

Endeavor Board Meeting Agenda: March 3, 2020 7:00 PM in ECS Multipurpose Room

Present:

Board Member	Position	Term Start	Term Ending	Present
Amy Tharrington	Member	July 1, 2019	June 30, 2022	
Start: July 1, 2016				
Jaclyn Parks	Member	July 1, 2019	June 30, 2022	
Start: April 8, 2019				
Bill Kroll	Chair	July 1, 2019	June 30, 2022	
Start: May 19, 2016				
Tracy DeMarco	Secretary	July 1, 2017	June 30, 2020	
Start: June 15, 2017				
Ashley Hicks	Member	July 1, 2017	June 30, 2020	
Start: June 15, 2017				
Kim Keith	Vice-Chair	July 1, 2017	June 30, 2020	
Start: May 25, 2017				
Nick Cerullo	Member	July 1, 2018	June 30, 2021	
Start: March 19, 2018				
Israa Kanfoud	Treasurer	July 1, 2018	June 30, 2021	
Start: July 12, 2018				
Jon Fowler	Member	July 1, 2018	June 30, 2021	
Start: July 12, 2018				

<u>Call to Order</u>: (~2 min)

Bill Kroll

- <u>Mission Statement</u>: 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.
- <u>Vision 2018</u>: 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

• March 3, 2020 Agenda

Approval of Minutes:

Tracy DeMarco

- February 4, 2020 Minutes
- February 17, 2020 Minutes

Foundation Board Update:

PAWS Update:

Mary Beth Roberson

Committee Updates:

Finance Committee

Monthly financials report

Governance Committee

Resource Development Committee

Nick Cerullo

Director's Update:

Additional Items:

Bill Kroll

Adjournment: