



Endeavor Board Meeting Agenda: April 14, 2020

7:00 PM Zoom Conference

Log-in Info:

<https://us04web.zoom.us/j/265202264?pwd=YS9ZVCtOSTVBT1FxcEFZNkJXZGhBdz09>

Meeting ID: 265 202 264 Password: 7Be0jo

Present:

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

Call to Order:

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:

Tracy DeMarco

- April 14, 2020 Agenda

Approval of Minutes:

- March 3, 2020 Minutes

Tracy DeMarco

Foundation Board Update:

Michael Reinhardt

PAWS Update:

Mary Beth Roberson

Expansion Update:

- General update
- Funding discussion with Michael Juby, First Tryon

Bill Kroll / Michael Reinhardt

Committee Updates:

- **Finance Committee**
 - Monthly financials report
- **Governance Committee**
- **Resource Development Committee**

Israa Kanfoud

Tracy DeMarco

Nick Cerullo

Director's Update:

Christi Whiteside

Additional Items:

Adjournment:

Bill Kroll