



Endeavor Board Meeting Agenda: August 20, 2024

7:00 PM via Zoom:

<https://us02web.zoom.us/j/8592633534?pwd=UIYwTzRFdDYrb0dJK28zZkoxQzgvUT09>

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**
 - August 20, 2024 Agenda.
- III. **Approval of Minutes** **Tracy DeMarco**
 - July 16, 2024 Minutes.
- IV. **Foundation Board Update** **Paul DeMarco**
- V. **PAWS Update** **Krissy Fox**

VI. Committee Updates

Committee	Item	Action
Finance	2024-25 Budget Update	Discussion
	10-Year CapEx Plan	Discussion
Governance	Annual Review of Board Conflict of Interest and Confidentiality Policies	Acknowledgements
	Title IX Policy	Discussion
	Adjustment of C. Whiteside Title from “Director” to “Executive Director”	Approval
	Extreme Weather Procedures	Discussion
Community Development	General Update	Discussion
	Annual Fund Update	Discussion
	Board Communication Plan	Discussion
	Fun Run	Discussion

VII. Director’s Update

Christi Whiteside

VIII. Public Comment

IX. Closed Session

X. Adjournment

Dustin Embrey