



Endeavor Board Meeting Agenda: July 14, 2019
10:00 AM in ECS Conference Room

Present:

Board Member	Position	Term Start	Term Ending	Present
Amy Tharrington Start: July 14, 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: (~2 min)

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: (~1 min)

Tracy DeMarco

- July 14, 2019 agenda.

Approval of Minutes: (~1 min)

Tracy DeMarco

- June, 2019 Minutes.

Strategic Planning:

Bill Kroll

- Future growth plans
 - Timeline
 - Needed Committees

Board Committees:

Bill Kroll

- Goals/function
- Members
- Interactions with PAWS and other ECS committees

Board Member Expectations:

Bill Kroll

- Attendance
- Service on other School committees (Foundation, PAWS, etc.)
- Officer/Committee Chair terms / expectations

Stakeholder Communications / Relationships:

Bill Kroll

Director's Update:

Christi Whiteside

Development Update:

Lauren Manfreda

Board Priorities:

Bill Kroll

- Recap of 2018-2019 priorities:
 - Continue building committees;
 - Create and Organize structure for Board governance and development; and
 - Consider and prepare long-term plan for ECS growth over next 10 years.
- 2019-2020 priorities:

Additional Items:

- Meeting dates for 2019-2020

Adjournment:

Bill Kroll