



**Endeavor Emergency Board Meeting Agenda: January 5, 2021**

**7:00 PM in the Multi-Purpose Room and via Zoom:**

<https://us02web.zoom.us/j/85926333534?pwd=UIYwTzRFdDYrb0dJK28zZkoxQzgvUT09>

**Present:**

<b>Board Member</b>	<b>Position</b>	<b>Term Start</b>	<b>Term Ending</b>	<b>Present</b>
<b>Amy Tharrington</b> Start: July 1, 2016	Member	July 1, 2019	June 30, 2022	
<b>Jaclyn Parks</b> Start: April 8, 2019	Member	July 1, 2019	June 30, 2022	
<b>Bill Kroll</b> Start: May 19, 2016	Chair	July 1, 2019	June 30, 2022	
<b>Tracy DeMarco</b> Start: June 15, 2017	Secretary	July 1, 2020	June 30, 2023	
<b>Ashley Hicks</b> Start: June 15, 2017	Member	July 1, 2010	June 30, 2023	
<b>Kim Keith</b> Start: May 25, 2017	Vice-Chair	July 1, 2010	June 30, 2023	
<b>Nick Cerullo</b> Start: March 19, 2018	Member	July 1, 2018	June 30, 2021	
<b>Israa Kanfoud</b> Start: July 12, 2018	Treasurer	July 1, 2018	June 30, 2021	
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**

- January, 2021 Agenda

**Approval of Minutes:**

- October 27, 2020 Minutes
- October 30, 2020 Minutes
- November 17, 2020 Minutes

- December 1, 2020 Minutes

**Foundation Board Update:**

**Michael Reinhardt**

**PAWS Update:**

**Allison Blatz**

**Committee Updates:**

- Finance Committee
- Governance Committee
- Resource Development Committee

**Israa Kanfoud**

**Tracy DeMarco**

**Nick Cerullo**

**Director's Update:**

**Christi Whiteside**

**Re-Opening Committee Update:**

**Kim Keith**

**Additional Items:**

**Closed Session:**

**Board**

**Adjournment:**

**Bill Kroll**