



**Endeavor Board Meeting Agenda: August 16, 2022**

**7:00 PM in the Commons and via Zoom:**

<https://us02web.zoom.us/j/8446121212>

**Present:**

<b>Board Member</b>	<b>Position</b>	<b>Committee</b>	<b>Term Start</b>	<b>Term Ending</b>	<b>Present</b>
<b>Connie Atkinson</b> Start: 3/15/2022	Member	Governance	7/1/2019	6/30/2022	Yes
<b>Jaclyn Parks</b> Start: 4/8/2019	Member	RDC (Chair)	7/1/2019	6/30/2022	Yes
<b>Bill Kroll</b> Start: 5/19/2016	Chair	Finance	7/1/2019	6/30/2022	Yes
<b>Chris DeRienzo</b> Start: 2/23/2021	Member	Governance	7/1/2019	6/30/2022	Yes
<b>Tracy DeMarco</b> Start: 6/15/2017	Secretary	Governance (Chair)	7/1/2020	6/30/2023	Yes
<b>Ashley Hicks</b> Start: 6/15/2017	Member	RDC	7/1/2020	6/30/2023	Yes
<b>Michael Gottlieb</b> Start: 7/01/2022	Member	RDC	7/1/2020	6/30/2023	Yes
<b>David Roy</b> Start: 2/23/2021	Member	Finance	7/1/2020	6/30/2023	Yes
<b>Alyssa Ruth</b> Start: 3/15/2022	Member	RDC	7/1/2021	6/30/2024	Yes
<b>Israa Kanfoud</b> Start: 6/12/2018	Treasurer	Finance (Chair)	7/1/2021	6/30/2024	Yes
<b>Dustin Embrey</b> Start: 2/23/2021	Vice-Chair	RDC	7/1/2021	6/30/2024	Yes

**Call to Order:**

**Bill Kroll**

- Bill Kroll called the meeting to order at 7:01 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**

- Tracy DeMarco moved to approve the August 16, 2022 Agenda. Dustin Embrey seconded, and the motion passed unanimously.

### **Approval of Minutes:**

**Tracy DeMarco**

- Tracy DeMarco moved to approve the June 2, 2022 Minutes, June 20, 2022 Minutes, and July 6, 2022 Minutes. Bill Kroll seconded, and the Motion passed unanimously.

### **Foundation Board Update:**

- Bill Kroll reported that the Foundation Board is scheduled to meet later in the month and has been working with BCCG to ensure completion of the remaining items on the School's punch list that are recurring issues following the expansion.

### **Committee Updates:**

- Finance Committee

**Israa Kanfoud**

- Israa Kanfoud reported that the School is off to a good start with respect to the 2022-23 budget.
- Israa presented a number of invoices that require Board approval. Each of these relate to maintenance or improvement work performed on the campus over the summer. Israa reminded the Board that the work performed by Strategic Security Solutions, R&R Fields, and Carolina Recreation & Design was approved by the Board at the July 6<sup>th</sup> meeting as part of the School's expenditure of available CapX funds. The invoice from Janitorial Consultants and the Truist Credit Card invoice relate to expenditures for normal maintenance work on the school generally performed each summer.
- **Israa Kanfoud moved to approve payment of the following invoices:**
  - Janitorial Consultants \$18,446.00
  - Truist Credit Card \$10,933.06
  - Strategic Security Solutions \$30,454.00 (Part of CapX approved 7/6/22)
  - R&R Fields \$13,980.50 (\$10,150 Part of CapX approved 7/6/22)
  - Carolina Recreation & Design (Part of CapX approved 7/6/22)

**David Roy seconded, and the Motion passed unanimously.**

- Governance Committee

**Tracy DeMarco**

- Tracy DeMarco reported that the Governance Committee is working with Christi and Molly to review the School's policies and assess whether each needs to be revised, voided, etc.

- Resource Development Committee

**Jaclyn Parks**

- Jaclyn Parks reported that the Resource Development Committee has been working with the School's new Director of Development, Becky Catlett, to plan events for the year. Jaclyn also reported that the Resource Development Committee will be working with Becky to revamp the School's website and branding over the course of the year.

**Director's Update:****Christi Whiteside**

- Christi Whiteside reported that ECS had the first normal opening of school in a few years!
- Classes have reviewed procedures and teachers have established their routines.
- ECS has implemented a new system of hand signals to indicate appropriate voice levels in varying places which has helped decrease the noise in our halls.
- Middle school held the first opening ceremony of the year.
- All electives and enrichment classes have begun.
- ECS will launch clubs for this year at a Middle School Club Fair on August 26.
- Carpool is moving well, but we are always eager for more families to join a carpool!
- Fall sports are off to a great start.

**Public Comment:**

- No attendee indicated a desire to make public comment.

**Closed Session:**

- Bill Kroll moved to go into closed session pursuant to N.C.G.S § 143-318.11(a)(1) at 7:41 p.m. Tracy DeMarco seconded, and the Motion passed unanimously.
- Bill Kroll moved to go into open session at 8:03 p.m. Tracy DeMarco seconded, and the Motion passed unanimously.

**Adjournment:**

Bill Kroll adjourned the meeting at 8:03 p.m.

**Bill Kroll**