



Endeavor Board Meeting Minutes: June 26, 2023

5:00 PM via Zoom:

<https://us02web.zoom.us/j/85926333534?pwd=UIYwTzRFdYrb0dJK28zZkoxQzgvUT09>

Present:

Board Member	Position	Committee	Term Start	Term Ending	Present
Connie Atkinson Start: 3/15/2022	Member	Governance	7/1/2022	6/30/2025	No
Jaclyn Parks Start: 4/8/2019	Member	CDC (Chair)	7/1/2022	6/30/2025	No
Katrina Caseldine Start: 3/1/2023	Member	Finance	7/1/2022	6/30/2025	Yes
Tracy DeMarco Start: 6/15/2017	Secretary	Governance (Chair)	7/1/2020	6/30/2023	Yes
Kristen Walsh Start: 3/1/2023	Member	CDC	7/1/2020	6/30/2023	Yes
Michael Gottlieb Start: 7/01/2022	Member	CDC	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	CDC	7/1/2021	6/30/2024	Yes
Israa Kanfoud Start: 6/12/2018	Treasurer	Finance (Chair)	7/1/2021	6/30/2024	No
Dustin Embrey Start: 2/23/2021	Chair	--	7/1/2021	6/30/2024	Yes
Heather Flynt Start: 3/1/2023	Member	Finance	7/1/2021	6/30/2024	No

Call to Order:

Dustin Embrey

- Dustin Embrey called the meeting to order at 5:05 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 June 26, 2023 Agenda. Michael Gottlieb seconded, and the Motion passed unanimously.

Potential Playground Improvements

Dustin Embrey

- Dustin Embrey explained that he called this meeting for the Board to consider the proposal for new K-5 playground equipment that could be installed over the summer.
- Tracy DeMarco expressed concern about approving and installing new playground equipment before the Board/school is able to consider long-term needs for exterior improvements throughout the school grounds.
- Dustin explained that the Foundation Board is working to engage a landscape architect to draw up plans for the campus exterior that could be executed over time.
- Christi Whiteside suggested that the Board should additionally consider having a playground expert assess the School's needs, including consideration of a rubberized surface.
- The Board agreed to pause on approving installation of specific playground equipment until the School adopts a more fulsome, long-term exterior plan.
- The Board discussed how best to message this decision to the community given the funds raised for exterior improvements through the Fun Run. The Board determined to partner with the Foundation Board to develop and present have a multi-year plan for the School's exterior, including development of the K-5 playground and Middle School recess areas.

Adjournment:

Dustin Embrey

Dustin Embrey adjourned the meeting at 5:35 PM.