



**Endeavor Board Meeting Agenda: November 5, 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><br>Start: July 1, 2016 | Member          | July 1, 2019      | June 30, 2022      |                |
| <b>Jaclyn Parks</b><br>Start: April 8, 2019   | Member          | July 1, 2019      | June 30, 2022      |                |
| <b>Bill Kroll</b><br>Start: May 19, 2016      | Chair           | July 1, 2019      | June 30, 2022      |                |
| <b>Tracy DeMarco</b><br>Start: June 15, 2017  | Secretary       | July 1, 2017      | June 30, 2020      |                |
| <b>Ashley Hicks</b><br>Start: June 15, 2017   | Member          | July 1, 2017      | June 30, 2020      |                |
| <b>Kim Keith</b><br>Start: May 25, 2017       | Vice-Chair      | July 1, 2017      | June 30, 2020      |                |
| <b>Nick Cerullo</b><br>Start: March 19, 2018  | Member          | July 1, 2018      | June 30, 2021      |                |
| <b>Israa Kanfoud</b><br>Start: July 12, 2018  | Treasurer       | July 1, 2018      | June 30, 2021      |                |
| <b>Jon Fowler</b><br>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**

- November 5, 2019 Agenda

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

**Tracy DeMarco**

- October 22, 2019 Minutes

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

**Michael Reinhardt**

- Update on final presentations of design-build firms

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

**Mary Beth Roberson**

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**Committee Updates:**

• **Finance Committee (~10 min)**

**Israa Kanfoud**

- Monthly financials report
- Update on selection of financial advisor; vote on engagement of First Tryon

• **Governance Committee (~10 min)**

**Tracy DeMarco**

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• **Resource Development Committee (~10 min)**

**Nick Cerullo**

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

**Christi Whiteside**

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**Additional Items:**

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**Adjournment:**

**Bill Kroll**

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