



Endeavor Board Meeting Agenda: February 15, 2022

7:00 PM in the Auditorium and via Zoom:

<https://us02web.zoom.us/j/85926333534?pwd=UIYwTzRFdDYrb0dJK28zZkoxOzgvUT09>

Present:

Board Member	Position	Committee	Term Start	Term Ending	Present
Open Seat Start:	Member	RDC	7/1/2019	6/30/2022	
Jaclyn Parks Start: 4/8/2019	Member	RDC (Chair)	7/1/2019	6/30/2022	
Bill Kroll Start: 5/19/2016	Chair	Finance	7/1/2019	6/30/2022	
Chris DeRienzo Start: 2/23/2021	Member	Governance	7/1/2019	6/30/2022	
Tracy DeMarco Start: 6/15/2017	Secretary	Governance (Chair)	7/1/2020	6/30/2023	
Ashley Hicks Start: 6/15/2017	Member	RDC	7/1/2020	6/30/2023	
Kim Keith Start: 5/25/2017	Vice-Chair	Governance	7/1/2020	6/30/2023	
David Roy Start: 2/23/21	Member	Finance	7/1/2020	6/30/2023	
Open Seat Start:	Member	RDC	7/1/2021	6/30/2024	
Israa Kanfoud Start: 6/12/2018	Treasurer	Finance (Chair)	7/1/2021	6/30/2024	
Dustin Embrey Start: 2/23/2021	Member	RDC	7/1/2021	6/30/2024	

Call to Order:

Bill Kroll

- 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:

Tracy DeMarco

- February 15, 2022 Agenda

Approval of Minutes:

Tracy DeMarco

- January 18, 2022 Minutes

Foundation Board Update:

PAWS Update:

Committee Updates:

- Finance Committee **Israa Kanfoud**
 - Budget update
 - Invoices for approval
- Governance Committee **Tracy DeMarco**
 - Updates to NCDHHS StrongSchools Toolkit and Face Covering Policy
 - Technology Policy
 - Title IX Policy – Lisa Gordon Stella engagement
 - Status of new Board member selection
- Resource Development Committee **Jaclyn Parks**
 - Upcoming events

Director's Update:

Christi Whiteside

Additional Items:

Public Comment:

Closed Session:

Adjournment:

Bill Kroll