

## Endeavor Emergency Board Meeting Agenda: November 17, 2020 7:00 PM via Zoom:

https://us02web.zoom.us/j/85926333534?pwd=UIYwTzRFdDYrb0dJK28zZkoxQzgvUT09

## **Present:**

Board Member	Position	Term Start	Term Ending	Present
Amy Tharrington	Member	July 1, 2019	June 30, 2022	
Start: July 1, 2016				
Jaclyn Parks	Member	July 1, 2019	June 30, 2022	
Start: April 8, 2019				
Bill Kroll	Chair	July 1, 2019	June 30, 2022	
Start: May 19, 2016				
Tracy DeMarco	Secretary	July 1, 2020	June 30, 2023	
Start: June 15, 2017				
Ashley Hicks	Member	July 1, 2010	June 30, 2023	
Start: June 15, 2017				
Kim Keith	Vice-Chair	July 1, 2010	June 30, 2023	
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				
	Member	July 1, 2018	June 30, 2021	
Start: July 12, 2018				

Call to Order: 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.

## **Approval of Agenda:**

**Tracy DeMarco** 

• November 17, 2020 Agenda

## **Approval of Minutes:**

- October 27, 2020 Minutes
- October 30, 2020 Minutes

<b>Committee Updates:</b>	
• Finance Committee	Israa Kanfoud
<ul> <li>Monthly Financials</li> </ul>	
<ul> <li>Expansion Update</li> </ul>	
• Governance Committee	Tracy DeMarco
• Resource Development Committee	Nick Cerullo
<u>Director's Update</u> :	Christi Whiteside
Re-Opening Committee Update:	Kim Keith
Additional Items:	
Closed Session:	Board

Bill Kroll

**Adjournment:**