



Endeavor Board Meeting Minutes: October 6, 2020

7:00 PM via Zoom:

<https://us04web.zoom.us/j/73541219442?pwd=YzdJcXpyaTQwVE45ODA3RTM2czRmdz09>

Present:

Board Member	Position	Term Start	Term Ending	Present
Amy Tharrington Start: July 1, 2016	Member	July 1, 2019	June 30, 2022	Yes
Jaelyn Parks Start: April 8, 2019	Member	July 1, 2019	June 30, 2022	No
Bill Kroll Start: May 19, 2016	Chair	July 1, 2019	June 30, 2022	Yes
Tracy DeMarco Start: June 15, 2017	Secretary	July 1, 2020	June 30, 2023	Yes
Ashley Hicks Start: June 15, 2017	Member	July 1, 2010	June 30, 2023	No
Kim Keith Start: May 25, 2017	Vice-Chair	July 1, 2010	June 30, 2023	Yes
Nick Cerullo Start: March 19, 2018	Member	July 1, 2018	June 30, 2021	Yes
Israa Kanfoud Start: July 12, 2018	Treasurer	July 1, 2018	June 30, 2021	Yes.
Start: July 12, 2018	Member	July 1, 2018	June 30, 2021	

Call to Order:

Bill Kroll

- Bill Kroll called the meeting to order at 7:11 p.m..
- 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

- Tracy DeMarco moved to approve the October 6, 2020 Agenda. Bill Kroll seconded, and the motion passed unanimously.

Approval of BC Construction Group, LLC, Contract

Bill Kroll

- Bill Kroll explained that the purpose of the meeting was for the Board and the Foundation Board to approve the final contract with BC Construction Group, LLC (“BCCG”) for the construction of the new building, with official groundbreaking scheduled to take place in November. The terms of the contract are substantially similar to the draft BCCG shared in early 2020 when the Board and Foundation Board voted to move forward with preliminary steps toward the expansion. All members of both Boards had a chance to review the contract in advance of the meeting, and Bill and Michael Reinhardt, Foundation Board Chair, recently went over all of the terms with BCCG. No member of either Board had any remaining questions about the document.
- **Bill Kroll moved to approve the Standard Design-Build Agreement and General Conditions Between Owner and Design-Builder (Cost of the Work Plus a Fee with a Gross Maximum Price of \$11,405,034) between Endeavor Charter School and the Endeavor Charter School Foundation, as Owner, and BC Construction Group, LLC, as Design-Builder, and to authorize the applicable officer to sign this contract plus any associated documents or amendments necessary to effectuate this Contract. Tracy DeMarco seconded, and the motion passed unanimously.**
 - The Foundation Board simultaneously voted and unanimously approved the terms of the Contract.

Adjournment:

Bill Kroll

- BK moved to adjourn at 7:16 p.m. Nick Cerullo seconded, and the motion passed unanimously.