Board of Trustees Meeting

Date: Thursday, January 28, 2020 • 5:30PM • Zoom Meeting

Zoom Meeting

https://imagineschools.zoom.us/j/3567516384

Meeting ID: 917 6128 5344

Attendees

Accendees		
HCPCS Board Members	HCPCS Staff Members	Imagine Schools Staff Members
 ☐ Cody, Christopher ☐ Smith, Kerry ☐ Harris, Orinthia ☐ Sabella, Susan ☐ Doherty, Rebecca ☐ Alderdice, Austin ☐ Brown, Alteria ☐ Bogle, Dana 	 Stone, Ashley Pela, Okiemute Knecht, Jason Robinzine, Michele Creighton-Wade, Sade McWilliams, Trina Allen, Angela 	 ☑ Toler, Shawn ☑ Bowman, Donald ☑ Johnson-Chavis, Tina ☑ Ellis, Nashandra ☑ Bowie, Tobie ☑ Patterson, William ☑ Miller, Travis ☑ Minor, Stephanie ☑ Miller, David

Hope Community Public Charter School's Vision and Mission

It is our **VISION** to create a school environment that seeks to help scholars gain confidence and hope for their futures, as they acquire a sense of joy and satisfaction that comes through diligent effort and attention to their daily work.

It is our **MISSION** to shape the hearts and minds of our scholars positively, by providing them with an academically rigorous, content rich curriculum, an environment in which character is modeled and promoted, and a community in which to build trusting relationships with others.

Agenda			
5:30 pm – 5:35 pm	Call to Order/Roll Call/Approval of Agenda + Minutes	R. Doherty	
5:35 pm – 6:00 pm 6:00 pm – 6:10pm	Old Business (Facilities & SPED) Finance Committee Updates (Budget, Operations & Enrollment)	D. Miller/A. Allen S. Minor/S. Sabella	
6:10 pm – 6:35 pm	Academic Committee Updates (Professional Dev. & Instruction)	O. Pela/A. Stone/ D. Bogle	
6:35 pm - 6:45 pm	Governance Committee Updates	K. Smith/A. Alderdice	
6:45 pm – 7:10 pm	Charter/Operating Agreement Renewal - Comments + Vote		
7:10 pm – 7:15 pm	Announcements & Closing		
7:15 pm – 7:30 pm	Closed Session on Business Matters (Board Only)		

Adjourn (Next Virtual Board Meeting – Thursday, February 18th, 5:30pm)

Shared Values: Integrity Justice Fun

"This meeting is governed by the Open Meetings Act. Please address any questions or complaints arising under this meeting to the Office of Open Government at opengovoffice@dc.gov.