



Endeavor College Prep Board Meeting Minutes - APPROVED

Thursday, July 13, 2017 6:30 p.m.

126 Bloom St. Los Angeles, CA 90012 – Room 30

Board members joined telephonically from the following publically accessible locations:

630 Childs Way, JKP 308, Los Angeles, CA 90089

606 S. Olive, Suite 300, Los Angeles, CA 90014

865 S Figueroa Street, Suite 2400, Los Angeles, CA 90017

5703 N Figueroa St, Los Angeles 90042

837 N Spring St., 3rd Floor, Los Angeles, CA 90012

Board Members:	Present	Absent
Mr. Brandon Ammann		X
Mr. Jorge Cham	X	
Mr. Drew Furedi		X
Mr. Emilio Gonzalez	X	
Ms. Lida Jennings	X	
Ms. Leticia Ochoa	X	
Ms. Elaine Padilla	X	
Mr. Manuel Romero		X
Mr. Todd Sugimoto		X
Quorum	Yes	

Non-Board Members in attendance:

Mr. Edward Morris (Co-Director) - present

Ms. Carol Caro (Office Manager) - Present

Mr. Mike Johnston (ExED)- Present

Agenda Item # Time	Description
6:32 p.m.	<p>Call to Order</p> <p>E. Morris took roll through verbal roll call</p> <p>Present: J. Cham, E. Gonzalez, L. Jennings, L. Ochoa, E. Padilla</p> <p>Public Comment – no public comment</p> <p>Staff Presentation – n/a</p> <p>Approval of Agenda</p> <p>L. Jennings made a motion to approve the agenda as amended.</p> <p>E. Gonzalez seconded the motion.</p> <p>Yes: J. Cham, E. Gonzalez, L. Jennings, L. Ochoa, E. Padilla</p>
6:34 p.m.	<p>Approve Vector Contract</p> <p>E. Morris summarize the Vector contract and answered questions.</p> <p>E. Gonzalez made a motion to Approve the Vector Contract.</p> <p>E. Padilla seconded the motion.</p> <p>Yes: J. Cham, E. Gonzalez, L. Jennings, L. Ochoa, E. Padilla</p>
7:36 p.m.	<p>Adjourn</p> <p>L. Ochoa moved to adjourn.</p> <p>E. Gonzalez seconded the motion.</p> <p>Yes: J. Cham, E. Gonzalez, L. Jennings, L. Ochoa, E. Padilla</p>