



Endeavor Board Meeting Minutes: February 17, 2020
Teleconference Meeting

Present:

Board Member	Position	Term Start	Term Ending	Present
Amy Tharrington Start: July 1, 2016	Member	July 1, 2019	June 30, 2022	Yes
Jaclyn Parks Start: April 8, 2019	Member	July 1, 2019	June 30, 2022	Yes
Bill Kroll Start: May 19, 2016	Chair	July 1, 2019	June 30, 2022	Yes
Tracy DeMarco Start: June 15, 2017	Secretary	July 1, 2017	June 30, 2020	No
Ashley Hicks Start: June 15, 2017	Member	July 1, 2017	June 30, 2020	Yes
Kim Keith Start: May 25, 2017	Vice-Chair	July 1, 2017	June 30, 2020	Yes
Nick Cerullo Start: March 19, 2018	Member	July 1, 2018	June 30, 2021	Yes
Israa Kanfoud Start: July 12, 2018	Treasurer	July 1, 2018	June 30, 2021	Yes
Jon Fowler Start: July 12, 2018	Member	July 1, 2018	June 30, 2021	Yes

Call to Order:

Bill Kroll

- Bill Kroll called the meeting to order at 3:34 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:

Bill Kroll

- Bill Kroll moved to approve February 17, 2020 Agenda. Israa Kanfoud seconded, and the motion passed unanimously.

Expansion Update:

Bill Kroll

- Letter of Intent and Interim Agreement Between Endeavor Charter School and BC Construction Group (“LOI”) was discussed at February 4, 2020 Meeting
- The Board agreed that the LOI would not be signed until BC Construction Group provided the Foundation Board a Preliminary Budget for the expansion project that fit within the School’s financial advisor’s estimate for potential funding of \$12,000,000
- On February 14, 2020, BC Construction Group provided a Preliminary Budget for the expansion at \$11,981,666
- Board discussed the budget and ramifications of signing the LOI
- Bill Kroll moved for approval to sign the LOI (attached to minutes). Jaclyn Parks seconded, and the motion passed unanimously.

Adjournment:

Bill Kroll

- Bill Kroll moved to adjourn at 3:43 p.m. Israa Kanfoud seconded, and the motion passed unanimously.