



Endeavor Board Meeting Agenda: August 13, 2018
7:00 PM in ECS Multipurpose Room

Present:

| Board Member | Position | Term Start | Term Ending | Present |
|--|-----------------|-------------------|--------------------|----------------|
| Jim Hollis Start: June 6, 2016 | Treasurer | July 1, 2016 | June 30, 2019 | |
| Charlie Kennedy Start: September 6, 2013 | Member | July 1, 2016 | June 30, 2019 | |
| Bill Kroll Start: May 19, 2016 | Chair | July 1, 2016 | June 30, 2019 | |
| 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 | Member | 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

- August 13, 2018 Agenda

Approval of Minutes:

Tracy DeMarco

- July 22, 2018 Minutes
- August 6, 2018 Minutes

Committee Updates:

- **Finance Committee**
 - Discussion of increase in revenue
 - 2018-2019 Goals
- **Governance Committee**
 - 2018-2019 Goals
- **Community Engagement Committee**
 - 2018-2019 Goals
 - Fall Fun Fest Booth
 - Development Committee Update

Jim Hollis

Tracy DeMarco

Charlie Kennedy

Approval of Contracts:

Bill Kroll

- Susan White
- Mark Root, Girls' Volleyball
- Carolyn Southard, Cross County
- Jeannie Wainwright, Girls' Tennis
- Aaron Gibbs, Boys' Soccer

Update to Beginning Teacher Support Program:

Christi Whiteside

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Director's Update:

Christi Whiteside

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Additional Items:

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Adjournment:

Bill Kroll

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