



Endeavor Board Meeting Agenda: November 13, 2017
7pm in ECS Multipurpose Room

Present:

Clint White, Bill Kroll, Kristy McClure, Bill Borter, Tracy DeMarco, Ashley Hicks, Jim Hollis, Kim Keith, Charlie Kennedy

Absent:

Call to Order: (~2 minutes)

Clint White

- 7: __ p.m.
- **Mission Statement:** Endeavor Charter School will nurture and inspire motivated students to push themselves beyond the ordinary and into the extraordinary by providing a challenging curriculum that enhances traditional education with experiential opportunities.

Approval of Agenda: (~3 minutes)

Bill Kroll

- November 13, 2017 Agenda
 - __ seconded
 - Passed _____

Approval of Minutes: (~3 minutes)

Bill Kroll

- October 23, 2017
 - _____ seconded
 - Passed _____

Foundation Board Update: (~5 minutes)

Clint White

-

Committee Updates: (~5 minutes)

Clint White

- **Finance Committee: (~15 minutes)**
 - Endeavor Charter School Financial Policy
 - Attached
 - Significant changes:

Kristy McClure

- Recurring bills
 - Use of Charter Success
- Motion to Approve Endeavor Charter School Policy
 - ___ seconded
 - Passed ___
- Motion to add Blue Cross Blue Shield as a recurring vendor on Financial Policy
 - ___ seconded
 - Passed ___
- Financial update and motion to approve
 - ___ seconded
 - Passed ___

• **Governance Committee (~15 minutes)**

Bill Kroll

- Tracy DeMarco and Bill Kroll attended the McGuire Woods Nonprofit Seminar on November 7, 2017
 - Notes from seminar were circulated to Board and Christi Whiteside via e-mail
 - Topics included:
 - Employment Law Issues
 - Charitable Gift Acceptance Policies
 - Cybersecurity
 - Liability for nonprofits with investment decisions
 - Tax issues
 - Recommendation to check North Carolina Secretary of State website to insure that registered agent and mailing addresses were correct
 - These items were correct for ECS, but outdated for PAWS and Boosters
 - E-mails were sent to these groups to have corrected
- Redline version of Bylaws was circulated and discussed
 - Authorizing the formation of standing and temporary committees
 - Discussion of having Vice Chairman Board position
 - Removal of ECS employees being on Board
 - Renaming Principal as “Director”
 - Method of announcing meetings to community
 - Typographical corrections
- Current items being examined:
 - Look at adding Board rules/policies, initially to formally handle:
 - Committees and
 - Board terms and officer positions
 - Addendum to lease clarifying that ECS is responsible for reimbursing Foundation for any capital expenditures
 - Staff handbook
 - Recruitment of other Governance Committee Members

• **Student Life Committee: (~10 minutes)**

Kim Keith

- Students being picked up late issue

- **Community Engagement Committee: (~10 minutes)**
 -

Charlie Kennedy

Director's Update: (~15 minutes)

Christi Whiteside

-

Public Comments: (~5 minutes)

- _____

Agenda for Next Meeting – December 4, 2017:

- Committee Updates

Additional Items:

-

Closed Session:

- Clint White moved that the Board go into closed session in accordance with North Carolina statute 143.318.11 (a) (6)
 - _____ seconded
 - Passed _____
- Board moved into closed session at ____ p.m.
- _____ action was taken in closed session

Open Session:

- Clint White moved that the Board go into open session
 - ____ seconded
 - Passed _____
- Board returned to open session at ____ pm

Adjournment:

- Clint White moved to adjourn the meeting
 - _____ seconded
 - Passed _____ at _____ p.m.