



Endeavor Board Meeting Minutes: March 28, 2019

8:30 AM via Teleconference

Dial-In Number: 804-775-1800; Access Code: 994 029 516 #

Present:

Board Member	Position	Term Start	Term Ending	Present
Jim Hollis Start: June 6, 2016	Member	July 1, 2016	June 30, 2019	No
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	Yes
Kim Keith Start: May 25, 2017	Vice-Chair	July 1, 2017	June 30, 2020	Yes
Nick Cerullo Start: March 19, 2018	Member	July 1, 2018	June 30, 2021	No
Israa Kanfoud Start: July 12, 2018	Treasurer	July 1, 2018	June 30, 2021	No
Jon Fowler Start: July 12, 2018	Member	July 1, 2018	June 30, 2021	Yes

Call to Order: (~2 min)

Bill Kroll

- Bill Kroll called the meeting to order at 8:40 a.m.
- 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 Background Check Policy:

Tracy DeMarco

- Tracy DeMarco moved to approve the new background check policy.
 - Bill Kroll seconded.
 - Motion passed unanimously.

Additional Items:

- Tracy DeMarco explained that the School is also required to pass certain updates to its nepotism policy to more closely track the statute. She will circulate new nepotism policy for vote at the next regularly scheduled Board meeting.

Adjournment:

Bill Kroll

- Bill Kroll moved to adjourn at 8:43 a.m.
 - Tracy DeMarco seconded.
 - Motion passed unanimously.