



Endeavor College Prep Special Board Meeting Minutes - APPROVED

**Monday, October 1, 2018 5:00 p.m.
1263 S. Soto St. Los Angeles CA 90023**

1263 S. Soto St. Los Angeles, CA 90023
865 S Figueroa Street, Suite 2400, Los Angeles, CA 90017
10250 Constellation Blvd. Suite 1000 Los Angeles, CA 90067
4536 Jessica Dr., Los Angeles, CA 90065
837 N Spring St., 3rd Floor, Los Angeles, CA 90012
6510 Foothill Blvd, Tujunga, CA 91042

Board Members:	Present	Absent
Mr. Brandon Ammann	X	
Mr. Jorge Cham		X
Ms. Michelle Cheang		X
Mr. Emilio Gonzalez	X	
Ms. Lida Jennings		X
Mr. James Lee	X	
Ms. Leticia Ochoa	X	
Mr. Manuel Romero		X
Mr. Todd Sugimoto	X	
Quorum	Yes	

Agenda Item #	Description
	<p>Call to Order</p> <p>E. Gonzalez called a special meeting of the board of directors of Endeavor College Prep Charter School to order at 5:03 p.m.</p> <p>Approval of Agenda</p> <p>B. Ammann made a motion to Approve the agenda.</p> <p>E. Gonzalez seconded the motion.</p> <p>Yes: B. Ammann, E. Gonzalez, J. Lee, L. Ochoa, T. Sugimoto</p>

	<p>Approval of Contracts and Agreements</p> <p>Board members discussed the Central Roofing Contract and the Collective Sun Solar Agreement and decided to table the contract until the next board meeting on the 10th of October.</p> <p>E. Gonzalez made a motion to approve postpone approval. L. Ochoa seconded the motion. Yes: B. Ammann, E. Gonzalez, J. Lee, L. Ochoa, T. Sugimoto</p> <p>E. Gonzalez made a motion to approve the PUC Induction MOU. T. Sugimoto seconded the motion. Yes: B. Ammann, E. Gonzalez, J. Lee, L. Ochoa, T. Sugimoto</p> <p>L. Ochoa made a motion to approve the TFA Agreement, and the CA Credit Union Bank Signature Authorization. T. Sugimoto seconded the motion. Yes: B. Ammann, E. Gonzalez, J. Lee, L. Ochoa, T. Sugimoto</p>
	<p>Governance</p> <p>Board had the opportunity to review changed made to the Fiscal Policies.</p> <p>E. Gonzalez made a motion to approve the Fiscal Policies. J. Lee seconded the motion. Yes: B. Ammann, E. Gonzalez, J. Lee, L. Ochoa, T. Sugimoto</p> <p>E. Gonzalez made a motion to approve the Revised Conflict of Interest Code. Leticia seconded the motion. Yes: B. Ammann, E. Gonzalez, J. Lee, L. Ochoa, T. Sugimoto</p> <p>E. Gonzalez made a motion to approve the Revised Conflict of Interest Policy. T. Sugimoto seconded the motion. Yes: B. Ammann, E. Gonzalez, J. Lee, L. Ochoa, T. Sugimoto</p> <p>E. Gonzalez made a motion to approve the EL Master Plan . T. Sugimoto seconded the motion. Yes: B. Ammann, E. Gonzalez, J. Lee, L. Ochoa, T. Sugimoto</p> <p>E. Gonzalez made a motion to reaffirm vote for the Restructuring Away from Co-Director. B. Ammann seconded the motion. Yes: B. Ammann, E. Gonzalez, J. Lee, L. Ochoa, T. Sugimoto</p>
	<p>Adjourn</p> <p>E. Gonzalez moved to adjourn. L. Ochoa seconded the motion. Yes: B. Ammann, E. Gonzalez, J. Lee, L. Ochoa, T. Sugimoto</p>