



**Endeavor Board Meeting Agenda: July 11, 2018**  
**6:00pm Office Conference Room**

**Present:**

<b>Board Member</b>	<b>Position</b>	<b>Term Start</b>	<b>Term Ending</b>	<b>Present</b>
<b>Jim Hollis</b> Start: June 6, 2016	Treasurer	June 2016	June 2019	
<b>Charlie Kennedy</b> Start:	Member	June 2016	June 2019	
<b>Bill Kroll</b> Start: May 19, 2016	Chair	June 2016	June 2019	
<b>Tracy DeMarco</b> Start: June 15, 2017	Secretary	June 2017	June 2020	
<b>Ashley Hicks</b> Start: June 15, 2017	Member	June 2017	June 2020	
<b>Kim Keith</b> Start: May 25, 2017	Vice-Chair	June 2017	June 2020	
<b>Nick Cerullo</b> Start: March 19, 2018	Member	June 2018	June 2021	
<b>Vacant</b> Start:	Member	June 2018	June 2021	
<b>Vacant</b> Start:	Member	June 2018	June 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**

- July 11, 2018 Agenda

**Approval of Minutes:**

**Tracy DeMarco**

- June 27, 2018

**Ratification of Actions Taken at June 21, 2018 Meeting:**

**Tracy DeMarco**

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**Approval of Checks:**

**Bill Kroll**

- BB&T Credit Card (\$9,262.39 for two months of expenses)
- CDW (\$17,608.30 for new computers approved in the 2018-2019 budget)
- R&R Fields (\$7,768 for one month of expenses plus new mulch for playground)

**Interview:**

**Bill Kroll**

- Jonathan Fowler

**Additional Items:**

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**Adjournment:**

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