



Endeavor Board Meeting Agenda: October 19, 2021
7:30 PM in the Multi-Purpose Room and via Zoom:

<https://us02web.zoom.us/j/84256878711?pwd=cEwrcmY2OFdnbmd5L3NJJaWc2clVvQT09>

Present:

Board Member	Position	Committee	Term Start	Term Ending	Present
Vacant Seat Start: 4/8/2019	Member	RDC	7/1/2019	6/30/2022	
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	No
Kim Keith Start: 5/25/2017	Vice-Chair	Governance	7/1/2020	6/30/2023	Yes
David Roy Start: 2/23/21	Member	Finance	7/1/2020	6/30/2023	Yes
Nick Cerullo Start: 3/19/2018	Member	RDC	7/1/2021	6/30/2024	No
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	No

Call to Order:

Bill Kroll

- Bill Kroll called the meeting to order at 7:06 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 October 19, 2021 Agenda. Bill Kroll seconded, and the Motion passed unanimously.

Foundation Board Update:

Michael Reinhardt

- Bill Kroll reported that the Foundation Board has not met since the last Board meeting, and accordingly, there is no update.

Committee Updates:

- Finance Committee **Israa Kanfoud**
 - Israa Kanfoud presented BCCG's September invoice for the ongoing building construction process, which was shared with members of the Board earlier in the week. He reported that the invoice is in line with the budget and covers expected expenses.
 - **Israa Kanfoud moved to approve payment of \$539,446.43 to BCCG for construction services. Kim Keith seconded, and the Motion passed unanimously.**
 - Israa Kanfoud presented a second invoice from BCCG in the amount of \$469,631.92 for completed offsite work related to the traffic light. Israa reminded the Board that the Town of Wake Forest has committed to reimburse the School for these expenses pursuant to the Reimbursement Resolution executed by the Town and the Board jointly.
 - **Israa Kanfoud moved to approve payment of \$469,631.92 to BCCG for offsite work. Chris DeRienzo seconded, and the Motion passed unanimously.**
- Governance Committee **Tracy DeMarco**
 - Tracy DeMarco reminded the Board that North Carolina law requires each public school board to review and vote on a face covering policy at least once a month. Tracy explained that the Governance Committee recommends keeping the School's current face covering policy in place at this time. Because the NCDHHS StrongSchools Toolkit allows schools to waive Covid-19 quarantine requirements for unvaccinated students and staff exposed while masked, maintaining the Face Covering Policy will keep students in school and prevent the unnecessary quarantine of healthy students.
 - **Tracy DeMarco moved to maintain the current Face Covering Policy. Chris DeRienzo seconded, and the Motion passed unanimously.**
 - The Governance Committee also discussed with Christi Whiteside the appropriate timing to begin taking field trips and hosting school dances. The Governance Committee and Mrs. Whiteside agreed that both could begin in second quarter.
- Resource Development Committee **Jaclyn Parks**
 - Jaclyn Parks reminded the Board that the annual Fun Fest will take place on Friday, October 22, 2021. Jaclyn reported that bidding for the online silent auction begins tomorrow and contains some exciting items.
 - Jaclyn reported that the first round of theater seat plaques have been ordered, and the School expects to receive and install them in the coming weeks.

Director's Update:**Christi Whiteside**

- Christi Whiteside reported that the School tracked in today. Unfortunately, the School did not have an officer directing this morning, but had one back in place for afternoon carpool.
- Christi reported that the School flooded again over track out. BCCG is working to find a permanent solution.
- The School added portable sinks to the outdoor elementary lunch area before track out to decrease the time it was taking to get all hands washed after recess. In addition, the School installed the shade structure over the elementary lunch area today. It isn't perfect yet, but we are getting closer!
- BCCG added lines to the outdoor basketball court over track out, and the School added a volleyball goal today.
- Middle School Student Council started last quarter. This quarter Math Counts and Mock Trial will also begin for middle school students.
- Christi reported that the staff are eagerly preparing for Fun Fest on Friday and that PAWS will host Lend-a-PAW at the School on Sunday, October 24th.

Additional Items:

- Bill Kroll reported that Amy Tharrington stepped down from her Board seat. Bill thanked Amy for the significant time she devoted to the School through service on the Board and stated that the Board would do something to more formally thank her in the future.
- Kim Keith reminded everyone that the Board typically votes for officers in January and asked that all members consider whether they intend to continue serving on the Board and/or whether they are interested in a leadership role.

Public Comment:

- Bill Kroll opened the floor for public comment. No one requested time to speak.

Closed Session:

- Bill Kroll moved to go into closed session pursuant to N.C. Gen. Stat § 143.318.11(a)(1), (6) & (8) at 7:23 p.m. Chris DeRienzo seconded, and the motion passed unanimously.
- Bill Kroll moved to go into open session at 7:30 p.m. Kim Keith seconded, and the Motion passed unanimously.

Adjournment:

Bill Kroll adjourned the meeting at 7:30.

Bill Kroll