



**Imagine Lincoln Public Charter School
Board Meeting Minutes
October 20, 2021
6:00 p.m.**

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

Attendees: Marcel Boyd, Krystal Robinson, Melissa Boston, Charles Whitaker, David Beck, Tobie Bowie, David Miller, William Patterson, Lance Pace, Don Bowman, Cinnamon Brown, Elizabeth Saunders, Fred Whitaker, Jennifer Gerwig, Michele Robinzine, Shawn Toler, Shayla Amadasun, Tiana Wynn, Travis Miller, Tina Johnson, Loretta White, and Nate Evans

Board Chair, Mr. Boyd – Roll call for board members. Commended IL team for cultivating a positive learning environment and following all COVID protocols to keep scholars and staff safe.

Adoption of Minutes: Pastor Whitaker/Mrs. Boston

Adoption of Agenda: Pastor Whitaker/Mrs. Boston

Principal Jennifer Gerwig:

Current Enrollment: 379

Shared Values

- Used FUN as an ILT in planning for school goals and working on our SEP process
- House meetings have started. Meetings take place every Monday

Academic Growth

- First round of STAR testing completed
- Additional assessments: NWEA, Reading Inventory, i-Ready, MCAP, and MISA
- Professional development has been conducted on guided reading and Eureka math

Positive Character Development

- First JIF assembly for character trait Teamwork



- Scholars who were nominated for teamwork award received t-shirt with character traits
- School counselor is doing guided lessons
- Scholars will begin art projects around character traits to use throughout the building

Discipline

- September – 0 suspensions
- October – 2 suspensions

Awards and Celebrations

- Celebrated our custodians – National Custodian Day is 10/1/21
- Held first PBIS day where scholars were able to wear pajamas
- First STAR party was a success

Parent Choice:

- 8th grade session for high school and service hours
- Virtual tour is posted on the website

Economic Sustainability

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

David Miller, Regional Facilities Director:

Facilities Projects Completed

- Installation of glass door for CARE room in health suite
- Elevator inspection completed
- Replaced locks on IT laptop carts

Projects in Process

- Kitchen equipment replacements
- Renovations and improvements to outdoor structures around playground
- Garden project



- Key fob door closer system for new lobby doors

ESSR Facilities Budget Requests

- Cleaning/sanitizing supplies
- Glass lobby doors
- Indoor air quality improvement
- Installation of touchless lavatory fixtures
- Installation of operable windows

Tiana Wynn, Audit partner (SB & Company)

Scope of services

- Audit of 6/30/21 financial statements
- Recommendations and observations noted during audit process
- Available for year-round consultation

Summary of Results

- Planning to issue unmodified opinion on financial statements
- Discovered no instances of fraud
- Received full cooperation from management
- Discovered no material weakness in internal controls

Assessment of Control Environment

- Control environment
- Risk assessment
- Control activities
- Information and communication
- Monitoring



Board Member, Mrs. Robinson:

Parent Choice – will work with board members to generate newsletter to distribute to parents.

Board Member, Pastor Whitaker:

Community Involvement – forging ahead to tell Imagine Lincoln’s story. Will contact Mrs. Gerwig to follow up and develop strategies for the community garden project. Working with political leaders and pastoral leadership committees.

Board Member, Mrs. Boston:

Academic Excellence – Continuing to support staff as they are meeting scholars on their academic level. Also providing support with implementing new teaching model for Eureka math.

Travis Miller, Regional Academic Director:

Coaches Focus

- Bi-weekly coaches meeting
- SEP development
- Scholar success time learning walk
- Professional development for Eureka math
- Coaches PD on data analysis with Renaissance on 9/27/21 and 10/4/21

Academic Growth and Development

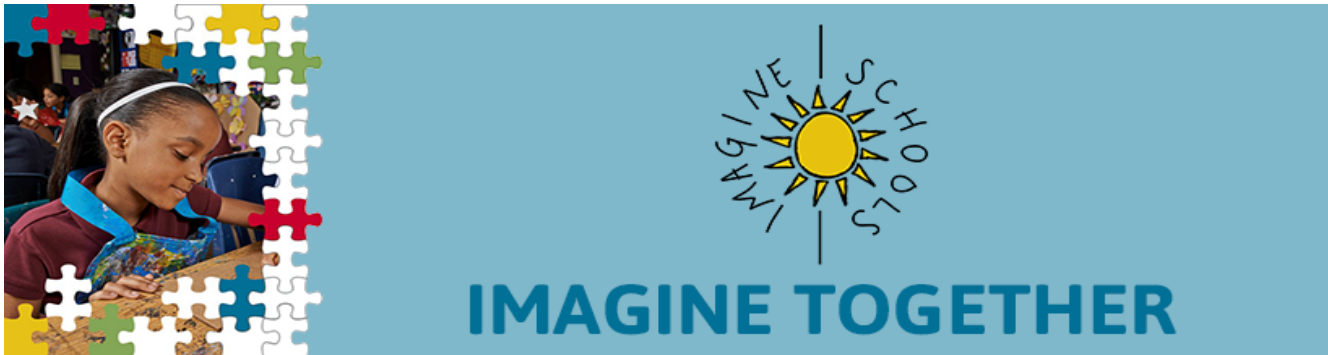
- STAR testing completion
- MCAP testing
- Advanced reading challenge participation

Rise Up Focus Areas

- Writing across the curriculum
- Middle school math
- Early literacy

10/19/21 Rise Up Visit Focus

- STAR testing analysis



- Looking at student work protocol (math)
- Professional development on the implementation and use of Acceleration Model and its resources
- Scholar success time implementation

Regional Director, Mr. Lance Pace:

Academic Growth and Achievement

- School Excellence Plan Support – 11/1/21

Imagine Professional Development

- Ongoing throughout school year
- Upcoming character development support

Imagine Check-ins

Twice per month; ongoing throughout school year

Executive Vice President, Shawn Toler:

We are committed to providing support to the school through the RISE UP team as it relates to finances, facilities, academics, and resources.

Board Chair, Marcel Boyd:

Introduced and thanked Elizabeth Saunders and Loretta White, representatives from the PGCPS Charter office.



PGCPS Charter Office, Elizabeth Saunders:

Thanked everyone for inviting the PGCPS representatives to attend today's board meeting. It is a pleasure to be working with Mrs. Gerwig and the IL staff.

PGCPS Charter Office, Loretta White:

Encouraged continued support of Mrs. Gerwig and thanked the Facilities team for doing an amazing job of maintaining the school building.

Regional HR Director, Tina Johnson:

An Enrollment Task Force Committee has been created and they will be developing marketing plans to serve all schools. Looking forward to working with staff, stakeholders and parents and getting involved in the community.

Next Finance Meeting will be held on 11/10/21 at 5:00 pm.

Next board meeting will be held on 11/10/21 at 6:00 pm

Meeting adjourned at 7:13 p.m.