



Endeavor Board Meeting Minutes: March 13, 2020
Emergency 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	Yes
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	No
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: 5:04 p.m.

Bill Kroll

- Emergency meeting was called to discuss how Endeavor Charter School should react to growing concerns with COVID-19 and sheltering in place.
- Christi Whiteside and Bill Kroll reported about meeting with teachers immediately prior to this meeting to hear their concerns regarding COVID-19, their families' health, their students, and teaching possibilities.
- Christi Whiteside reported ECS had 50 absences today; the typical number is 20.
- Discussion around CDC guidelines and Wake County Public School's response.
- Board and Administration discussed that health and safety of our community is biggest priority.
- Jon Fowler reported big issue is that without adequate testing we do not know the severity of the problem.
- Christi discussed how online teaching should work. She and the school had been researching this as a possibility.

- Discussion around moving Spring Break to see if anything new was learned within the next 2 weeks.
- Unanimous decision was made to move to online classes.
 - Monday would be a teacher workday to give teachers a little time to prepare and classes will start Tuesday.
 - Any student needing any technology would be loaned a laptop/chromebook. Workday.
 - Students and families would be given a timeframe to pick up any supplies/medications left behind.

Adjournment:

Bill Kroll

- Bill Kroll moved to adjourn at 6:35. _____ seconded, and the motion passed unanimously.