Endeavor Board Meeting Agenda: December 17, 2024

7:00 PM via Zoom: https://us02web.zoom.us/j/85926333534

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**

- December 17, 2024 Agenda.

III. Approval of Minutes — **Tracy DeMarco**

- October 29, 2024 Minutes.
- November 19, 2024 Minutes.

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

V. PAWS Update — **Krissy Fox**

VI. Committee Updates

Committee	Item	Action
Finance	2024-25 Budget Update	Discussion
	Proposal for Mid-Year Staff Bonuses	Vote
Governance	2025-26 Calendar	Vote
Community Development	Annual Fund Update	Discussion

VII. Five Year Plan Update **Dustin Embrey**

VIII. Director's Update **Christi Whiteside**

IX. Public Comment

X. Closed Session

XI. Adjournment **Dustin Embrey**