



Endeavor Emergency Board Meeting Agenda: June 30, 2021

6:00 PM via Zoom:

<https://us02web.zoom.us/j/86506549040?pwd=RmFxeJ5ZkpoOWRTZGdZOXB0czBJUT09>

Present:

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

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

- June 30, 2021 Agenda

Finance Committee:

Israa Kanfoud

- Transition of SWAP from BBVA Spain to PNC
 - Approval of transition
 - Engagement of Jay Saunders as financial advisor
 - Engagement of Parker Poe as counsel
- Approval of BCCG June invoice
- Reimbursement contract with Town of Wake Forest

Building Completion Update:

Bill Kroll

2021-2022 Calendar Adjustment:

Christi Whiteside / Tracy DeMarco

Additional Items:

Adjournment:

Bill Kroll