



**Endeavor Board Meeting Agenda: June 2, 2020**

**7:00 PM Zoom Conference**

**Log-in Info:**

<https://us04web.zoom.us/j/71467924233?pwd=ZVpjZGtjZ0liQnZnNitHS2t3QkxKQT09>

**Present:**

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

- June 2, 2020 Agenda

**Approval of Minutes:**

- May 5, 2020 Minutes

**Tracy DeMarco**

**Foundation Board Update:**

**Michael Reinhardt**

**PAWS Update:**

**Mary Beth Roberson**

**Committee Updates:**

- **Finance Committee**
  - Expansion financing update (Michael Juby, First Tryon)
- **Governance Committee**
  - Background check policy
- **Resource Development Committee**

**Israa Kanfoud**

**Tracy DeMarco**

**Nick Cerullo**

**Director's Update:**

**Christi Whiteside**

**Additional Items:**

**Adjournment:**

**Bill Kroll**