



## Imagine Lincoln Public Charter School Board Meeting Agenda

**Meeting Date:** Tuesday, March 14, 2023

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

**Location:** ZOOM

**Meeting ID:** 920 0120 5673

**Password:** 625888

**To join by computer, click below**

<https://imagineschools.zoom.us/j/92001205673?pwd=RDU5Rm93SmZtSUhuMTR5WmtpS2hkZz09>

**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](mailto:imagineincolnboard@gmail.com)

<b>Establish</b>	Team & Family will become knowledgeable of Imagine Lincoln Public Charter School through the following Measures of Excellence: <ul style="list-style-type: none"><li>a. Shared Values</li><li>b. Academic Growth</li><li>c. Economic Sustainability</li><li>d. School Development</li><li>e. Parent Choice</li><li>f. Character Development</li></ul>
<b>Equip</b>	Team & Family will utilize the following resources to ensure success: <ul style="list-style-type: none"><li>a. Formal Governing Board Agenda</li><li>b. Governing Board Committee Reports</li><li>c. Mid-Atlantic Regional Reports</li></ul>
<b>Engage</b>	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.
<b>Evaluate</b>	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.

# J<sup>Y</sup>@SCHOOL

Topic	Facilitator	Time allotted for Discussion	Notes
Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the February 2023 Meeting Minutes ( <i>will be posted to the school's website</i> )	Board Chair, Marcel Boyd	6:00 - 6:05	
<b>Board Agenda Items:</b> <ul style="list-style-type: none"> <li>○ Student Presentation (Black History Month)</li> </ul>	Board Chair, Marcel Boyd	6:05- 6:10	
<b>Board Agenda Items:</b> <ul style="list-style-type: none"> <li>○ Academic School Year 2022-2023 Progress (Updates)</li> </ul> Action Items: <ul style="list-style-type: none"> <li>○ Charter Renewal</li> </ul> <b>Board Committee Meeting Updates:</b> <p>Imagine Schools Academic Excellence (Academic Growth/Character Development)</p> <ul style="list-style-type: none"> <li>○ Principal's Report               <ul style="list-style-type: none"> <li>-MCAP Data</li> <li>-STAR Data</li> <li>-Academic Achievement</li> </ul> </li> <li>○ Regional Academic Director's Report               <ul style="list-style-type: none"> <li>-Rise Up Update (Agenda Items-Feb. 28)</li> <li>-Curriculum (Reading &amp; Math)</li> </ul> </li> </ul> Action Items: <ul style="list-style-type: none"> <li>○ Academic Goals (Update)</li> <li>○ School Excellence Plan (Update)</li> <li>○ School Performance Plan (Update)</li> </ul>	Board Chair, Marcel Boyd  Executive Vice President Shawn Toler  Lance Pace  Travis Miller Cinnamon Brown	6:10 -6:25	

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Topic	Facilitator	Time allotted for Discussion	Notes
<p style="text-align: center;">Community Involvement (Shared Values)</p> <p>Action Item:</p> <ul style="list-style-type: none"> <li>○ 2023 Spring Gala</li> </ul> <p style="text-align: center;">Parent Liaison (Parent Choice)</p> <p>Action Item:</p> <ul style="list-style-type: none"> <li>○ Parent/Teacher Organization (PTO)</li> </ul>	<p>Pastor Charles Whitaker</p>     <p>Krystal Robinson</p>	<p>6:25-6:35</p>	
<p style="text-align: center;">Financial Excellence (Economic Sustainability)</p> <ul style="list-style-type: none"> <li>○ Regional Finance Team Report</li> </ul> <p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>○ Enrollment</li> <li>○ ESSR Funds (Allocation)</li> </ul>	<p>Marcel Boyd</p>     <p>Nate Evans</p>	<p>6:35-6:45</p>	
<p style="text-align: center;">Operational Excellence (School Development)</p> <ul style="list-style-type: none"> <li>○ Regional Facilities Director's Report</li> </ul> <p><b>Action Items:</b></p> <ul style="list-style-type: none"> <li>○ ESSR Funds (Facility Projects)</li> </ul>	<p>Board Chair Marcel Boyd</p>     <p>Regional Facilities Manager David Miller</p>	<p>6:45-6:55</p>	
<p><b>Public Comment:</b></p> <p>Protocol for Public Comment:</p> <p>1. Public Comments can be provided in person (including online meetings), or in writing by email, mail or fax.</p> <p>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</p>	<p>Parent Liaison Krystal Robinson</p>	<p>6:55– 7:05</p>	

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<p>the Board Chair <a href="mailto:imaginelincolnboard@gmail.com">imaginelincolnboard@gmail.com</a>.</p> <p>Registration to make Public Comments emails should provide a brief description of the topic to be addressed.</p> <p>3. Speakers are requested to address items on the Board meeting agenda or topics relevant to the School.</p> <p>4. In-person or online meeting comments are limited to three (3) minutes.</p> <p>5. When using online meeting software, such as Zoom, please make sure your name or phone number is visible to the meeting host.</p> <p>6. Public comment that consists of personal attacks, use of profanity, and use of derogatory or abusive language will not be allowed.</p>			
Board Questions/Next Steps/Closing Remarks	Board Chair, Marcel Boyd	7:05-7:15	

**Notes:**

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**Next meeting: Tuesday, April 18, 2023**

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## Board Members:

 <p>Imagine Lincoln Schools logo</p>	<p>Marcel Boyd, Board Chair <a href="mailto:imaginelincolnboard@gmail.com">imaginelincolnboard@gmail.com</a></p>	 <p>Imagine Lincoln Schools logo</p>	<p>Pastor Charles Whitaker Community Involvement <a href="mailto:pastorcharleswhitaker@gmail.com">pastorcharleswhitaker@gmail.com</a></p>
 <p>Imagine Lincoln Schools logo</p>	<p>Krystal Robinson, Parent Liaison <a href="mailto:Krysrobinson528@gmail.com">Krysrobinson528@gmail.com</a></p>		

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