



**Endeavor Board Meeting Agenda: March 19, 2018**  
**7pm in ECS Multipurpose Room**

**Present:**

<b>Board Member</b>	<b>Position</b>	<b>Term Start</b>	<b>Term Ending</b>	<b>Present</b>
Kristy McClure	Treasurer	June 2015	June 2018	
EMPTY	Member	June 2015	June 2018	n/a
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**

- 7:00 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**

- March 12, 2018 Agenda
  - \_\_\_\_\_ seconded
  - Passed \_\_\_\_\_

**Approval of Minutes: (~3 minutes)**

**Bill Kroll**

- February 12, 2018
  - \_\_\_\_\_ seconded
  - Passed \_\_\_\_\_

**Foundation Board Update: (~5 minutes)**

**Michael Reinhardt**

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**Committee Updates: (~3 minutes)**

**Clint White**

• **Finance Committee: (~15 minutes)**

**Kristy McClure**

- Review February 2018 Financials
- Investment policy update
- Update on pay scales for teachers and staff

• **Governance Committee (~10 minutes)**

**Bill Kroll**

- Governance Committee had a teleconference on February 28, 2018 and March 19, 2018
  - Submitted redline versions of Student/Parent Handbook and Teacher Handbook to Christi Whiteside for her team to review
  - Evan Dapo has volunteered to review our current medical policies and forms
  - Ongoing work trying to organize ECS policies
  - Next meeting is a teleconference on March 30, 2018 at 8:00 am
- Part of complying with having open meetings is to provide Molly Blanchard notice of any Committee Meetings
  - She will need date, time, how meeting (conference, telephone, etc.), and agenda to publish on the web so members of our community can attend

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

**Kim Keith**

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

**Charlie Kennedy**

- Parent survey out for Spring Break-working document for review

**Director's Update: (~15 minutes)**

**Christi Whiteside**

- Update on Mission and Value Statements roll out

**Mission 2018**

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.

- Motion to Approve Mission and Vision Statements made by \_\_\_\_\_

**Board Member Interview: (~15 minutes)**

**Clint White/Bill Kroll**

- Nick Cerullo, Senior Financial Advisor at Merrill Lynch

**Additional Items: (~10 minutes)**

**Clint White**

- Update from Round Tables with teachers and staff

**Public Comments: (~5 minutes)**

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**Agenda for Next Meeting – April 23, 2018:**

- Committee Updates
  - Finance
  - Governance
  - Student Life
  - Community Engagement
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**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.
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- \_\_\_\_\_ 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.