



**Endeavor Board Meeting Minutes: June 27, 2018**

**6:00pm via Teleconference**

**Dial-In Information: call 804-775-1800; enter passcode 996 361 332 #**

**Present:**

<b>Board Member</b>	<b>Position</b>	<b>Term Start</b>	<b>Term Ending</b>	<b>Present</b>
<b>Kristy McClure</b> Start:	Member	June 2015	June 2018	Yes
<b>Jim Hollis</b> Start: June 6, 2016	Treasurer	June 2016	June 2019	Yes
<b>Charlie Kennedy</b> Start:	Member	June 2016	June 2019	Yes
<b>Bill Kroll</b> Start: May 19, 2016	Chair	June 2016	June 2019	Yes
<b>Tracy DeMarco</b> Start: June 15, 2017	Secretary	June 2017	June 2020	Yes
<b>Ashley Hicks</b> Start: June 15, 2017	Member	June 2017	June 2020	Yes
<b>Kim Keith</b> Start: May 25, 2017	Vice-Chair	June 2017	June 2020	Yes
<b>Nick Cerullo</b> Start: March 19, 2018	Member	June 2018	June 2021	Yes
<b>Vacant</b> Start:	Member			

**Call to Order:**

**Bill Kroll**

- Bill Kroll called the meeting to order at 6:02 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:**

**Tracy DeMarco**

- June 27, 2018 Agenda.
- Tracy DeMarco moved to approve the agenda.
  - Charlie Kennedy seconded.
  - Motion passed unanimously.

**Approval of Minutes:****Tracy DeMarco**

- June 14, 2018
  - Tracy DeMarco moved to approve the June 14, 2018 minutes.
    - Nick Cerullo seconded.
    - Motion passed unanimously.
- June 21, 2018
  - Tracy DeMarco moved to approve the June 21, 2018 minutes.
    - Kim Keith seconded.
    - Motion passed unanimously
- The Board discussed whether any action was necessary to ratify actions taken at the June 21, 2018 Board meeting since the agenda was not posted 48 hours in advance of the meeting. Tracy DeMarco stated she would research what is required under the law so that the Board could address this question at the next meeting.

**Acceptance of Resignation (Clint White):****Bill Kroll**

- Bill Kroll moved to accept the written resignation of Clint White.
  - Tracy DeMarco seconded.
  - Charlie Kennedy abstained from voting.
  - Motion passed.

**Discussion of Board Candidates:****Bill Kroll**

- In light of Clint White's resignation, Bill Kroll explained that the Board now has two open seats to fill immediately. Tracy DeMarco gave a brief summary of the two remaining candidates—Jonathan Fowler and Chuck Norman—as well as the runner-up candidate, Israa Kanfoud, who has already agreed to serve on the Board Finance Committee.
- The Board discussed two options: (1) offering the vacant seats to Jonathan and Chuck; or (2) inviting Jonathan, Chuck, and Israa back for a second round of interviews.
- After discussing both options, and because three Board members were absent from the initial interviews, the Board decided to bring the three candidates back for a second round of interviews.
- Kim Keith moved to conduct second round interviews of Jonathan Fowler, Chuck Norman, and Israa Kanfoud.
  - Nick Cerullo seconded.
  - Motion passed unanimously.
- In addition, Kim Keith and Nick Cerullo offered to prepare an interview matrix to help the Board compare the qualifications of each candidate in light of the current needs of the Board.

**Adjournment:**

- Bill Kroll moved to adjourn the meeting at 6:52.
  - Tracy DeMarco seconded.
  - Motion passed unanimously.