



Endeavor Board Meeting Agenda: August 10, 2021

7:30 PM via Zoom:

<https://us02web.zoom.us/j/82816813450?pwd=dzQ0NFVYblh5U0FwTTBpYW5aOXZrUT09Present>

Board Member	Position	Committee	Term Start	Term Ending	Present
Amy Tharrington 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	
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	
Nick Cerullo Start: 3/19/2018	Member	RDC	7/1/2018	6/30/2021	
Israa Kanfoud Start: 6/12/2018	Treasurer	Finance (Chair)	7/1/2018	6/30/2021	
Dustin Embrey Start: 2/23/2021	Member	RDC	7/1/2018	6/30/2021	

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

- August 10, 2021 Agenda

Approval of Minutes:

- April 20, 2021 Minutes
- May 18, 2021 Minutes
- May 27, 2021 Minutes
- June 30, 2021 Minutes

Tracy DeMarco

Foundation Board Update:

Michael Reinhardt

PAWS Update:

Committee Updates:

- Finance Committee
 - Budget
 - BCCG Invoice
 - SWAP Resolution
- Governance Committee
 - Background Check Policy
 - Attendance Policy
 - Mask Policy
- Resource Development Committee

Israa Kanfoud

Tracy DeMarco

Jaclyn Parks

Additional Items:

Public Comment:

Adjournment:

Bill Kroll