



**Endeavor Board Meeting Agenda: January 7, 2020**  
**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	Yes
<b>Ashley Hicks</b> Start: June 15, 2017	Member	July 1, 2017	June 30, 2020	No
<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**

- Bill Kroll called the meeting to order at 7:04 p.m.
- 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**

- Tracy DeMarco moved to approve the January 7, 2020 Agenda. Nick Cerullo seconded, and the motion passed unanimously.

### **Approval of Minutes:**

**Tracy DeMarco**

- Tracy DeMarco moved to approve the December 3, 2019 Minutes. Kim Keith seconded, and the motion passed unanimously.

### **Foundation Board Update:**

**Michael Reinhardt**

- Michael Reinhardt reported that the Foundation Board and others met with BCCG, the group engaged to prepare plans for a potential school expansion, on December 10, 2019. The Foundation Board has another meeting with BCCG scheduled for Thursday, January 9th to tour the two local facilities that were designed and constructed by BCCG—Envision Charter School (tour to take place 12:30 p.m.-1:30 p.m) and Youngsville Charter School (tour to take place 1:45 p.m.-2:45 p.m.).

### **PAWS Update:**

**Mary Beth Roberson**

- Mary Beth Roberson reported that the PAWS weekly update, which went out this morning, included a wish list of supplies for the School's main office and lounge. The update also promoted lunch duty for the quarter.
- The PAWS Scrip ordering window opened on January 7th with a focus on New Year – New You. Ordering will close Tuesday, January 14<sup>th</sup>, and the next ordering window will be February 4th – 7th with a Valentine's Day focus.
- Terracycle will take place Thursday, January 9<sup>th</sup> during morning carpool.
- Lend a PAW will take place Sunday, January 12th from 2pm-4pm. The group plans to focus on cleaning inside the building – classrooms, rugs, trophy cases, etc. If weather allows, the group will paint a sensory path.
- The next Cultural Arts performance, "Sally Ride," will be next Monday, January 13th for Kindergarten – 4th grade students. This performance was chosen because students will be learning about Sally Ride this quarter.
- Yearbook sales and 8th grade tribute ads will be sold January 16th – 31st. PAWS is moving all ordering online to reduce ordering confusing, missing payments, and double payments.
- The next PAWS social event will be Tuesday, February 4th at Milton's in Wakefield, dinner only.
- PAWS will hold a Meet and Mingle Thursday, February 13th at 9am.
- The Hospitality committee will have a staff breakfast on January 15<sup>th</sup> (date may change) and luncheon on February 4th.

### **Committee Updates:**

#### **• Finance Committee**

**Israa Kanfoud**

- Israa Kanfoud reported that as of December, the School budget is on track.
- The School's auditors completed their yearly review and issued a clean report with no adverse findings. Accordingly, Israa Kanfoud moved to approve the 2019 Audit Report. Nick Cerullo seconded, and the motion passed unanimously.
- Bill Kroll and Israa Kanfoud reviewed the School's Form 990 for 2019. Israa Kanfoud moved to approve the Form 990. Kim Keith seconded, and the motion passed unanimously.

- **Governance Committee** **Tracy DeMarco**
  - Tracy DeMarco reported that the Governance Committee has been working to update a variety of policies, including the School's Attendance Policy and Background Check policy. Jon Fowler is working to secure a cyber insurance policy for the School.
  
- **Resource Development Committee** **Nick Cerullo**
  - Nick Cerullo reported that the Resource Development Committee is planning a parents-only fundraising event and preparing a communication plan regarding the potential School expansion.

**Director's Update:**

**Christi Whiteside**

- 2nd grade and 3rd grade held fine arts performances.
- The 5/6 Mini-Musical Elective had a great performance.
- Middle School students participated in the Geography Bee.
- The ECS Band held their fall concert.
- The School held closing ceremonies for grades 3-5 with a performance by the ECS Chorus and for grades 6-8 with the Wake Forest High School Drama Club.
- Second Semester began on January 6<sup>th</sup> with a teacher workday in part focused on the first of our MTSS plans - Attendance. Christi Whiteside then presented a PowerPoint presentation regarding same. The presentation is attached to these minutes as **Exhibit 1**.
- ECS has been encouraged by DPI to apply for a federal grant. The deadline to commit to filing an application is January 8, 2020; however DPI has assured the School that there is no negative consequence for rescinding intent to apply in the future. Accordingly, the Board agreed that ECS should declare its intent to apply for the grant while exploring whether the grant program would be a good fit for the School.

**Closed Session:**

- Bill Kroll moved to go into closed session pursuant to N.C. Gen. Stat. § 143-318.11(a) at 7:34 p.m. Kim Keith seconded, and the motion passed unanimously.
- Bill Kroll moved to go into open session at 8:11 p.m. Nick Cerullo seconded, and the motion passed unanimously.

**Adjournment:**

**Bill Kroll**

- Bill Kroll moved to adjourn at 8:11 p.m. Jon Fowler seconded and the motion passed unanimously.