



## Board of Trustees Meeting

**Date: Thursday, June 17, 2021 • 5:30 PM • Zoom Meeting**

### Zoom Meeting

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

Meeting ID: 356 751 6384

### Attendees

#### HCPCS Board Members

- Doherty, Rebecca
- Smith, Kerry
- Brown, Alteria
- Sabella, Susan
- Bogle, Dana
- Alderdice, Austin
- Nehat, Patel

#### HCPCS Staff Members

- Pela, Okiemute
- Stone, Ashley
- Knecht, Jason
- Robinzine, Michele
- McWilliams, Trina
- Allen, Angela

#### Imagine Schools Staff Members

- Toler, Shawn
- Hayes, Ed
- Bowman, Donald
- Johnson-Chavis, Tina
- Bowie, Tobie
- Patterson, William
- Miller, Travis
- Minor, Stephanie
- Miller, David

#### Phalen Leadership Academies Staff Members

- Becker, Jennifer
- Scott, Nicole
- McConnico, Michelle
- Robinson, Andrea

#### Friendship Schools Staff Members

- Brantley, Pat
- Cherry, Ken
- Greenleaf, Marleen

### 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 – 5:40 pm	Call to Order/Roll Call/Approval of Agenda + Minutes	R. Doherty
5:40 pm – 5:45 pm	Old Business	
5:45 pm – 6:05 pm	Finance Handing Over & SY21-22 Plan (Budget, Operations & Enrollment)	Imagine/EdOps/PLA
6:05 pm – 6:35 pm	Reopening/Facilities Handing Over & SY21-22 Plans (Lamond & Tolson)	Imagine/Friendship/PLA
6:35 pm – 7:05 pm	Academic Updates/Handing Over & SY21-22 Plan (Lamond & Tolson)	Imagine/Friendship/PLA
7:05 pm – 7:35 pm	SPED & ELL Updates/Handing Over & SY21-22 Plan (Lamond & Tolson)	Imagine/Friendship/PLA
7:35 pm – 7:40 pm	Governance Committee Updates & Vote on Board Candidate(s)	K. Smith/A. Alderdice
7:40 pm – 7:50 pm	Transition Working Group Updates	S. Toler/P. Brantley/E. Phalen
7:50 pm – 7:55 pm	Vote on SY21-22 Budget	
7:55 pm	Announcements & Closing	
8:00 pm	<b>Closed Session on Business Matters (Board Only)</b>	

**Adjourn (Next Board Meeting July 22, 2021, @5:30pm)**

"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](mailto:opengovoffice@dc.gov).