



Endeavor Board Meeting Agenda: September 17, 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: (~2 min)

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: (~1 min)

Tracy DeMarco

- September 17, 2018 Agenda

Approval of Minutes: (~1 min)

Tracy DeMarco

- August 13, 2018 Minutes

Foundation Board Update: (~5 min)

Michael Reinhardt

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PAWS Update: (~5 min)

Natalie Newell

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Charter Success Update: (~10 min)

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Committee Updates:

- **Finance Committee (~10 min)**

Jim Hollis

- Confirm Committee description for website. Proposed language:
 - The Finance Committee is responsible for:
 - Budget vs. actuals;
 - Audit;
 - Long-term investment;
 - Cash management;
 - Assessing pay scale;
 - Reviewing financial statements;
 - Strategic financial planning; and
 - Pension consideration.
- Goals
 - Immediate
 - Intermediate
 - Long term

- **Governance Committee (~10 min)**

Tracy DeMarco

- Board Assessment and Development
- Admissions Policy reconsideration
- Goals
 - Immediate
 - Intermediate
 - Long term

- **Community Engagement Committee (~10 min)**

Charlie Kennedy

- Fall Fun Fest Booth
- Development Committee Update
- Goals
 - Immediate
 - Intermediate
 - Long term

Director's Update: (~15 min)

Christi Whiteside

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Additional Items:

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Adjournment:

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Bill Kroll