



Endeavor Board Meeting Agenda: April 23, 2018
7pm in ECS Multipurpose Room

Present:

Board Member	Position	Term Start	Term Ending	Present
Kristy McClure Start:	Treasurer	June 1, 2015	May 31, 2018	
Jim Hollis Start: June 6, 2016	Member	June 1, 2016	May 31, 2019	
Charlie Kennedy Start:	Member	June 1, 2016	May 31, 2019	
Bill Kroll Start: May 19, 2016	Secretary	June 1, 2016	May 31, 2019	
Tracy DeMarco Start: June 15, 2017	Member	June 1, 2017	May 31, 2020	
Ashley Hicks Start: June 15, 2017	Member	June 1, 2017	May 31, 2020	
Kim Keith Start: May 25, 2017	Member	June 1, 2017	May 31, 2020	
Clint White Start:	Chair	June 1, 2017	May 31, 2020	
Nick Cerullo Start: March 19, 2018	Member	June 1, 2018	May 31, 2021	

Call to Order: (~2 minutes)

Clint White

- 7:00 p.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 Agenda: (~3 minutes)

Bill Kroll

- April 23, 2018 Agenda
 - _____ seconded
 - Passed _____

Approval of Minutes: (~3 minutes)

Bill Kroll

- March 19, 2018 Minutes
 - _____ seconded
 - Passed _____

Foundation Board Update: (~5 minutes)

Michael Reinhardt

- _____

Committee Updates: (~3 minutes)

Clint White

- **Nominations for Treasurer**

- **Finance Committee: (~10 minutes)**
 - Review March 2018 Financials
 - Update to Financial Policy
 - Update on teacher salary recommendations
 - Discussion of 2016-17 salary scale application (Tracy DeMarco)

Kristy McClure

- **Governance Committee (~15 minutes)**
 - Issue with documents to accept Biogen Award

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

Bill Kroll

Kim Keith

- **Community Engagement Committee: (~15 minutes)**
 - Plaques
 - Survey update

Charlie Kennedy

Director's Update: (~15 minutes)

Christi Whiteside

- Board Meeting dates for 2018-19
- Space Camp field trip

Public Comments: (~5 minutes)

- _____

Agenda for Next Meeting – May 14, 2018:

- Committee Updates
 - Finance
 - Governance

- Student Life
- Community Engagement

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Additional Items:

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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.