Endeavor Charter School

Endeavor Board Meeting Agenda: December 3, 2019
7:00 PM in ECS Multipurpose Room

Present:

Board Member	Position	Term Start	Term Ending	Present
Amy Tharrington Start: July 1, 2016	Member	July 1, 2019	June 30, 2022	
Jaclyn Parks Start: April 8, 2019	Member	July 1, 2019	June 30, 2022	
Bill Kroll Start: May 19, 2016	Chair	July 1, 2019	June 30, 2022	
Tracy DeMarco Start: June 15, 2017	Secretary	July 1, 2017	June 30, 2020	
Ashley Hicks Start: June 15, 2017	Member	July 1, 2017	June 30, 2020	
Kim Keith Start: May 25, 2017	Vice-Chair	July 1, 2017	June 30, 2020	
Nick Cerullo Start: March 19, 2018	Member	July 1, 2018	June 30, 2021	
Israa Kanfoud Start: July 12, 2018	Treasurer	July 1, 2018	June 30, 2021	
Jon Fowler Start: July 12, 2018	Member	July 1, 2018	June 30, 2021	

Call to Order: (~2 min)   **Kim Keith**
- 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.

Approval of Agenda: (~1 min)   **Tracy DeMarco**
- December 3, 2019 Agenda

Approval of Minutes: (~1 min)   **Tracy DeMarco**
- October 22, 2019 Minutes
- November 3, 2019 Minutes

Foundation Board Update: (~5 min)   **Michael Reinhardt**
- Update on progress with BCCG firm plans.

PAWS Update: (~5 min)   **Mary Beth Roberson**
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Committee Updates:
- **Finance Committee (~10 min)**   **Israa Kanfoud**
  - Monthly financials report
  - Update on progress with financial advisor First Tryon

- **Governance Committee (~10 min)**   **Tracy DeMarco**
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- **Resource Development Committee (~10 min)**   **Nick Cerullo**
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Director's Update: (~15 min)   **Christi Whiteside**
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Additional Items:
- Officer elections to be held at January meeting.

Adjournment: **Kim Keith**
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