

Endeavor Hall Board Meeting Minutes

Wednesday, December 13, 2017 at Endeavor Hall Charter School

The meeting was called to order at 8:15a.m. by Brittney Cummins at Endeavor Hall Charter school. Present were Brittney Cummins, Chair; Jennifer Perry, Vice Chair; Anna Kramer, Secretary; Ryan Harrison, Member; Renee Hettenhouser, Treasurer; Simon Raubenheimer, Director; Paige Mcgrath, Head of Teachers; Max Meyers Charter Solutions; John Edwards, Charter Solutions; Tom Huynh, Member of Public.

Public Comment

None

Consent Agenda

Discussion/Action-PTO Policy

Clarify Exempt, Non Exempt Employees. Is defined in handbook in an earlier section.

Para-Professional carry over or payout? Make clear administration staff understands we are year around.

Motion by Ryan Harrison Second by Anna Kramer with the understanding positions will be better defined earlier in a place in the handbook. All Approved.

Discussion/Action-Tom Huynh New Board Member

Tom Huynh would like to join the Endeavor Hall board of Directors.

Motion by Jennifer Perry Second by Ryan Harrison. All Approved.

Board Chair Report

Simon Raubenheimer needing time off for knee surgery.

Inquiry from State Charter Board concerned about School Grade and Enrollment. Letter sent in response.

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Motion By Ryan Harrison at 9:11 a.m