



Endeavor Board Meeting Agenda: July 14, 2020

7:00 PM Zoom Conference

Log-in Info:

<https://us04web.zoom.us/j/77212913669?pwd=QjF6eXNFZU94NXc1VWloazhzMzd6UT09>

Present:

Board Member	Position	Term Start	Term Ending	Present
Amy Tharrington Start: July 1, 2016	Member	July 1, 2019	June 30, 2022	
Jaclyn Parks Start: April 8, 2019	Member	July 1, 2019	June 30, 2022	
Bill Kroll Start: May 19, 2016	Chair	July 1, 2019	June 30, 2022	
Tracy DeMarco Start: June 15, 2017	Secretary	July 1, 2017	June 30, 2020	
Ashley Hicks Start: June 15, 2017	Member	July 1, 2017	June 30, 2020	
Kim Keith Start: May 25, 2017	Vice-Chair	July 1, 2017	June 30, 2020	
Nick Cerullo Start: March 19, 2018	Member	July 1, 2018	June 30, 2021	
Israa Kanfoud Start: July 12, 2018	Treasurer	July 1, 2018	June 30, 2021	
Jon Fowler Start: July 12, 2018	Member	July 1, 2018	June 30, 2021	

Call to Order:

Bill Kroll

- Mission Statement: Endeavor Charter School’s mission is to engage K-8 students by integrating a challenging, hands-on academic program with multi-faceted fine arts courses in a familial environment.
- Vision 2018: Endeavor Charter School’s vision is a community of educators and families working together to graduate students who are motivated and curious, capable and confident, and prepared to make a positive impact on the world around them.

Approval of Agenda:

Tracy DeMarco

- July 14, 2020 Agenda

Approval of Minutes:

Tracy DeMarco

- June 2, 2020 Minutes

- June 23, 2020 Minutes
- July 2, 2020 Minutes

<u>Purchase of Tech program for Assessment and Remote Learning:</u>	Christi Whiteside
<u>Discussion of Plan B Options – 50% Re-Opening:</u>	Board
<u>Presentation of Remote Instruction Plan:</u>	Christi Whiteside
<u>Return to Athletics Discussion:</u>	Christi Whiteside
<u>2020-21 Calendar Change</u> (state-mandated 5 Remote Instruction Days):	Christi Whiteside
<u>Adjournment:</u>	Bill Kroll