Endeavor Board Meeting Agenda: December 11, 2017
7pm in ECS Multipurpose Room

Present:

Absent:

Call to Order: (~2 minutes)   **Clint White**
- _____ p.m.
- Mission Statement: Endeavor Charter School will nurture and inspire motivated students to push themselves beyond the ordinary and into the extraordinary by providing a challenging curriculum that enhances traditional education with experiential opportunities.

Approval of Agenda: (~3 minutes)   **Bill Kroll**
- December 11, 2017 Agenda
    - o _____ seconded
    - o Passed _____

Approval of Minutes: (~3 minutes)   **Bill Kroll**
- November 13, 2017
    - o _____ seconded
    - o Passed _____

Foundation Board Update: (~5 minutes)   **Michael Reinhardt**
-

Committee Updates: (~10 minutes)   **Clint White**
-

- **Finance Committee: (~15 minutes)**   **Kristy McClure**
    - o Endeavor Charter School Financial Policy
        - ▪ Draft of Financial Policy attached. Summary of significant changes:

- Recurring bills
- Use of Charter Success
  - o Motion to Approve Endeavor Charter School Financial Policy by Kristy McClure
    - ▪ _____ seconded
    - ▪ Passed _____
  - o Review of October 2017 Financials and Motion to Approve Financials
    - ▪ _____ seconded
    - ▪ Passed _____
  - o Review of November 2017 Financials and Motion to Approve Financials
    - ▪ _____ seconded
    - ▪ Passed _____

- **Governance Committee (~15 minutes)**   **Bill Kroll**
  - o Governance Committee meeting December 4, 2017
    - ▪ Current members are Bill Kroll, Tracy DeMarco, Christi Whiteside, Anna Gaines, and Evan Dapo
    - ▪ 30 Day Action Items are to review:
      - Staff handbook headed by Tracy DeMarco and Anna Gaines
      - Student/Parent handbook headed by Bill Kroll and Evan Dapo
      - Polices listed on ECS web page headed by Bill Kroll
    - ▪ Christi Whiteside looking at steps to revise ECS Mission Statement and draft Values Statement
  - o Revised Endeavor Charter School Bylaws discussion. Draft attached.
    - ▪ Removal of vice chair
    - ▪ Not being voted on, just looking for additional comments
  - o Amendment to lease between Foundation and ECS is on the task list

- **Student Life Committee: (~2 minutes)**   **Kim Keith**
  - o Students being picked up late issue

- **Community Engagement Committee: (~10 minutes)**   **Charlie Kennedy**
  - o

Director's Update: (~15 minutes)   **Christi Whiteside**
- North Carolina State Board of Education Policy LICN-004 changes
  - o The requirements for a mentor teacher have been changed.
  - o It is necessary for schools to reflect this change in their Board approved Beginning Teacher Support Program Plans.
  - o Christi Whiteside has submitted these changes as well as made a few additions to ECS's previously approved plan.
  - o These changes and the current plan have all been approved by DPI, but need to be approved by the ECS Board.
  - o Draft of ECS Beginning Teacher Support Program Plan attached. Summary of significant changes:

- - - Required statement about mentors for beginning teachers;
    - Support for Beginning Teachers includes:
      - Observes a peer a minimum of 4 times per year using the BT and Mentor Observation form
      - Meets with the appropriate Curriculum Coordinator on a weekly basis
      - Is provided an opportunity to discuss their progress on personal and school focuses in a quarterly check-in with a Curriculum Coordinator or the Director.
- Motion to Approve Beginning Teacher Support Program Plan by Christi Whiteside
  - _____ seconded
  - Passed _____
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Public Comments: (~5 minutes)
- ____

Agenda for Next Meeting – January 22, 2018:
- Committee Updates
  - Governance Committee
    - Discussion of rules to go along with Bylaws
    - Amendment to Lease between Foundation and ECS

Additional Items:
-

Closed Session:
- Clint White moved that the Board go into closed session in accordance with North Carolina statute 143.318.11 (a)(1), (6), and (8)
  - _____ seconded
  - Passed _____
- Board moved into closed session at _____ p.m.
- ___ action taken during closed session

Open Session:
- Clint White moved that the Board go into open session
  - _____ seconded
  - Passed _____
- Board returned to open session at _____ pm

Adjournment:
- Clint White moved to adjourn the meeting
  - _____ seconded

- Passed _____
- Board meeting was adjourned at ___ p.m.