



Endeavor Board Meeting Minutes: June 15, 2017

Call to Order:

Clint White called to order a meeting of the ECS Board of Directors on June 15, 2017 at 7:08 p.m. in the ECS Conference Room.

Present: Bill Kroll, Kevin Myers, Clint White, Charlie Kennedy, Kim Keith, Kristy McClure, Jim Hollis

Absent: Bill Borter, Peter Henderson

Board Interviews – Larissa Peluso-Fleming, Tracy DeMarco, Ashley Hicks

The Board conducted individual interviews of three potential candidates for the two open Board seats. The Board talked with each candidate about their background and experience, focusing on what specific attributes they could contribute.

Larissa Peluso-Fleming stressed how her experience as a recent employee and current parent gave her a unique perspective, and the Board probed the positives and potential negatives. Ashley Hicks talked about how her experience as a guidance counselor in Wake County would help both with perspective on issues within Endeavor, and on helping to shape policy and coaching of administration. Tracy DeMarco talked about her perspective as a relative outsider to Endeavor, and her desire for spending several years on a Board learning about NC Charter schools before her children become school-aged.

The Board asked each candidate questions about their motivations for choosing the Board as an outlet for her talents versus other volunteer opportunities. Each candidate talked about her thoughts on how she could best contribute to the Board, and to the school in general.

Closed Session

Clint White moved that the Board go into closed session in accordance with North Carolina statute 143.318.11 (a) (6). Kevin Myers seconded the motion. The motion was unanimously approved and the Board moved into closed session at 8:34 p.m.

Return to Open Session, Board Recruitment Discussion

The Board resumed open session at 9:25p.m. The Board discussed the merits of each candidate, and talked about how each might improve the makeup of the Board. The

Board discussed the desire to add someone with a legal background in addition to a member with an education background.

Kevin Myers moved to extend an offer to Tracy DeMarco to join the Board of Directors for a three-year term to start during the 2017-2018 school year. Bill Kroll seconded. The Board voted unanimously to approve.

Clint White moved to extend an offer to Ashley Hicks to join the Board of Directors for a three-year term to start during the 2017-2018 school year. Bill Kroll seconded. The Board voted unanimously to approve.

Adjournment

Clint White moved to adjourn the meeting. Kevin Myers seconded the motion, which was approved unanimously at 9:55 p.m.