



Imagine Lincoln Public Charter School

Board Meeting Agenda

Meeting Date: Wednesday, October 20, 2021

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

Location: ZOOM:

Meeting ID: 974 9162 4375

Password: 619840

To join by computer, click below

<https://imagineschools.zoom.us/j/97491624375?pwd=L2VkY2dNZG80RzZTVUpzbDU0RzRQUT09>

Invitees:

Imagine Lincoln Board

Imagine Lincoln Leadership

Imagine Regional Personnel

SB & Company

Board Questions Email Box: imagineincolnboard@gmail.com

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|------------------|---|
| 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 September 2021 Meeting Minutes, which will be added to the school's website. | Board Chair, Marcel Boyd | 6:00 - 6:05 | |
| SB & Company (Audit Report) | Tiana Wynn | 6:05 - 6:15 | |
| Imagine Lincoln's Board Report & Facilities Report | Principal, Jennifer Gerwig Regional Facilities Director, David Miller | 6:15 - 6:40 | |
| Imagine Regional Updates | Regional HR Manager, Tina Chavis Regional Director, Lance Pace Regional Academic Director, Travis Miller EVP, Shawn Toler | 6:40 - 6:55 | |
| Board Committee Meeting Updates <ul style="list-style-type: none"> Academic Excellence (Academic Growth/Character Development) | Committee Chairs | 6:55 - 7:10 | |

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|--|----------------------------|------------------------------|-------|
| <ul style="list-style-type: none"> • Financial Excellence (Economic Sustainability) • Operational Excellence (School Development) • Parent Liaison (Parent Choice) • Community Involvement (Shared Values) | | | |
| Closing Remarks/Next Steps/Questions | Board Chair Marcel Boyd | 7:10– 7:15 | |

Notes:

Next meeting: Wednesday, November 10, 2021 @6:00pm

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