



Endeavor Board Meeting Agenda: January 22, 2018
7pm in ECS Multipurpose Room

Present:

Board Member	Position	Term Start	Term Ending	Present
Kristy McClure	Treasurer	June 2015	June 2018	
Bill Borter	Member	June 2016	June 2019	
Jim Hollis	Member	June 2016	June 2019	
Charlie Kennedy	Member	June 2016	June 2019	
Bill Kroll	Secretary	June 2016	June 2019	
Tracy DeMarco	Member	June 2017	June 2020	
Ashley Hicks	Member	June 2017	June 2020	
Kim Keith	Member	June 2017	June 2020	
Clint White	Chair	June 2017	June 2020	

Call to Order: (~2 minutes)

Clint White

- ____ 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

- January 22, 2018 Agenda
 - ____ seconded
 - Passed _____

Approval of Minutes: (~3 minutes)

Bill Kroll

- December 11, 2017
 - ____ seconded
 - Passed _____

Officer Positions: (~10 minutes)

Clint White

- Chair
 - Nominated: _____
 - ____ seconded
 - Passed _____

- Chair for 2018-19 is _____
- Secretary
 - Nominated: _____
 - _____ seconded
 - Passed _____
 - Secretary for 2018-19 is _____
- Treasurer
 - Nominated: _____
 - _____ seconded
 - Passed _____
 - Treasurer for 2018-19 is _____

Foundation Board Update: (~5 minutes)

Michael Reinhardt

- Foundation Meeting January 21, 2018
-

Committee Updates: (~3 minutes)

Clint White

- **Finance Committee: (~10 minutes)**
 - Review December 2017 Financials

Kristy McClure

- **Governance Committee (~15 minutes)**
 - Governance Committee meeting January 22, 2018
 - Staff handbook
 - Student/Parent handbook
 - Policies listed on ECS web page
 - Revision ECS Mission Statement and draft Values Statement
 - Revised Endeavor Charter School Bylaws discussion. Draft attached.
 - _____ seconded
 - Passed _____
 - Amendment to lease between Foundation and ECS is on the task list
 - Need to examine at Board terms

Bill Kroll

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

Kim Keith

- **Community Engagement Committee: (~15 minutes)**
 -

Charlie Kennedy

Director's Update: (~15 minutes)

Christi Whiteside

- Snow day make up policy

School Calendar for Instructional Time

Item	Description
Policy Title	School Calendar for Instructional Time
Policy Category	Basic Education Plan (BEPL)
Policy ID	BEPL-001
Policy Date	2013-11-07
Previous Policy Dates	12/03/1985, 10/02/2003

Formerly GCS-G-001

School systems throughout North Carolina will require a minimum of 185 days or 1,025 hours of instruction covering at least nine calendar months. Instructional time is that time during which students are assigned to a teacher for the primary purpose of instruction. Instruction is any activity that leads toward the mastery of specific educational goals as stated in the *North Carolina Standard Course of Study* and local guides.

Though definitely a part of school life, some activities, such as the following, are not considered to be part of instructional time: changing classes, homeroom, lunch, pep rallies, and school dances. Local boards of education will decide which other activities are instructional, and therefore considered part of the instructional time. Although the calendar will last a minimum of 1,025 hours or 185 days throughout the state, the length of the school day, which includes additional activities, may vary from school district to school district, from school to school, and even from student to student, if approved by the local board of education.

Approval of Contracts for Spring Head Coaches: (~10 minutes)

Bill Kroll

- Bill Kroll moved to approve the following contracts for Spring Head Coaches at ECS:
 - Girls Soccer- Ken Clark
 - Baseball- Nick Rucker
 - Boys Tennis- Jeannie Wainwright
 - Co-ed Track and Field- Anna Gaines
 - Co-ed Golf- Zack Goldberg
- _____ seconded
- Passed _____

Public Comments: (~5 minutes)

- _____

Agenda for Next Meeting – February 12, 2018:

- 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)(1), (6), and (8)
 - _____ seconded
 - Passed _____
- Board moved into closed session at ____ p.m.

- ___ action taken during closed session

Open Session:

- Clint White moved that the Board go into open session at ___ p.m.
 - ___ seconded
 - Passed _____
- Board returned to open session at _____ pm

Adjournment:

- Clint White moved to adjourn the meeting
 - _____ seconded
 - Passed _____
- Board meeting was adjourned at ___ p.m.