

Endeavor Emergency Board Meeting Agenda: March 11, 2021 7:00 PM in the Multi-Purpose Room and via Zoom:

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

Present:

Board Member	Position	Committee	Term Start	Term Ending	Present
Amy Tharrington	Member	RDC	7/1/2019	6/30/2022	
Start: 4/8/2019					
Jaclyn Parks	Member	RDC	7/1/2019	6/30/2022	
Start: 4/8/2019		(Chair)			
Bill Kroll	Chair	Finance	7/1/2019	6/30/2022	
Start: 5/19/2016					
Chris DeRienzo	Member	Governance	7/1/2019	6/30/2022	
Start: 2/23/2021					
Tracy DeMarco	Secretary	Governance	7/1/2020	6/30/2023	
Start: 6/15/2017		(Chair)			
Ashley Hicks	Member	RDC	7/1/2020	6/30/2023	
Start: 6/15/2017					
Kim Keith	Vice-Chair	Governance	7/1/2020	6/30/2023	
Start: 5/25/2017					
David Roy	Member	Finance	7/1/2020	6/30/2023	
Start: 2/23/21					
Nick Cerullo	Member	RDC	7/1/2018	6/30/2021	
Start: 3/19/2018					
Israa Kanfoud	Treasurer	Finance	7/1/2018	6/30/2021	
Start: 6/12/2018		(Chair)			
Dustin Embrey	Member	RDC	7/1/2018	6/30/2021	
Start: 2/23/2021					

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

• March 11, 2021 Agenda

Approval of Minutes:	Tracy DeMarco
• February 2, 2021 Minutes	·
• February 23, 2021 Minutes	
Foundation Board Update:	Michael Reinhardt
PAWS Update:	Allison Blatz
 Introduction of New Board Members: Chris DeRienzo David Roy Dustin Embrey 	Bill Kroll
Committee Updates: • Finance Committee	Israa Kanfoud
• Governance Committee	Tracy DeMarco
• Resource Development Committee	Jaclyn Parks
<u>Director's Update</u> :	Christi Whiteside
Re-Opening Committee Update:	Kim Keith
Additional Items: • Fourth Quarter Survey	
Public Comment:	
Closed Session:	Board
Adjournment:	Bill Kroll