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

Meeting called to order at 6:06 p.m.

Attendees: Tobie Bowie, Shawn Toler, Travis Miller, Marcel Boyd, Melissa Boston, David Beck, Don Bowman, William Patterson, Lance Pace, Nate Evans, Fred Whitaker, Michele Robinzine, Jennifer Gerwig, Shayla Amadasun, David Miller, Rochelle Blackmon, Yvette Brunson

Board Chair, Mr. Boyd – Roll call and welcome

Adoption of Agenda: Dr. Boston/Mr. Beck

Adoption of Minutes: Dr. Boston/Mr. Beck

Pledge of Allegiance

Jennifer Gerwig, Principal

Shared Values

- Working on planning summer program
- Friday incentives have been successful and scholars are involved in choices
- Review of shared values survey and completion of character assessment

Academic Growth

- Began STAR testing for the final round
- Evaluating our academic programs and getting input from staff
- End of year conferencing is taking place with staff

Positive Character Development

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

Discipline

- September – 0 suspensions

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

Awards and Celebrations

- MyOn challenge for May has been completed – 2nd grade: 454 hours, 3rd grade: 432 hours, 5th grade: 388 hours
- Pie the Principal/staff

Parent Choice:

- Registrar has been working on enrollments for the upcoming school year
- Planning for the Fall Bazaar on September 17, 2022
- Kindergarten and 8th grade promotions

Economic Sustainability

- 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 30 students on the waitlist for next year

Teachers and staff have been presenting data to Mrs. Gerwig to ensure scholars' needs are being met. Discussions of professional development and collaborative planning are taking place. Some scholars will be attending the PGCPs summer programs.

Travis Miller - Regional Academic Director:

Academic Growth and Achievement

- Professional Development
- Scholar success time – RAC cross campus visit to Imagine Morningside
- Walkthroughs – SST, monitoring/discussion during instruction
- Assessments – MCAP, MWEA, iReady, STAR

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Academic Coaches Focus

- Quarter 4 instruction
- Summer Planning
- Professional Development

June Rise-Up Focus

- Align SEP, SPP, PGCPS Action Plans
- Review instructional tools
- Year-end reflection

Regional Director's Focus

- Scholar success time
- Quarter 4 Instruction
- ELA adoption

Mr. Boyd met with Elizabeth Saunders to discuss the objectives of the charter office. Ms. Saunders commended the board for their hard work.

Pastor Whitaker has been continuing working on the community garden and the Fall Bazaar. The preschool is open at River of Life Church. There are also plans for a gala to showcase our scholars' hard work and welcome back Imagine Lincoln alumni.

William Patterson – Regional IT Director

The new design of the website has been launched. Mr. Patterson showed an overview of how the new website looks.

Board Member, Mrs. Robinson:

Parent Choice – This committee is planning to distribute another newsletter to parents shortly after the last day of school.

Nate Evans – Senior Accountant:

- Imagine Lincoln Oversight Report – Board Summary Financial Report
- Economic Sustainability – currently 343 students enrolled

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David Miller, Regional Facilities Director:

Facilities Projects Completed

- Repairs to HVAC roof top units
- Replacement of kindergarten classroom closet doors and kitchen closet doors
- Repairs to milk cooler in kitchen

Facility Projects in Process

- Installation of new key fob door closer at new lobby doors

Proposed Summer Rise-Up Projects

- Room 206 renovations of science lab and casework
- Multipurpose room renovations
- Selective replacement of vinyl composite floor tile in offices and Rooms 111, 113, 200, and 203
- Replacement of casework and hand washing sinks in kindergarten classrooms and 2nd floor classrooms
- Murals in cafeteria and stairwell #2

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

Summer Deep Cleaning Activities

- Dusting classrooms
- Wipe down walls
- Clean corners of all rooms
- Strip and wax floors
- Disinfect desks and chairs
- Clean classroom and hallway rugs
- Clean white boards
- Clean kitchen
- Deep clean all restrooms
- Clean storage rooms and lockers
- Clean all glass and windows
- Clean light covers
- Clean all lunchroom tables and trash cans

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- Wipe down hallway walls
- Replace burned out lights
- Replace stained ceiling tiles
- Remove bulk trash

Recognizing Facilities Team Members

- Wilfredo Castillo, Facilities Manager
- Michael Mitchell, Facilities Team Member
- Terry Williams, Facilities Team Member

Public Comments

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

Yvette Brunson, grandmother of Amyia Newman submitted an email requesting financial assistance for the Path to Stem Program tuition cost, which is \$2,724. She still has a balance of \$1,565. An action item will be opened for the board to provide assistance to Ms. Brunson.

Mr. Shawn Toler, Executive Vice President

Mr. Toler commended the leadership team, coaches, and regional team for their hard work. The Rise-Up initiatives will continue throughout the summer.

Meeting adjourned at 7:15 p.m.