



Endeavor Board Meeting Agenda: December 5, 2018

5:00 PM via teleconference

Dial-in #: 804-755-1800; Enter passcode: 998 730 319

Present:

| Board Member | Position | Term Start | Term Ending | Present |
|--|-----------------|-------------------|--------------------|----------------|
| Jim Hollis Start: June 6, 2016 | Treasurer | July 1, 2016 | June 30, 2019 | |
| Vacant Start: | | 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)

Kim Keith

- 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 Counsel for Bond Audit

Tracy DeMarco