

# Endeavor Board Meeting Agenda: April 2, 2019 6:00 PM in the ECS Office Conference Room

### **Present:**

<b>Board Member</b>	Position	Term Start	Term Ending	Present
Jim Hollis	Member	July 1, 2016	June 30, 2019	
Start: June 6, 2016				
Vacant		July 1, 2016	June 30, 2019	
Start:				
Bill Kroll	Chair	July 1, 2016	June 30, 2019	
Start: May 19, 2016				
Tracy DeMarco	Secretary	July 1, 2017	June 30, 2020	
Start: June 15, 2017				
Ashley Hicks	Member	July 1, 2017	June 30, 2020	
Start: June 15, 2017				
Kim Keith	Vice-Chair	July 1, 2017	June 30, 2020	
Start: May 25, 2017				
Nick Cerullo	Member	July 1, 2018	June 30, 2021	
Start: March 19, 2018				
Israa Kanfoud	Treasurer	July 1, 2018	June 30, 2021	
Start: July 12, 2018				
Jon Fowler	Member	July 1, 2018	June 30, 2021	
Start: July 12, 2018				

## Call to Order: (~2 min)

Bill Kroll

- <u>Mission Statement</u>: 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.
- <u>Vision 2018</u>: 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.

## **Board Interviews:**

Bill Kroll

- Derek Allred
- Jaclyn Parks

### **Additional Items:**

Nepotism Policy

Adjournment: Bill Kroll