

Endeavor Hall Board Meeting Minutes

Thursday, January 25, 2018 at Endeavor Hall Charter School

The meeting was called to order at 5:38a.m. by Brittney Cummins at Endeavor Hall Charter school. Present were Brittney Cummins, Chair; Jennifer Perry, Vice Chair; 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; Lisa Fuller, Member; Brian Allen, Member.

Consent Agenda: Meeting Minutes for 9/28/17, 10/30/17 and 11/16/17

Motion By Ryan Harrison, Second By Tom Huynh. All Approved.

Public Comment

None

Board Training

Board member responsibilities.

Discussion/Action-Charter Amendment and Exhibit A

Looking at exhibit A, Mission Specific, and Student Gain metrics had been discussed at a previous meeting. The purpose of the discussion at this meeting was to discuss the relative Student Performance metric. Two options were proposed from the administration. Option #1 looked at proficiency gains and Option #2 focused on growth gains. . The discussion focused on using growth in the metric.

A MOTION was made by Jennifer Perry and seconded by Ryan Harrison for the Relative Student Performance metric to read: Beginning with the 2018-2019 school year, EH will see an increase in the growth measure by a minimum of 3 percentile points on SAGE ELA annually for 3 years. All Approved. Motion Passed

A MOTION was made by Jennifer Perry to submit a new Charter Agreement with Exhibit A. Second by Lisa Fuller. All approved. Motion Passed

Administration Report

Enrollment at 495. Grandparent day was a success. National Choice Week. Week of Activities. Reach report. Roof is done. HVAC is just about complete.

Financial Report

All is on track.

Eide Bailey is coming in July/August for Audit

Motion to receive monthly financial report: All approved

Board Chair Report

Inquiry from Bond holders about finances. Charter Day on the Hill was fun. Marketing with Facebook. Crossing Guard in front of the school.

Adjorn

Meeting adjourned at 7:46 p.m.