



Endeavor Board Meeting Agenda: September 20, 2022
7:00 PM in the Commons and via Zoom:

Present:

Board Member	Position	Committee	Term Start	Term Ending	Present
Connie Atkinson Start: 3/15/2022	Member	Governance	7/1/2019	6/30/2022	Yes
Jaclyn Parks Start: 4/8/2019	Member	RDC (Chair)	7/1/2019	6/30/2022	Yes
Bill Kroll Start: 5/19/2016	Chair	Finance	7/1/2019	6/30/2022	Yes
Chris DeRienzo Start: 2/23/2021	Member	Governance	7/1/2019	6/30/2022	Yes
Tracy DeMarco Start: 6/15/2017	Secretary	Governance (Chair)	7/1/2020	6/30/2023	No
Ashley Hicks Start: 6/15/2017	Member	RDC	7/1/2020	6/30/2023	Yes
Michael Gottlieb Start: 7/01/2022	Member	RDC	7/1/2020	6/30/2023	Yes
David Roy Start: 2/23/2021	Member	Finance	7/1/2020	6/30/2023	Yes
Alyssa Ruth Start: 3/15/2022	Member	RDC	7/1/2021	6/30/2024	Yes
Israa Kanfoud Start: 6/12/2018	Treasurer	Finance (Chair)	7/1/2021	6/30/2024	Yes
Dustin Embrey 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 7:02 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:

Bill Kroll

- Bill Kroll moved to approve the September 20, 2022 Agenda. Alyssa Ruth seconded, and the motion passed unanimously.

Foundation Board Update:

- Bill Kroll reported that the Foundation Board has not had a meeting since our last board meeting. Meeting with BCCG on Thursday. Installing a multimedia display and running through punch list item and capex approved projects. Current projects under budget, other items need budgeting.

PAWS Update:

- Carrie McCann reported that PAWS programs are going well so far this school year. Over \$11,000 in teacher grant requests submitted. PAWS to review with Mrs. Whiteside's assistance to help make teachers' dreams come true as much as we can.
- PAWS currently has 170 members not counting staff. Carrie can provide PAWS budget.
- PAWS is hoping to host a general PAWS meeting – presenting good things PAWS is doing with a speaker, and generating more membership through that presentation.

Committee Updates:

- Finance Committee **Israa Kanfoud**
 - Bill Kroll reported that the Finance Committee has not been able to review the monthly budget report from Charter Success, but will review at next meeting.
 - Bill presented two invoices for Board approval:
 - Mackin Educational Resources \$36,849.73 – library expense that is part of the \$65K that's already approved
 - Philadelphia Insurance Co. - \$12,353.91 – annual premium umbrella policy

Bill Kroll moved to approve payment of \$36,849.73 to Mackin Educational Resources for library expenses and \$12,353.91 to Philadelphia Insurance Co. for annual premiums. Michael Gottlieb seconded, and the Motion passed unanimously.

- Governance Committee **Chris DeRienzo**
 - Chris DeRienzo reported that Governance has not yet met this month, and therefore has no new information to report to the Board.
- Resource Development Committee **Jaclyn Parks**
 - Michael Gottlieb reported that the Committee will be renamed the “Community Development Committee” and the group is brainstorming a mission statement to help clarify committee's core goals
 - Working on bringing back round table meetings with key stakeholders; will work with Mrs. Whiteside and others to plan the format
 - Starting a business alliance with Michael as leader
 - Christi shared that several middle school teachers have shown interest in a middle school career day, so this aligns with that goal
 - Becky Catlett is working on Fall Fun Fest with a volunteer team
 - Christi mentioned making sure PAWS is involved in auction items and that NJHS can be a new volunteer pool to help with fun fest activities
 - Jaclyn to connect with board members re: donations

- PAWS is sponsoring the rock wall and PAWS parents are working on auction baskets per Carrie

Director's Update:

Christi Whiteside

- Christi Whiteside reported that the School has made some progress with facility improvements:
 - Numbers have been painted on all exterior doors as per WFPD request.
 - Spotlights were installed today as the first of the auditorium sound and lights installation.
 - The turf installation has begun on the MS playground, but the final piece is back-ordered.
- Our library opened this Monday. Students are eager to check out books! NJHS members are volunteering with staff to help with check outs during morning and afternoon carpool. Teachers can also reserve the library for whole class events.
- Plans for second quarter are coming together. ECS is working on the Family Fun Fest and our second year of Middle School Fear Factor Day.
- Field trips are returning including a service trip for several grades to glean sweet potatoes. However, buses and bus drivers are in short supply, so without parent volunteers, we will not be able to attend these trips.
- We were not pleased with our school report card data, but are eager to receive the detailed breakdown in order to ensure this year's plans will show improvement.

Additional Items:

Bill Kroll reported that he has taken the position of Foundation Board Chair and will thus step down as the Board Chair, but remain as a Board Member. Dustin Embrey is willing to serve as Board Chair and no one else raised their hand to express interest in being the Board Chair. Bill noted that the new Board Chair should be someone ready to look 2/3/5 years down the road and someone who will be there for that.

- Bill Kroll moved to approve Dustin Embrey as the new Endeavor Board Chair. Jaclyn Parks seconded, and the Motion passed unanimously.
- Dustin additionally shared that the Foundation Board will be posting opportunities to serve there.

Public Comment:

None

Closed Session:

Bill Kroll moved to go into closed session at 7:45 p.m. Michael Gottlieb seconded, and the Motion passed unanimously.

Bill Kroll moved to go into open session at 8:09 p.m. Michael Gottlieb seconded, and the Motion passed unanimously.

Adjournment: 8:09pm

Bill Kroll