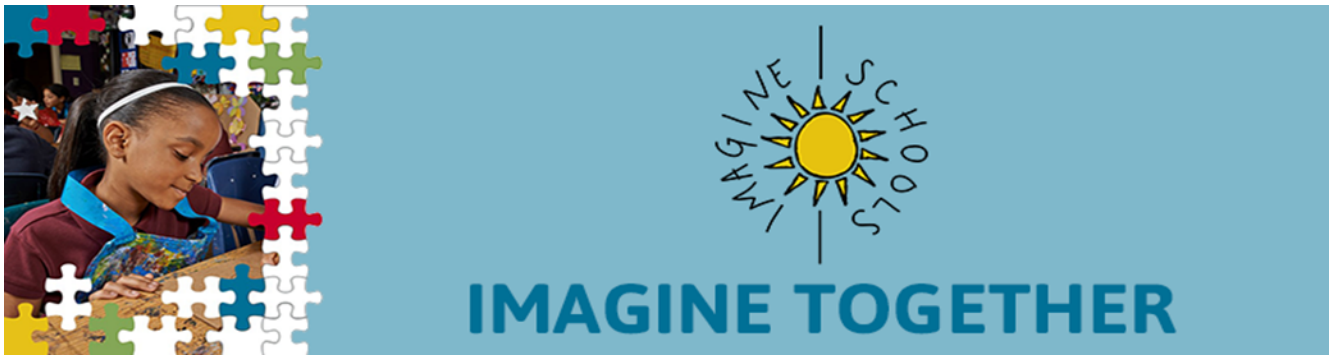
**Tina Johnson-Chavis, Regional HR Director:**

Lottery is now open and website is updated. Photos of board members will be added to website and QR codes will be available to share on social media pages. Postcards will be sent to local daycare centers.

**Board Member, Mrs. Boston:**

Academic Excellence – Collaborating with other members of the regional team to provide cohesion and support to the staff.

**Board Member, Pastor Whitaker:**



Community Involvement – Working with county councils and civic organizations to connect to the local communities. The committee would like to share success stories of Imagine Lincoln alumni.

**Board Chair, Marcel Boyd:**

Financial Excellence – Met with Financial team to discuss economic sustainability – the school is definitely moving in the right direction.

**Board Member, Mrs. Robinson:**

Parent Choice – Will meet with Mrs. Gerwig to discuss fundraisers, PTA, and parent involvement. Meeting is scheduled for 12/2.

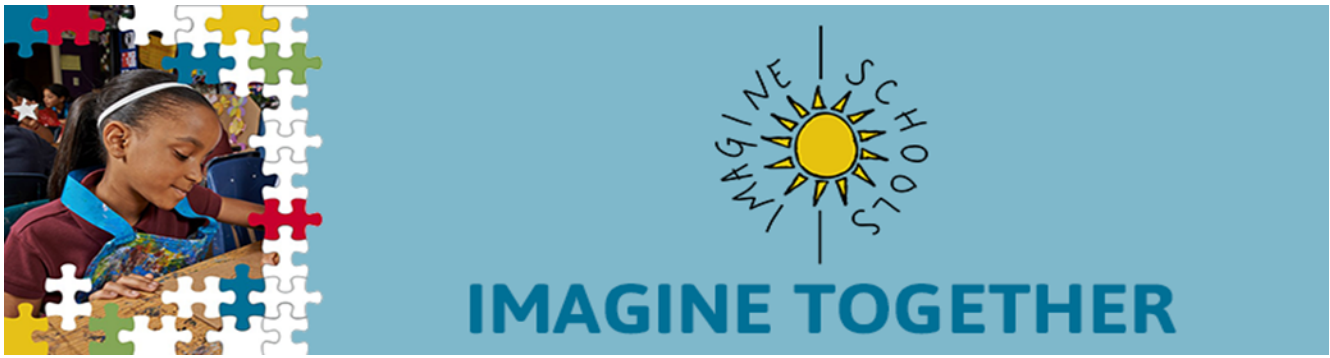
**Parent Questions/Concerns/Comments:**

Ebony Molton – Will a school page be added on social media? How will efforts to increase enrollment effect teacher/scholar ratio?

Part of the website update will include social media sites. There are adjustments being made to individual classrooms to maintain a fair teacher/scholar ratio.

Lisa Keeble – Based on assessments, when will scholars begin to close the gap of missing learning that has happened over the last year?

Success time is being used strategically to address learning gaps. The testing coordinator is also analyzing test data to determine each scholar's needs. Parents are always welcomed to reach out to set up conferences and address any issues in ClassDojo. Freckle, Eureka Math, i-ready are resources that are available to show progress of all scholars.



Mrs. Gerwig will resend a reminder to all parents that will address the safety concerns during drop-off and pick-up times. An assessment will be completed by regional members to determine what support can be provided.

Ms. Tucker and Ms. Krisko will be providing PSAT prep updates and resources to 8<sup>th</sup> graders.

**Meeting adjourned at 7:07 p.m.**