

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, January 27, 2022

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

Board Members Present: Tom Huynh, Endelecia Lovato, Jeff Fox, Debby Llewelyn, Thad Phillips, Anna Kramer and Bryce Bolton

Board Member Absent:

Administrators Present: Simon Raubenheimer

Business Managers Present: John Edwards

Others Present: Sara Gorringer and Brendan McGinn: Portfolio Manager for the Utah State Board of Education.

1. Public Comment: Brendan McGinn introduced himself to the board as our point of contact with the USBE. Stating the Endeavor Hall is scheduled for a comprehensive review in 2023.

2. Consent Agenda: Meeting Minutes 12/9/2021

The **motion** was made by Endelecia Lovato to approve the 12/9/2021 meeting minutes and **seconded** by Thad Phillips. The vote was taken and Tom Huynh, Jeff Fox, Thad Phillips, Debby Llewelyn, Endelecia Lovato, Bryce Bolton approved the minutes. The motion passed.

3. Action: Approve the updated 2021-2022 SY Calendar to reflect three new distance learning days. The **motion** was made by Anna Kramer and **Seconded** by Jeff Fox. The vote was taken and Tom Huynh, Jeff Fox, Thad Phillips, Debby Llewelyn, Endelecia Lovato, Bryce Bolton approved the revised calendar. The motion passed.

4. Action/Discussion: Voices for Utah Children Coalition. Endelecia has had trouble getting in contact with the coalition. Endelecia Lovato **motioned** to lay aside the vote until February's Board Meeting once more information is available. **Seconded** by Anna Kramer. The vote was taken and Tom Huynh, Jeff Fox, Thad Phillips, Debby Llewelyn, Endelecia Lovato and Bryce Bolton agreed, the vote passed.

5. Discussion: Background Checks

All board members need to have a background check. Debby has a Live Scan machine available through the UAPCS that is a free service for charter schools.

6. Open Law Training: Debby Llewelyn provided our annual open law training including all requirements involved with minutes, recording, communications between board members and quorums.

Governance Training: Debby Llewelyn will share the training that is being broadcasted at 7:00 PM.

7. Director's Report:

- Busy with Intent to Returns
- Advertisements are running with close to 10,000 views
- Frogtummy came in for a photo shoot. Photos are going to be used to update our website-etc.
- Actively working on enrollment

8. Business Manager's Report:

John Edwards spoke about our budget and returns from the government. Annual certifications will be going through, W2's are being prepared. We are going to be under budget for health benefits as we have hired four new full time employees. Purchased goods we have tightened up. Purchased services have been a little more expensive. The budget is tight. Not a lot to spend for the remainder of the school year. Grants and donations were discussed. Board had only a couple of hours to review the financials.

Motion to postpone the approval of the budget to February by Anna Kramer. **Seconded** by Debby Llewelyn. Tom Huynh, Jeff Fox, Thad Phillips, Debby Llewelyn, Endelicia Lovato, Bryce Bolton agreed, the vote passed.

9. Potential future agenda items:

- Youtube streaming
- Voices for Utah Children
- Budget approval

5. Closed Session

The **Motion** to discuss the character and competence of an individual by Anna Kramer at 7:39 PM, second was made by Bryce Bolton.

Roll call was taken in favor of closed session:

- Bryce Bolton
- Jeff Fox
- Thad Phillips
- Endelicia Lovato
- Debby Llewelyn
- Anna Kramer
- Tom Huynh

Simon Raubenheimer was invited to join the closed session.

The Meeting Adjourned at 8:50 PM