



## Endeavor Board Meeting Agenda: October 24, 2023

**7:00 PM in the Auditorium and 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>Vacant</b> Start: 3/15/2022	Member		7/1/2022	6/30/2025	
<b>Jaclyn Parks</b> Start: 4/8/2019	Member	CDC (Chair)	7/1/2022	6/30/2025	
<b>Katrina Caseldine</b> Start: 3/1/2023	Member	Governance	7/1/2022	6/30/2025	
<b>Tracy DeMarco</b> Start: 6/15/2017	Secretary	Governance (Chair)	7/1/2020	6/30/2023	
<b>Kristen Walsh</b> Start: 3/1/2023	Member	Governance	7/1/2020	6/30/2023	
<b>Michael Gottlieb</b> Start: 7/01/2022	Member	CDC	7/1/2020	6/30/2023	
<b>David Roy</b> Start: 2/23/2021	Member	Finance	7/1/2020	6/30/2023	
<b>Alyssa Ruth</b> Start: 3/15/2022	Member	CDC	7/1/2021	6/30/2024	
<b>Israa Kanfoud</b> Start: 6/12/2018	Treasurer	Finance (Chair)	7/1/2021	6/30/2024	
<b>Dustin Embrey</b> Start: 2/23/2021	Chair	--	7/1/2021	6/30/2024	
<b>Heather Flynt</b> Start: 3/1/2023	Member	Finance	7/1/2021	6/30/2024	

**Call to Order:**

**Dustin Embrey**

- 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**

- October 24, 2023 Agenda

**Approval of Minutes:**

- September 19, 2023 Minutes

**Tracy DeMarco**

**Foundation Board Update:**

**Paul DeMarco**

**PAWS Update:**

**Lori D’Elia**

**5-Year Strategic Plan:**

- Update on GROW Associates work
- Status and timeline for finalization and publication of 5-year plan

**Dustin Embrey**

**Committee Updates:**

- Finance Committee
  - Budget Update
  - Invoice approval
- Governance Committee
  - Approval of 2024-25 calendar
  - Parental Leave Policy Update
  - Other Updates
- Community Development Committee
  - Report on Annual Fund
  - Fun Fest update
  - Other updates

**Israa Kanfoud**

**Tracy DeMarco**

**Jaelyn Parks**

**Director’s Update:**

**Christi Whiteside**

**Public Comment:**

**Closed Session:**

**Adjournment:**

**Dustin Embrey**