



**Imagine Lincoln Public Charter School**

**Board Meeting Agenda**

**Meeting Date:** Tuesday, September 19, 2023

**Time:** 6:00 p.m. – 7:15 p.m.

**Location:** ZOOM

**Meeting ID:** 991 6320 2334

**Password:** 715274

To join by computer, click below

<https://imagineschools.zoom.us/j/99163202334?pwd=bFhRejUvN294d0Y3QXU4TUFSUUFIUTO9>

To review all board meeting reports, please click below

<https://drive.google.com/drive/u/O/folders/1Euq15GAbYyA-aM774OAAytT2xNV-HSIO>

**Invitees:**

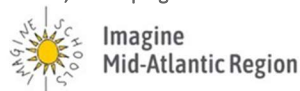
- Imagine Lincoln Governing Board
- Imagine Lincoln School Leadership Team
- Imagine Lincoln School Community and Partners
- Imagine Schools Mid-Atlantic Regional Leadership Team
- Prince George's County Public Schools' Charter Office

**Board Questions Email Box:** [imaginelincolnboard@gmail.com](mailto:imaginelincolnboard@gmail.com)

<b>Establish</b>	<p>Team &amp; Family will become knowledgeable of Imagine Lincoln Public Charter School through the following Measures of Excellence:</p> <ol 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> </ol>
<b>Equip</b>	<p>Team &amp; Family will utilize the following resources to ensure success:</p> <ol 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> </ol>
<b>Engage</b>	<p>Team &amp; Family will collaborate, seek advice, and work together to employ all resources to inform &amp; advise all stakeholders guided by the mission &amp; vision of Imagine Lincoln Public Charter School.</p>
<b>Evaluate</b>	<p>Team &amp; Family will actively assess the outcomes/agenda items through progress monitoring opportunities/events.</p>

**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.





Topic	Facilitator	Time allotted for Discussion	Notes
Welcome/Call to Order, Roll Call, Pledge of Allegiance and Approval of the June 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>WELCOME BACK</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 2023-2024</li> </ul> Action Items:  <b>Board Committee Meeting Updates:</b>  Imagine Schools Academic Excellence (Academic Growth/Character Development)	Board Chair, Marcel Boyd  Executive Vice President Shawn Toler  Lance Pace  Travis Miller Cinnamon Brown	6:10 -6:25	

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<ul style="list-style-type: none"> <li>Principal's Report -WELCOME BACK</li> <li>Regional Academic Director's Report -WELCOME BACK</li> </ul> <p>Action Items:</p> <ul style="list-style-type: none"> <li>Academic Goals (Update)</li> <li>School Excellence Plan (Update)</li> <li>School Performance Plan (Update)</li> </ul>			
<p>Community Involvement (Shared Values) Action Item:</p> <p>Parent Liaison (Parent Choice) Action Item:</p> <ul style="list-style-type: none"> <li>Parent/Teacher Organization</li> </ul>	<p>Pastor Charles Whitaker</p>	<p>6:25-6:35</p>	

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(PTO)			
<p>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>	6:35-6:45	
<p>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>	6:45-6:55	

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<p><b>Public Comment:</b></p> <p>Protocol for Public Comment:</p> <ol style="list-style-type: none"><li>1. Public Comments can be provided in person (including online meetings), or in writing by email, mail or fax.</li><li>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 <a href="mailto:imaginelincolnboard@gmail.com">imaginelincolnboard@gmail.com</a>.</li></ol> <p>Registration to make Public Comments emails should provide a brief description of the topic to be addressed.</p> <ol style="list-style-type: none"><li>3. Speakers are requested to address items on the Board meeting agenda or topics relevant to the School.</li><li>4. In-person or online meeting comments are limited to three (3) minutes.</li><li>5. When using online meeting software, such as</li></ol>	Parent Liaison	6:55– 7:05
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Mid-Atlantic Region



<p>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>			
<p><b>Board Questions/Next Steps/Closing Remarks</b></p>	<p>Board Chair, Marcel Boyd</p>	<p>7:05-7:15</p>	

**Notes:**

**Next meeting: Tuesday, October 10, 2023**

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