

Endeavor Board Meeting Agenda: September 21, 2021 7:30 PM in the Multi-Purpose Room and via Zoom:

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	7/1/2021	6/30/2024	
Start: 3/19/2018					
Israa Kanfoud	Treasurer	Finance	7/1/2021	6/30/2024	
Start: 6/12/2018		(Chair)			
Dustin Embrey	Member	RDC	7/1/2021	6/30/2024	
Start: 2/23/2021					

<u>Call to Order:</u> 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

• September 21, 2021 Agenda

Approval of Minutes: • August 10, 2021 Minutes	Tracy DeMarco
Foundation Board Update:	Michael Reinhardt
PAWS Update:	
Committee Updates: • Finance Committee ○ Budget ○ BCCG Invoice ○ Other?	Israa Kanfoud
Other?Governance Committee	Tracy DeMarco
Face Covering PolicyResource Development Committee	Jaclyn Parks
Additional Items:	
Public Comment:	
Closed Session:	
Adjournment:	Bill Kroll