



# IMAGINE TOGETHER

**Imagine Lincoln Public Charter School  
Board Meeting Minutes  
May 18, 2022  
6:00 p.m.**

Meeting called to order at 6:04 p.m.

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**Attendees:** Krystal Robinson, Tobie Bowie, Shawn Toler, Travis Miller, Marcel Boyd, Tina Johnson-Chavis, William Patterson, Nate Evans, David Miller, Don Bowman, Lance Pace, Charles Whitaker, Fred Whitaker, Cinnamon Brown

**Board Chair, Mr. Boyd** – Roll call and welcome

Adoption of Agenda: Pastor Whitaker/Mrs. Robinson

Adoption of Minutes: Pastor Whitaker/Mrs. Robinson

Pledge of Allegiance

**Marcel Boyd, Board Chair:**

Mr. Boyd, Pastor Whitaker, Mr. Toler, and Mr. Pace had a meeting with Dr. Juanita Miller. They had an opportunity to chat with a student ambassador during the school tour.

**Cinnamon Brown – Academic Coach**

**Shared Values**

- Scholars voted on teacher artwork (FUN)
- We are planning our summer programs and reaching out to families for interest (JUSTICE)
- Ms. Tucker is working on telling our story and working on goals (INTEGRITY)
- Friday incentives (JIF)

**Academic Growth**



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- Scholars are working through testing season with MCAP, other district assessments, and Imagine Benchmark assessment
- Ms. Tucker had meeting this month to plan with National Assessment team to triangulate data sources
- Begin Writing by Design program

## Positive Character Development

- Spirit Week was an incentive for grades 5-8
- Scholars are still receiving character shirts monthly

## Discipline

- September – 0 suspensions
- October – 1 suspension
- November – 4 suspensions
- December – 7 suspensions
- January – 0 suspensions
- February – 7 suspensions
- March – 13 suspensions
- April – 0 suspensions

## Awards and Celebrations

- MyOn challenge for April has been completed: 1<sup>st</sup> place; - 2nd grade; 2<sup>nd</sup> place - 5th grade; 3<sup>rd</sup> place – 4th grade
- Teacher Appreciation Week with treats and pep rally - Staff participated in Survivor Games where students cheered for their teacher
- Honor Roll Assembly and JIF took place

## Parent Choice:

- A new sign has been made to place outside of school on board meeting nights
- Registrar Mr. Smith has been reaching out to families interested in Imagine Lincoln
- Family surveys were given to parents

## Economic Sustainability



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- Working on improving school website
- Enrollment has been submitted to PGCPs for 2022-2023 projections of 372 scholars
- The 22-23 SY Budget has been approved
- Currently there are 33 students on the waitlist for next year

## **Travis Miller - Regional Academic Director:**

### **Academic Growth and Achievement**

- Professional Development – MyOn, implementing/monitoring discussion, reciprocal teaching, RAGS
- Scholar success time – cross campus visits to Imagine Lincoln, stronger focus on Teacher Led Group, upcoming visit to Imagine Morningside
- Walkthroughs – SST, monitoring/discussion during instruction
- Assessments – MCAP, MWEA, iReady, STAR

### **Academic Coaches Focus**

- Quarter 4 instruction
- Middle school scholar success time
- Professional Development

### **May Rise Up Focus**

- PGCPs Action Plan
- Math PD – discussions and writing
- Scholar success time

### **Regional Director's Focus**

- Scholar success time
- Quarter 4 Instruction
- ELA adoption

### **William Patterson – Regional IT Director**



1 to 1 devices for scholars has been achieved. He is monitoring to see if Maryland will be incorporating free internet services into their guidelines so that all families may have internet access at home.

**Board Member, Pastor Whitaker:**

Community Involvement – Dirt is being placed in plan beds for Urban Garden Project. We are hoping to have a ribbon cutting ceremony for the project. Daycare center is opening so parents may begin enrolling their children. Flyers will be distributed to parents. Gala may take place in October. We are working on a database to keep track of all scholars who have graduated from Imagine Lincoln. We are working on finding a new vendor for LED screen installation. Updated website for Imagine Lincoln will soon be released.

Open action item to use Urban Garden ribbon cutting ceremony to increase exposure for Imagine Lincoln.

**Board Member, Mrs. Robinson:**

Parent Choice – This committee would like to reach out to Mrs. Gerwig to discuss the recent parent survey and brainstorm with her regarding ideas for Parent Choice for the remaining school year and the upcoming school year.

**Board Chair, Mr. Boyd:**

Financial Excellence – This committee met with Nate Evans, Don Bowman, and the Financial team. Note has been paid off with help from the Regional Team and school leaders.

**Nate Evans – Senior Accountant:**

- Imagine Lincoln Oversight Report
- Economic Sustainability – 343 scholars currently enrolled

**William Patterson and Tina Johnson-Chavis:**



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## **State Assessment testing**

- Making sure all devices are updated for scholars to complete testing

## **Upcoming Summer Projects**

- Installation of new phone system and
- Installation of Visiplex intercom/PA system

## **Marketing Updates**

- The Mid-Atlantic Region is currently planning a recruitment fair for 2022/2023 school year
- The Mid-Atlantic Region continues to market the board meeting through print media and parking lot signs

## **Board Chair, Marcel Boyd:**

David Beck is working with Mrs. Gerwig and Mrs. Amadasun for STEM projects and scholarships.

## **David Miller, Regional Facilities Director:**

### **Facilities Projects Completed**

- Repairs to exterior doors completed
- Additional security latches acquired for exit doors
- Roof repairs made to fix leak

### **Facility Projects in Process**

- Installation of new key fob door closer at new lobby doors
- Rise-Up renovations – replacement of vinyl composite floor tile in offices and hallways, replacement of casework and hand washing sinks in kindergarten and 2<sup>nd</sup> floor classrooms, murals in cafeteria and stairwell #2

## **Proposed Summer Facilities Projects**



- Room 206 renovations of science lab and casework
- Multipurpose room renovations
- Conversion of boiler room space for use

#### **ESSR III Summer Projects**

- Installation of operable windows
- Installation of touchless lavatory fixtures
- Indoor air quality improvements
- Key fob door closer system
- Upgraded security camera video system

Krystal Robinson opened the floor for public comments/parent feedback. Parents are encouraged to email their questions/concerns and join the private board sessions.

#### **Mr. Shawn Toler, Executive Vice President –**

Open action item for Ms. Chavis to provide assistance to Mrs. Robinson and Mrs. Gerwig to increase parent involvement at board meetings.

Closing remarks/ Thanked the board members, regional team, and school leaders for all the hard work to ensure that Imagine Lincoln remains successful.

Next board meeting will be held 6/15/22 at 6:00 pm.

**Meeting adjourned at 7:18 p.m.**