



**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> Start: July 1, 2016	Member	July 1, 2019	June 30, 2022	Yes
<b>Jaclyn Parks</b> Start: April 8, 2019	Member	July 1, 2019	June 30, 2022	Yes
<b>Bill Kroll</b> Start: May 19, 2016	Chair	July 1, 2019	June 30, 2022	Yes
<b>Tracy DeMarco</b> Start: June 15, 2017	Secretary	July 1, 2017	June 30, 2020	No
<b>Ashley Hicks</b> Start: June 15, 2017	Member	July 1, 2017	June 30, 2020	Yes
<b>Kim Keith</b> Start: May 25, 2017	Vice-Chair	July 1, 2017	June 30, 2020	Yes
<b>Nick Cerullo</b> Start: March 19, 2018	Member	July 1, 2018	June 30, 2021	Yes
<b>Israa Kanfoud</b> Start: July 12, 2018	Treasurer	July 1, 2018	June 30, 2021	Yes
<b>Jon Fowler</b> Start: July 12, 2018	Member	July 1, 2018	June 30, 2021	Yes

**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
- Bill Kroll made a motion to approve tonight’s agenda. Jon Fowler seconded. The motion passed unanimously.

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

**Tracy DeMarco**

- October 22, 2019 Minutes

- The minutes were not circulated prior to tonight's meeting. Will circulate and approve at the December 3<sup>rd</sup> meeting.

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

**Michael Reinhardt**

- No meeting has been held since the last ECS Board meeting but the Foundation Board has been working on lining up meetings for the expansion project. Everyone should have received an invitation to hear from two Design/Build firms who are coming on November 19<sup>th</sup> to do a presentation. The two firms are HH Architecture and BC Construction Group.
- The Foundation is addressing a safety concern on the playground to remove the metal barrier that is around the perimeter of the playground. The barrier will be removed on Saturday morning.

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

**Mary Beth Roberson**

- Box Top Drive was the week of October 22<sup>nd</sup>. There were less Box Tops turned in than before and receipts are being scanned for the digital service but not very many.
- Scrip order forms were sent home today for K-5 students and will be emailed to 6-8 parents. Orders are due next Tuesday.
- Terracycle is this Thursday. Terracycle lost one of the sponsors for all health and beauty items which was one of our largest items.
- Lend a Paw was this past weekend and lots of work was accomplished. Thank you to all of our volunteers. Hours were logged for the Disney service program.
- Café Days Ordering is open for second half of Second Quarter until November 10<sup>th</sup> at 8pm.
- Staff Appreciation breakfast tomorrow.
- PAWS Meet and Mingle at 2pm on Wednesday, November 6<sup>th</sup>.

**Committee Updates:**

• **Finance Committee (~10 min)**

**Israa Kanfoud**

- Monthly financials report
- The Committee recommends that we engage First Tryon as a financial advisor to aid in the expansion project. Israa sent the agreement to the board for review prior to tonight's meeting. Israa moved that we approve engaging First Tryon as our financial advisor. Jon Fowler seconded. Motion was approved unanimously. Nick Cerullo abstained from the vote.

• **Governance Committee (~10 min)**

**Jon Fowler**

- Discussed cybersecurity insurance. The committee has reviewed quotes for the policies suggested by Ralph Whitehurst at our October meeting. The committee recommends that the school purchase the minimum policy that is an annual cost of \$2,000. There is a need for internal staff training- Jon Fowler will take a look at pulling together resources to support this, as well as an assessment of current security risks.
- For the December 3<sup>rd</sup> Board Meeting, please be prepared to communicate your intention in continuing on the Board or not. Three Board members have terms that end June 30, 2020 (Tracy DeMarco, Kim Keith, Ashley Hicks.) We will also discuss officers for the 2020 calendar year at this meeting. If you have interest in serving as a Board Officer, please let Kim Keith or Bill Kroll know prior to the next meeting.

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

**Nick Cerullo**

- Moved the committee meeting to a time that is not before the board meeting due to committee member schedules.
- Discussing the number of asks that are out to parents to support the school financially and ideas for making this more cohesive.
- Working on a communication plan as we move towards expansion.
- Making good progress on special events and planning.
- If you know of anyone who is interested in serving on this committee, please pass their information on to Nick.
- FunFest raised over \$27,000. Profits are up from prior year. Will start planning for next year's FunFest in the spring and are already discussing ideas to improve the event for the future.
- Lauren is preparing for Giving Tuesday and engaging generous community members on a \$10,000 match for that day.
- The Board thanked Lauren for her leadership and work on FunFest. It was an awesome event!

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

**Christi Whiteside**

- Today we launched the Say Something - Anonymous Reporting System. NC Superintendent of Public Schools, Mark Johnson came to ECS to see our launch. We also hosted the Superintendent's Chief of Staff, a representative of the Office of Charter Schools, the Executive Director of the Center for Safer Schools, and several other members of the Superintendent's staff. Representatives from CBS 17 and WRAL 5 news channels were also with us.
- There is a Student Club associated with the Sandy Hook Promise and the ECS Student Council decided to participate in the Student Club. They have committed to doing monthly events to ensure that our school community knows that they are cared for.
- We are preparing for the changes that the State is making in the way that we identify students for special education services. This is a positive change. It is requiring a lot of time and attention on the part of our staff.

**Adjournment:**

**Bill Kroll**