



**Endeavor Board Meeting Agenda: September 24, 2019**  
**7:00 PM in ECS Multipurpose Room**

**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, 2017	June 30, 2020	
<b>Ashley Hicks</b> Start: June 15, 2017	Member	July 1, 2017	June 30, 2020	
<b>Kim Keith</b> Start: May 25, 2017	Vice-Chair	July 1, 2017	June 30, 2020	
<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	
<b>Jon Fowler</b> 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**

- September 24, 2019 Agenda

**Approval of Minutes: (~1 min)**

**Tracy DeMarco**

- August 6, 2019 Minutes
- September 3, 2019 Minutes

**Foundation Board Update: (~5 min)**

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**Michael Reinhardt**

**PAWS Update: (~5 min)**

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**Mary Beth Roberson**

**Insurance Presentation:**

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**Ralph Whitehurst**

**Committee Updates:**

- **Finance Committee (~10 min)**
  - Monthly financials report
  
- **Governance Committee (~10 min)**
  - Meeting with bond attorneys
  - Potential purchase of Dell IDRAC Software
  
- **Resource Development Committee (~10 min)**

**Israa Kanfoud**

**Tracy DeMarco**

**Jonathan Fowler**

**Nick Cerullo**

**Director's Update: (~15 min)**

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**Christi Whiteside**

**Additional Items:**

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**Adjournment:**

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**Bill Kroll**