

Minutes of the Endeavor Hall Board of Directors Meeting

Thursday, September 19, 2019

1. Call to Order

The meeting was called to order at 5:33 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, Charlie Webster-Jewkes, Anna Kramer (phone), Tom Huynh, Ryan Carr (phone for portion of meeting)

Board Member Absent: none

Administrators Present: Simon Raubenheimer, Paige McGrath

Business Administrator Present: John Edwards

Others Present: none

2. Public Comment: none

3. Action: Minutes: 2019.8.29 (Tom Huynh and Ryan Carr absent)

A motion was made by Charlie Webster-Jewkes to approve the 2019.8.29 meeting minutes.

Second by Anna Kramer

These minutes contained some resolution to problems with some previous minutes.

The vote was unanimous. The motion passed

4. Discussion: Board Member Training (Tom Huynh and Ryan Carr joined the meeting)

a. Officers and Directors Coverage (Insurance)

b. Charter (will be discussed at a later meeting)

Board members recently received an email message from a former AISU charter school board member. The letter brought up some questions for board members. The first was the existence of Insurance coverage for Directors and Officers. Endeavor Hall is covered under a policy by Wright Specialty. There will always be limitations to this policy and do not cover individual board members that may act illegally or outside their role as board members.

5. Discussion: Acadience Report

Based on the beginning of year test data, EH has set goals for grades K-6. Progress on goals will be monitored as the year progresses.

6. Discussion: School Improvement Plan Progress Report

Information on each priority was presented.

Priority 3: PLCs are being improved and are standards based. Looking at a uniform common assessment data, teachers address student needs.

The other three priorities will be covered under the Administration Report

7. Administration Report

Enrollment 347. We are only a few students short of our target.

School Improvement Plan:

Priority 1: After a two day visit from Dr. Christelle Estrada, the plan has been adjusted to look at specific needs of EL students focusing on growth rather than proficiency. We are

seeing significant growth with our EL students and our students leaving EL designation is one % point higher than the state average.

Priority 2:

An entire year schedule of PD has been scheduled based on staff/faculty need.

Priority 4:

Communication with families is progressing. Home visits-96 families visited. Parent teacher conferences will be held next week with a revised schedule to reach more families. Weekly classroom emails are being sent and a school-wide newsletter is going out monthly.

8. Business Manager Report

Action: Receive Monthly Budget Report

A motion was made by Charlie Webster-Jewkes to receive the monthly budget report
Second by Tom Huynh

The vote was unanimous. The motion passed (Ryan Carr and Anna Kramer absent)

9. Board Chair Report

Update on the possibility of selling/ leasing the parking lot across the street. Those who were looking at the property have not gone any further.

10. Board Member Comments: none

Closed Session: for the purpose of discussing pending or reasonably imminent litigation

A **motion** was made by Charlie Webster-Jewkes to go into closed session for the purpose of discussing pending or reasonably imminent litigation

Second by Tom Huynh

The vote was: Yes: Charlie Webster-jewkes; Tom Huynh, Brittney Cummins. The vote was unanimous.

The board went into closed session at 6:37 pm.

The **motion** was made by Charlie Webster-Jewkes to come out of closed session.

Second by Tom Huynh

The vote was unanimous

The board came out of closed session at 6:54pm.

The Meeting Adjourned at 6:54 pm