



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	Yes
Vacant Start:		July 1, 2016	June 30, 2019	
Bill Kroll Start: May 19, 2016	Chair	July 1, 2016	June 30, 2019	Yes
Tracy DeMarco Start: June 15, 2017	Secretary	July 1, 2017	June 30, 2020	Yes
Ashley Hicks Start: June 15, 2017	Member	July 1, 2017	June 30, 2020	No
Kim Keith Start: May 25, 2017	Vice-Chair	July 1, 2017	June 30, 2020	No
Nick Cerullo Start: March 19, 2018	Member	July 1, 2018	June 30, 2021	No
Israa Kanfoud Start: July 12, 2018	Member	July 1, 2018	June 30, 2021	Yes
Jon Fowler Start: July 12, 2018	Member	July 1, 2018	June 30, 2021	Yes

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

- Tracy DeMarco explained that the North Carolina Capital Facilities Finance Agency, Educational Facilities Revenue Refunding Bond, which Endeavor received in 2016, has been randomly selected by the IRS for an audit. Jeff Poley of the law firm Parker Poe Adams & Bernstein LLP (“Parker Poe”) represented ECS in the original bond proceedings and, therefore, appears best suited to handle the audit. The formal engagement will be

between Parker Poe and the North Carolina Capital Facilities Finance Agency because the audit request is addressed to the Agency and the Agency, not Endeavor, must respond. Endeavor must also sign the engagement letter because, pursuant to the terms of the Bond, it must indemnify the Agency for the costs of responding to the audit.

- Tracy DeMarco moved to approve the engagement of Parker Poe to handle the Bond audit.
 - Jon Fowler seconded.
 - Motion passed unanimously.

Adjournment:

Tracy DeMarco

- Bill Kroll moved to adjourn the meeting at 5:14 p.m.
 - Tracy DeMarco seconded.
 - Motion passed unanimously.