# Imagine Lincoln Public Charter School

## Board Committee Agenda

**Meeting Date:** Tuesday, December 16, 2025 **Time:** 6:00 p.m.– 7:00 p.m.
**Location:** TEAM
**Meeting ID: 230 997 967 047 3**
**Password: pj7rE9fV**
**Join the meeting now**

**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

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| **Establish** | Team & Family will become knowledgeable of the Imagine Lincoln Public Charter School through the Measures of Excellence:<br>a. Shared Values<br>b. Academic Growth<br>c. Economic Sustainability<br>d. School Development<br>e. Parent Choice<br>f. Character Development |
| **Equip** | Team & Family will utilize the following resources to ensure success:<br>a. Academic Excellence Framework<br>b. School Leader Reports<br>c. Economic Sustainability Report<br>d. Formal Board Agenda |
| **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 the school. |
| **Evaluate** | Team & Family will actively assess the outcomes/agenda items through progress monitoring opportunities/events. |

| Topic | Facilitator | Timely Discussion | Notes |
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| Welcome/Call to Order, Roll Call, Pledge of Allegiance | Board Chair<br>.<br>Marcel Boyd | 6:00 - 6:05 | |
| Board Agenda Items: | Board Chair<br>Marcel Boyd | 6:05 – 6:10 | |
| **Rolling Board Agenda Items:**<br>**Board Committee Meeting Updates:**<br><br>**Regional Academic Director's Report**<br><br>**Regional Finance Report**<br><br>**Regional Operations Report** | <br><br>Travis Miller<br><br>Nate Evans<br><br>Lance Pace | 6:10 – 6:30 | |

| Topic | Facilitator | Timely Discussion | Notes |
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**Public Comment:**

Protocol for Public Comment:

1. Public Comments can be provided in person (including online meetings), or writing by e- mail, 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 Lincoln Board at imaginelincolnboard@gmail.com

Registration to make Public Comments e-mails should provide a brief description of the topic to be addressed.

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.

Public comment that consists of personal attacks, use of profanity, and use of derogatory or abusive language will not be allowed.

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| Board Questions/Next Steps/Closing Remarks | Board Chair, Marcel Boyd | 6:30-6:35 | |

**Notes:**

**Next Meeting: Tuesday, January 13, 2026**