



**Endeavor College Prep Board Meeting Minutes - APPROVED**

Wednesday, June 20, 2018 6:30 p.m.

1263 S. Soto St. Los Angeles, CA 90023

<b>Board Members:</b>	<b>Present</b>	<b>Absent</b>
Mr. Brandon Ammann	X	
Mr. Jorge Cham	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 (Executive Director)

Ms. Carol Caro (Office Manager)

Mike Johnston (ExED)

<b>Description</b>	
<b>6:39 p.m.</b>	<p><b>Call to Order</b> T. Sugimoto called a meeting of the board of directors of Endeavor College Prep Charter School to order at 6:39 p.m.</p> <p><b>Public Comment</b> – there was no public comment</p> <p><b>Staff Presentation</b> –there was no staff presentation for the board.</p> <p><b>Approval of Agenda</b> T. Sugimoto made a motion to approve the agenda as amended, including:</p> <ul style="list-style-type: none"> <li>• Approving May minutes in next board meeting</li> <li>• Moving the CharterSAFE 2018-19 Contract until special board meeting</li> <li>• Moving High School/College Update to next board meeting</li> </ul>

	<ul style="list-style-type: none"> <li>• Moving the approval of LCAP until special board meeting</li> <li>• Removing both handbooks until next board meeting</li> </ul> <p>L. Ochoa seconded the motion.</p> <p>Yes: B. Ammann, J. Cham, L. Ochoa, M. Romero, T. Sugimoto</p>
	<p><b>Consent Agenda Items</b></p> <p>All items on the consent are sent to all board members and reviewed in advance of the meeting.</p> <p>L. Ochoa made a motion to approve the following items on the consent agenda, including pulling out the May Meeting Minutes and the 2018-19 CharterSAFE Contract:</p> <ul style="list-style-type: none"> <li>• ExED 2018-19 Contract</li> <li>• Hillyard Credit Line</li> </ul> <p>B. Ammann seconded the motion.</p> <p>Yes: B. Ammann, J. Cham, L. Ochoa, M. Romero, T. Sugimoto</p>
	<p><b>Finance</b></p> <p>M. Johnston presented to the board the Spring 2018 Con App.  B. Ammann moved to approve the 2018 Con App.  M. Romero seconded the motion.</p> <p>Yes: B. Ammann, J. Cham, L. Ochoa, M. Romero, T. Sugimoto</p> <p>M. Johnston reported on the April Financials.  B. Ammann moved to approve the April Financials.  M. Romero seconded the motion.</p> <p>Yes: B. Ammann, J. Cham, L. Ochoa, M. Romero, T. Sugimoto</p> <p>M. Johnston presented the board with the 2018-19 Budget.  Board requested for next board meeting a scenario for the budget without tenants.  B. Ammann moved to approve the 2018-19 Budget.  L. Ochoa seconded the motion.</p> <p>Yes: B. Ammann, J. Cham, L. Ochoa, M. Romero, T. Sugimoto</p> <p>E. Morris and M. Johnston informed the board about the EPA Spending Plan.  B. Ammann moved to approve.  J. Cham seconded the motion.</p> <p>Yes: B. Ammann, J. Cham, L. Ochoa, M. Romero, T. Sugimoto</p>
	<p><b>Principal’s Report</b></p> <p>R. Carlson and D. Lukk presented to the board the 2018-19 Structures and Supports Plan and went in depth around next years Leadership team. R. Carlson and D. Lukk also presented the TNTP Teacher Survey Results</p>
	<p><b>School Director’s Report</b></p>

	<p>E. Morris shared some highlights and challenges with the board including the recent student performances and the struggle we are currently going through finding a principal for next year.</p> <p>E. Morris also presented to the board the answers to the May Public Comment around certain discrepancies with some staff.</p>
	<p><b>Governance</b></p> <p>E. Morris presented the 2018-19 Slate of Board Members – including voting new board member E. Best in.</p> <p>B. Ammann moved to approve.</p> <p>L. Ochoa seconded the motion.</p> <p>Yes: B. Ammann, J. Cham, L. Ochoa, M. Romero, T. Sugimoto</p>
	<p><b>Adjourn</b></p> <p>B. Ammann moved to adjourn.</p> <p>L. Ochoa seconded the motion.</p> <p>Yes: B. Ammann, J. Cham, L. Ochoa, M. Romero, T. Sugimoto</p>