



Endeavor College Preparatory Charter School

Board of Directors Regular Meeting

Date and Time

Wednesday December 12, 2018 at 6:30 PM PST

Location

1263 S. Soto St. Los Angeles, CA 90023

Agenda

Agenda	Purpose	Presenter	Time
I. Opening Items			6:30 PM
A. Record Attendance and Guests		Carol Caro	1 m
B. Call the Meeting to Order		Todd Sugimoto	1 m
C. Consent Agenda	Vote	Todd Sugimoto	3 m
All items on the consent agenda are shared with the Board in advance of the meeting for review.			
D. Approve November Regular Minutes	Approve Minutes		5 m
Approve minutes for November Board Meeting on November 26, 2018			
II. Finance			6:40 PM
A. Finance Report	Discuss	Mike Johnston	9 m
B. Approve October Financials	Vote	Mike Johnston	5 m
C. Approve First Interim Report	Vote	Mike Johnston	5 m
D. Approve Audit Report	Vote	Leticia Ochoa	5 m
III. School Report			7:04 PM
A. Performance Dashboards	FYI	Edward Morris	15 m
B. Enrollment Updates	FYI	Edward Morris	5 m
C. Staffing Updates	FYI	Edward Morris	5 m
IV. Governance			7:29 PM
A. Board on Track Training	FYI	Carol Caro	15 m
B. Approve the Employee Handbook	Vote	Edward Morris	10 m
C. Committees	Discuss		5 m

V. Recruitment/Community Outreach			7:59 PM
A. Approve Enrollment of TK Student	Vote	Edward Morris	8 m
VI. Facilities			8:07 PM
A. Updates	FYI	Edward Morris	8 m
VII. Close Session - ED Evaluation			8:15 PM
A. ED Evaluation	Discuss		15 m
VIII. Closing Items			8:30 PM
A. Adjourn Meeting	Vote		