

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, June 20, 2019

The meeting was called to order at 5:30 p.m. by Chair Brittney Cummins at Endeavor Hall Charter School located at 2614 Decker Lake Lane, West Valley City, UT.

Board Members Present: Brittney Cummins, Tom Huynh, Anna Kramer, Charline Webster-Jewkes, Ryan Carr

Board Members Absent: none

Administrators Present: Simon Raubenheimer, Paige McGrath

Business Administrators Present: John Edwards; Max Meyer (Charter Solutions)

Others Present: None

1. Public Comment: None

2. Meeting Minutes 2019.4.25 & 2019.5.22

The motion was made by Anna Kramer to approve the meeting minutes for 2019.4.25 & 2019.5.22.

Second by Charlene Webster-Jewkes

The voting was unanimous (Ryan Carr absent): The motion passed

3. Action: CSI School Improvement Plan

Innovations Ed performed a root cause analysis. The School Improvement Team used the four identified priorities and created goals; milestones; and steps for each priority.

The **motion** was made by Tom Huynh to approve the Endeavor Hall CSI School Improvement Plan.

Second by Anna Kramer

The vote was unanimous: The motion passed

4. Action: Teacher & Student Success Account (TSSA) School Plan Framework

The framework outlines student achievement and strategies. Endeavor Hall will essentially use the strategies articulated in the CSI School Improvement plan

The **motion** was made by Anna Kramer to approve the TSSA School Plan framework

Second by Ryan Carr

The vote was unanimous: The motion passed

5. Action: Endeavor Hall 2019-20 Early Literacy Plan

Proposed goals for the Early Literacy Plan

Goal 1:

By May 31, 2020, Endeavor Hall will increase the percentage of 1st grade students scoring at or above benchmark in Acadience Reading ORF Accuracy from MOY to EOY by 4% by implementing our Heggerty and CKLA curriculum with fidelity, emphasizing intervention strategies, and consistently incorporating Amplify data to address literacy gaps and improve students' literacy skills.

Goal 2:

By May 31, 2020, Endeavor Hall will increase the percentage of 1st grade students scoring at or above benchmark in Acadience Reading ORF Accuracy from MOY to EOY by 4% by implementing our Heggerty and CKLA curriculum with fidelity, emphasizing intervention strategies, and consistently incorporating Amplify data to address literacy gaps and improve students' literacy skills.

The **motion** was made by Anna Kramer to approve Endeavor Hall 2019-20 Early Literacy Plan

Second by Tom Huynh

The vote was unanimous: The motion passed

6. Administration Report

The school principal reported on progress made toward reaching school goals. Early literacy has been an area of strength and positive growth. Despite low enrollment, we have been able to maintain financial stability. Our students have been able to benefit from the extended day kindergarten grant. Grade team lead and committee heads have been working hard. The school culture has shown improvement.

7. Business Manager Report

Monthly Budget Report

The **motion** was made by Charline Webster-Jewkes to receive the monthly budget report.

Second by Tom Huynh

The vote was unanimous: The motion passed

Endeavor Hall 2019-20 FY Budget

The motion was made by Ryan Carr to approve the Endeavor Hall 2019-20 FY Budget

Second by Charline Webster-Jewkes

The vote was unanimous: The motion passed

8. Closed Session

The **motion** was made by Anna Kramer to go into closed session for the purpose of discussing the character, professional competence, or physical or mental health of individuals.

Second by Charline Webster-Jewkes

Voice vote in favor: Brittney Cummins, Tom Huynh, Anna Kramer, Charline Webster-Jewkes, Ryan Carr

The board went into closed session at 8:14pm.

The **motion** was made by Anna Kramer to come out of closed session.

Second by Tom Huynh

Voting was unanimous: The board came out of closed session

9. Board Chair report

Chair Brittney Cummins reported on the progress on possible lease/ land swap proposal.

The Meeting Adjourned at 8:53pm.