



Endeavor Board Meeting Agenda: February 12, 2018
7pm in ECS Multipurpose Room

Present:

Board Member	Position	Term Start	Term Ending	Present
Kristy McClure	Treasurer	June 2015	June 2018	
EMPTY	Member	June 2015	June 2018	
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

- 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

- February 12, 2018 Agenda
 - _____ seconded
 - Passed _____

Approval of Minutes: (~3 minutes)

Bill Kroll

- January 22, 2018
 - _____ seconded
 - Passed _____
- January 23, 2018
 - _____ seconded
 - Passed _____

Foundation Board Update: (~5 minutes)

Michael Reinhardt

-

Committee Updates: (~3 minutes)

Clint White

• **Finance Committee: (~5 minutes)**

Kristy McClure

- Review January 2018 Financials
- Investment policy
-

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

Bill Kroll

- Next Governance Committee meeting February 28, 2018
- Staff handbook
- Student/Parent handbook
- Compiling a list of policies
- Revised Endeavor Charter School Bylaws discussion.
 - Draft attached.
- Amendment to lease between Foundation and ECS is on the task list
- Working on Board Governance and rules
 - Officers
 - Procedure for electing
 - When is it done
 - Length of term
 - Board Meetings
 - Consider being more specific than just the Board should meet "regularly"- i.e. generally meet once a month.
 - Board seats
 - Spell out how these are grouped - i.e. three seats should be up for election/reelection each year
 - Expectations
- Board Meeting Agendas
 - Need to be published 48 hours before meeting; Molly Blanchard coordinates this
 - I will send out draft Agenda the week prior to Board Meeting
 - I need responses by Wednesday

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

Kim Keith

- Update on staff pay scale

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

Charlie Kennedy

- Roundtables
-

Director's Update: (~15 minutes)

Christi Whiteside

- NC Check-Ins benchmark assessments and MOY mClass assessments are complete.

- We are adding a student engagement opportunity to compliment another child's art during the art show. This will coincide with our P@ focus on Appreciation of Beauty.
- We have hired an EC substitute for Alison Biringer's maternity leave. He will start on February 15 with 5 days to shadow Alison if all stays on schedule.
- Thank you to Kristen Weir for subbing for Christine Ventresco while she was on a medical leave. She did a great job!
- Kristen returned to ECS today as the sub for Beth Ammons who is have surgery on a broken leg on Wednesday and will be out for around a month.
- Student Council is selling Candygrams.
- Winter sports tournaments are this week. Spring sports registration is complete and starting soon.

Public Comments: (~5 minutes)

- _____

Agenda for Next Meeting – March 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 8:26 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.