



Endeavor Board Special Meeting Minutes: May 19, 2015

Call to Order:

Kevin Myers called to order a meeting of the ECS Board of Directors at 7:05 p.m. in Endeavor Room 209.

Present:

Kevin Myers, Bill Borter, Andy Kristianson, Lisa Springle, Peter Henderson, Steve McAdams, Clint White and Margaret Holder. Charlie Kennedy arrived at 8:05 p.m.

Finance Presentation – Refinancing Options – Ziegler

Ziegler Investment Banking personnel John “Tiny” McLaughlin and Will Fossil presented information about the Bank to the Board, as well as potential, general refinancing options if the Board pursues a potential refinancing of the existing municipal bond. Ziegler has significant charter school experience nationwide.

Director Search

Kevin Myers provided an update on the work of the director search committee. After concluding interviews on Monday, 11 May, the committee met several times to discuss the outcomes of the interviews. The committee discussed the strengths and potential issues and risks associated with each candidate, and worked to compare the benefits of each to Endeavor's future. The Committee also considered dozens of letters and emails from parents and staff as well as multiple phone calls, all of which helped identify a clear set of priorities for the Board and administration can focus.

The search committee then recommended that Christi Whiteside should be appointed the next Endeavor director. Kevin Myers moved that the Board approve the hiring of Christi Whiteside as director for the 2015-2016 school year. Andy Kristianson seconded. The motion was approved unanimously. Steve McAdams abstained.

Kevin Myers moved to adjourn at 8:33. Margaret Holder seconded. Motion passed unanimously. Meeting adjourned at 8:34.