



Endeavor Board Meeting Agenda: September 17, 2024

7:00 PM via in person and Zoom-

[https://us02web.zoom.us/j/83525249300?pwd=TatAHPAiVM2Go790Dudbx8](https://us02web.zoom.us/j/83525249300?pwd=TatAHPAiVM2Go790Dudbx8QBeGGNLc.1)

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Board Member	Position	Committee	Term Start	Term Ending	Present
Jaclyn Parks Start: 4/8/2019	Member	CDC (Chair)	7/1/2022	6/30/2025	
Katrina Caseldine Start: 3/1/2023	Member	Governance	7/1/2022	6/30/2025	
Tracy DeMarco Start: 6/15/2017	Secretary	Governance (Chair)	7/1/2023	6/30/2026	
Kristen Walsh Start: 3/1/2023	Member	Governance	7/1/2023	6/30/2026	
David Roy Start: 2/23/2021	Member	Finance	7/1/2023	6/30/2026	
Alyssa Ruth Start: 3/15/2022	Member	CDC	7/1/2024	6/30/2027	
Israa Kanfoud Start: 6/12/2018	Treasurer	Finance (Chair)	7/1/2024	6/30/2027	
Dustin Embrey Start: 2/23/2021	Chair	--	7/1/2024	6/30/2027	
Heather Flynt Start: 3/1/2023	Member	Finance	7/1/2024	6/30/2027	

I. 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.

II. Approval of Agenda

Tracy DeMarco

- September 17, 2024 Agenda.

III. Approval of Minutes

Tracy DeMarco

- August 20, 2024 Minutes.

IV. Foundation Board Update**Paul DeMarco / Dustin Embrey**

- Discussion of exterior improvement plan.

V. PAWS Update**Krissy Fox****VI. Committee Updates**

Committee	Item	Action
Finance	2024-25 Budget Update	Discussion
	10-Year CapEx Plan	Discussion
Governance	Title IX Policy	Approval
	Lottery Admissions Policy	Approval
	Attendance Policy	Approval
Community Development	General Update	Discussion
	Annual Fund Update	Discussion
	Roberts Rules of Order	Discussion
	Fun Fest	Discussion

VII. Director's Update**Christi Whiteside****VIII. Public Comment****IX. Closed Session****X. Adjournment****Dustin Embrey**