



## Endeavor Board Meeting Minutes: April 26, 2023

**6:00 PM via Zoom:**

<https://us02web.zoom.us/j/85926333534?pwd=UIYwTzRFdDYrb0dJK28zZkoxQzgvUT09>

**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	7/1/2022	6/30/2025	No
<b>Jaclyn Parks</b> Start: 4/8/2019	Member	CDC (Chair)	7/1/2022	6/30/2025	Yes
<b>Katrina Caseldine</b> Start: 3/2/2023	Member	Finance	7/1/2022	6/30/2025	Yes
<b>Chris DeRienzo</b> Start: 2/23/2021	Member	Governance	7/1/2022	6/30/2025	No
<b>Tracy DeMarco</b> Start: 6/15/2017	Secretary	Governance (Chair)	7/1/2020	6/30/2023	Yes
<b>Kristen Walsh</b> Start: 3/1/2021	Member	CDC	7/1/2020	6/30/2023	Yes
<b>Michael Gottlieb</b> Start: 7/01/2022	Member	CDC	7/1/2020	6/30/2023	Yes
<b>David Roy</b> Start: 2/23/2021	Member	Finance	7/1/2020	6/30/2023	No
<b>Alyssa Ruth</b> Start: 3/15/2022	Member	CDC	7/1/2021	6/30/2024	No
<b>Israa Kanfoud</b> Start: 6/12/2018	Treasurer	Finance (Chair)	7/1/2021	6/30/2024	No
<b>Dustin Embrey</b> Start: 2/23/2021	Chair	--	7/1/2021	6/30/2024	Yes
<b>Heather Flynt</b> Start: 3/1/2023	Member	Finance	7/1/2021	6/30/2024	Yes

**Call to Order:**

**Dustin Embrey**

- Dustin Embrey called the meeting to order at 6:01 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 April 28, 2023 Agenda. Dustin Embrey seconded, and Motion passed unanimously.

**Approval of Internet Safety Policy:**

**Tracy DeMarco**

- Tracy DeMarco explained that the School needs to adopt an Internet Safety Policy to meet the requirements of the e-Rate grant it receives from the federal government. The Governance Committee has been working with Christi Whiteside and Allison Hester to craft a policy that makes sense for our school. In the interim, however, the Governance Committee recommends the Board adopt the sample Internet Safety Policy provided by the North Carolina Department of Public Instruction. Christi and Allison believe the policy is implementable, and Governance believes it will bridge the gap between the e-Rate deadline to adopt the policy and the time needed to develop a policy that is catered to the ECS campus.
- Michael Gottlieb asked whether ECS has an existing Internet Safety Policy. Tracy DeMarco reported that the School currently has a Technology Policy. While there is some overlap between the Technology Policy and Internet Safety Policy, the Internet Safety Policy goes further to set standards for schools to monitor internet usage on its devices.
- Heather Flynt asked whether the new policy will be included in the student handbook. Tracy DeMarco responded that it will be published on the ECS website.
- Kristen Walsh asked whether ECS blocks access to certain websites. Tracy assured the Board that the School is already engaged in the process of blocking inappropriate websites so that students may not access them.

**Adjournment:**

**Dustin Embrey**

Dustin Embrey adjourned the meeting at 6:22.