



Endeavor Emergency Board Meeting Agenda: April 20, 2021

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

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

Present:

Board Member	Position	Committee	Term Start	Term Ending	Present
Amy Tharrington Start: 4/8/2019	Member	RDC	7/1/2019	6/30/2022	Yes
Jaclyn Parks Start: 4/8/2019	Member	RDC (Chair)	7/1/2019	6/30/2022	Yes
Bill Kroll Start: 5/19/2016	Chair	Finance	7/1/2019	6/30/2022	Yes
Chris DeRienzo Start: 2/23/2021	Member	Governance	7/1/2019	6/30/2022	Yes
Tracy DeMarco Start: 6/15/2017	Secretary	Governance (Chair)	7/1/2020	6/30/2023	Yes
Ashley Hicks Start: 6/15/2017	Member	RDC	7/1/2020	6/30/2023	Yes
Kim Keith Start: 5/25/2017	Vice-Chair	Governance	7/1/2020	6/30/2023	Yes
David Roy Start: 2/23/21	Member	Finance	7/1/2020	6/30/2023	Yes
Nick Cerullo Start: 3/19/2018	Member	RDC	7/1/2018	6/30/2021	Yes
Israa Kanfoud Start: 6/12/2018	Treasurer	Finance (Chair)	7/1/2018	6/30/2021	Yes
Dustin Embrey Start: 2/23/2021	Member	RDC	7/1/2018	6/30/2021	Yes

Call to Order:

Kim Keith

- Kim Keith called the meeting to order at 7:02 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 April 20, 2021 Agenda. Ashley Hicks seconded, and the motion passed unanimously.

Approval of Minutes:

Tracy DeMarco

- Tracy DeMarco moved to approve the March 11, 2021 Minutes. Kim Keith seconded, and the motion passed unanimously.

Committee Updates:

• **Finance Committee**

Israa Kanfoud

- Israa Kanfoud reported that the Finance Committee met before the larger Board meeting. The School is on track with the projected budget.

• **Governance Committee**

Tracy DeMarco

- Tracy DeMarco reported that the Governance Committee met before the larger Board meeting. The Committee has been working with Christi on issues related to the expansion and evaluating updates to the StrongSchools Toolkit issued by the North Carolina Department of Health and Human Services.

• **Resource Development Committee**

Jaclyn Parks

- Jaclyn Parks reported that the Resource Development Committee has met several times since the last Board meeting. The group is working with Lauren Manfreda on a number of potential fundraising efforts related to the opening of the new building.

Director's Update:

Christi Whiteside

- Christi Whiteside reported that the School nurse, Sarah Ipock, has notified NCDHHS that ECS has reopened campus to all students on Plan A, per request from the Department of Instruction.
- All staff and most students are now back on campus for in-person learning.
- Jim Lundholm, Michael Reinhardt, and Nay Newell put up a shade structure for outdoor music classes near the parking lot.
- Carpool was switched to the other side of campus to decrease traffic on One World Way. ECS appreciates everyone's flexibility with this change!
- Christi reported that the School hired Sandra Huffman to be our new Spanish teacher and Kim Benton to be our new 1st grade TA, and Board approval of their respective contracts is needed. Tracy DeMarco stated that the Board will approve contracts for new hires when we approve contracts for all staff at the June Board meeting.
- The School is starting NC Check Ins today.
- New staff will visit campus to meet current staff after school on May 13.

Public Comment:

- Kim Keith called for public comment, but no attendees indicated a desire to speak.

Adjournment:

- Kim Keith adjourned the meeting at 7:34/

Kim Keith