



Imagine Lincoln Public Charter School Board Meeting Agenda

Meeting Date: Tuesday, January 31, 2022

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

Location: ZOOM

Meeting ID: 978 9375 1804

Password: 098522

To join by computer, click below

<https://imagineschools.zoom.us/j/97893751804?pwd=RIlnT004SHBjWEJJS3RpTDIwQVNrZ09>

To review all board meeting reports, please click below

<https://drive.google.com/drive/folders/1OYjJOkkkUO0TpupaHdg0IsXfQX3fGJn0?usp=sharing>

Invitees:

Imagine Lincoln Governing Board
Imagine Lincoln School Leadership Team
Imagine Lincoln School Community and Partners
Imagine Schools Mid-Atlantic Regional Leadership Team
Prince George's County Public Schools' Charter Office

Board Questions Email Box: imagineincolnboard@gmail.com

Establish	Team & Family will become knowledgeable of Imagine Lincoln Public Charter School through the following Measures of Excellence: a. Shared Values b. Academic Growth c. Economic Sustainability d. School Development e. Parent Choice f. Character Development
Equip	Team & Family will utilize the following resources to ensure success: a. Formal Governing Board Agenda b. Governing Board Committee Reports c. Mid-Atlantic Regional Reports
Engage	Team & Family will collaborate, seek advice, and work together to employ all resources to inform & advise all stakeholders guided by the mission & vision of Imagine Lincoln Public Charter School.
Evaluate	Team & Family will actively assess the outcomes/agenda items through progress monitoring opportunities/events.

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.

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Topic	Facilitator	Time allotted for Discussion	Notes
Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the December 2022 Meeting Minutes (<i>will be posted to the school's website</i>)	Board Chair, Marcel Boyd	6:00 - 6:05	
Board Agenda Items: <ul style="list-style-type: none"> ○ Student Achievement 	Board Chair, Marcel Boyd	6:05- 6:10	
Board Agenda Items: <ul style="list-style-type: none"> ○ Academic School Year 2022-2023 Progress (Updates) Action Items: <ul style="list-style-type: none"> ○ Charter Renewal Agreement & Process ○ Rise Up (Update)-Jan. 31st Board Committee Meeting Updates: <p>Imagine Schools Academic Excellence (Academic Growth/Character Development)</p> <ul style="list-style-type: none"> ○ Principal's Report ○ Regional Academic Director's Report Action Items: <ul style="list-style-type: none"> ○ Academic Goals (Update) ○ New School Curriculum (Update) ○ Enrollment (Update) ○ School Excellence Plan (Update) ○ School Performance Plan (Update) 	Board Chair, Marcel Boyd Executive Vice President Shawn Toler	6:10 -6:25	
Community Involvement (Shared Values) Parent Liaison (Parent Choice)	Pastor Charles Whitaker Krystal Robinson	6:25-6:35	

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<p>Marketing & Communications Report</p> <ul style="list-style-type: none"> -Introduction of the new Marketing & Communications Coordinator (Jeffrey Darko) -Current Marketing & Communications Efforts 	<p>Executive Vice President Shawn Toler</p>		
<p>Financial Excellence (Economic Sustainability)</p> <ul style="list-style-type: none"> o Regional Finance Team Report <p>Action Items:</p> <ul style="list-style-type: none"> o Enrollment o ESSR Funds (Allocation) 	<p>Marcel Boyd</p> <p>Nate Evans</p>	<p>6:35-6:45</p>	
<p>Operational Excellence (School Development)</p> <ul style="list-style-type: none"> o Regional Facilities Director's Report <p>Action Items:</p> <ul style="list-style-type: none"> o ESSR Funds (Facility Projects) 	<p>Board Chair Marcel Boyd</p> <p>Regional Facilities Manager David Miller</p>	<p>6:45-6:55</p>	
<p>Public Comment:</p> <p>Protocol for Public Comment:</p> <ol style="list-style-type: none"> 1. Public Comments can be provided in person (including online meetings), or in writing by email, mail or fax. 2. Registration to make Public Comments and/or submission of written Comments should be made no later than one (1) hour prior to the start of the Board Meeting. Registration or written comments can be e-mailed directly to the Board Chair imaginelincolnboard@gmail.com. <p>Registration to make Public Comments emails should provide a brief description of the topic to be addressed.</p>	<p>Parent Liaison Krystal Robinson</p>	<p>6:55– 7:05</p>	

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3. Speakers are requested to address items on the Board meeting agenda or topics relevant to the School. 4. In-person or online meeting comments are limited to three (3) minutes. 5. When using online meeting software, such as Zoom, please make sure your name or phone number is visible to the meeting host. 6. Public comment that consists of personal attacks, use of profanity, and use of derogatory or abusive language will not be allowed.			
Board Questions/Next Steps/Closing Remarks	Board Chair, Marcel Boyd	7:05-7:15	

Notes:






Next meeting: Tuesday, February 21, 2023

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Board Members:

	<p>Marcel Boyd, Board Chair imaginelincolnboard@gmail.com</p>		<p>Pastor Charles Whitaker Community Involvement pastorcharleswhitaker@gmail.com</p>
	<p>Dr. Melissa Boston, Vice Chair Mjt97@gwu.edu</p>		<p>David Beck Operational Excellence David.I.beck@gmail.com</p>
	<p>Krystal Robinson, Parent Liaison Krysrobinson528@gmail.com</p>		

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