



Endeavor Board Meeting Agenda: June 2, 2022

7:00 PM in the Commons and via Zoom:

<https://us02web.zoom.us/j/kbYz6NTNlg>

Present:

Board Member	Position	Committee	Term Start	Term Ending	Present
Connie Atkinson Start: 3/15/2022	Member	RDC	7/1/2019	6/30/2022	Yes
Jaclyn Parks Start: 4/8/2019	Member	RDC (Chair)	7/1/2019	6/30/2022	Yes
Bill Kroll Start: 5/19/2016	Chair	Finance	7/1/2019	6/30/2022	Yes
Chris DeRienzo Start: 2/23/2021	Member	Governance	7/1/2019	6/30/2022	Yes
Tracy DeMarco Start: 6/15/2017	Secretary	Governance (Chair)	7/1/2020	6/30/2023	Yes
Ashley Hicks Start: 6/15/2017	Member	RDC	7/1/2020	6/30/2023	Yes
Kim Keith Start: 5/25/2017	Vice-Chair	Governance	7/1/2020	6/30/2023	Yes
David Roy Start: 2/23/2021	Member	Finance	7/1/2020	6/30/2023	Yes
Alyssa Ruth Start: 3/15/2022	Member	RDC	7/1/2021	6/30/2024	Yes
Israa Kanfoud Start: 6/12/2018	Treasurer	Finance (Chair)	7/1/2021	6/30/2024	Yes
Dustin Embrey Start: 2/23/2021	Member	RDC	7/1/2021	6/30/2024	Yes

Call to Order:

Bill Kroll

- Bill Kroll called the meeting to order at 6:09 p.m.
- 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

- Tracy DeMarco moved to approve the June 2, 2022 Agenda. Chris DeRienzo seconded, and the Motion passed unanimously.

Committee Updates:

- Finance Committee **Israa Kanfoud**
 - Israa Kanfoud reported no updates from the Finance Committee.
- Governance Committee **Tracy DeMarco**
 - Tracy DeMarco reminded the Board that State law requires each school to approve a face covering policy monthly for the 2021-22 school year. The Governance Committee recommends maintaining the current policy.
 - **Tracy DeMarco moved to approve maintaining Face Covering Policy. Chris DeRienzo seconded, and the Motion passed unanimously.**
 - The Board discussed succession planning, including filling the position of Board Vice-Chair and eventually chair. Given that current Vice Chair Kim Keith intends to step down from her Board seat at the end of June, the Board agreed Dustin Embrey should fill the vacant position of Vice Chair.
 - **Bill Kroll moved to approve Dustin Embrey as Vice Chair effective July 1, 2022. Kim Keith seconded, and the Motion passed unanimously.**
 - The Board discussed that Governance would work on improving process for electing and re-electing officers in the Fall.
- Resource Development Committee **Jaclyn Parks**
 - Jaclyn Parks reported no updates from the Resource Development Committee.

Director's Update:

Christi Whiteside

- Christi Whiteside reported that ECS held its first National Junior Honor Society inductions this week and is very proud to bring this recognition to our students and our campus.
- ECS is finalizing the year-end Middle School Liveschool events, including the ice cream sundae bar, tie dye party, Belgian waffle breakfast, small group lunches and classes with staff members, and staff v students basketball. Next week the Liveschool events will finish up with a popsicle party and the staff v students volleyball game.
- The leadership team is finalizing staff for next year.
- ECS is reviewing all safety practices and are meeting with a specialist in emergency response next week to review our practices and give guidelines on improvements we can implement over the summer.
- EOGs and EOCs are well underway. Many thanks go out to the parents who have volunteered to serve as proctors for us!
- ECS is preparing for next week's graduation to be held at Richland Creek Church.

Additional Items:

- Bill Kroll recognized Kim Keith for service to Board as Vice Chair. During her time on the Board, Kim has chaired a number of critical committees that have helped to steer the school to where it is now.

Adjournment:

Bill Kroll

Bill Kroll adjourned the meeting at 6:43 PM.