



Board of Directors Regular Meeting Agenda
Wednesday, March 14, 2018 6:30 p.m.
1263 S. Soto St. Los Angeles, CA 90023

<u>Time</u>	<u>Agenda Item</u>
6:30 p.m.	Welcome <ul style="list-style-type: none">• Call to order• Agenda review & approval (Action Item)
6:31 p.m.	Public Comment (Information Item) <i>Times will be adjusted as needed.</i>
6:31 p.m.	Consent Agenda (Action Item) All items on the consent agenda are shared with the Board in advance of the meeting for review. <ul style="list-style-type: none">• Approve February Meeting Minutes
6:35 p.m.	Finance <ul style="list-style-type: none">• Approve the Consolidated Application (Action Item)
6:40 p.m.	Board Chair Report <ul style="list-style-type: none">• Update on school visits (Information Item)
6:50 p.m.	Principal's Report <ul style="list-style-type: none">• Metrics for school goals (Information Item)
7:00 p.m.	Strategic Discussion <ul style="list-style-type: none">• Structures for 2018-19 (Discussion Item and possible Action)
7:25 p.m.	Governance <ul style="list-style-type: none">• Compliance Monitoring Checklist (Action Item)• 6-8 Enrollment Cap (Action Item)
7:42 p.m.	School Director's Report (Information Item) <ul style="list-style-type: none">• Operations Dashboard• Staffing Updates• Insight Teacher Survey Follow Up
7:57 p.m.	Recruitment and Community Outreach (Information Item)
8:00 p.m.	Facilities <ul style="list-style-type: none">• Approve Language for 2017-18 Proposition 39 Alternative Agreement (Action Item)• Facilities Updates (Information Item)
8:05 p.m.	Resource Development <ul style="list-style-type: none">• Grant Updates (Information Item)• Fundraising Updates (Information Item)• Board Member Commitments (Discussion Item)• Board Event (Discussion Item)
8:29 p.m.	Closing <ul style="list-style-type: none">• Confirm next meeting (Discussion Item)• Adjourn (Action Item)

Endeavor College Preparatory Charter School prepares our students with the academic skills, character traits, and intellectual discipline to excel as leaders in high school, college, and their community.



Brown Act Compliance: Agenda posted outside ECP Soto entrance and auditorium on or before Sunday, March 11, 2018.

THE ORDER OF BUSINESS MAY BE CHANGED WITHOUT NOTICE

Notice is hereby given that the order of consideration of matters on this agenda may be changed without prior notice.

REASONABLE LIMITATIONS MAY BE PLACED ON PUBLIC TESTIMONY

The Governing Board's presiding officer reserves the right to impose reasonable time limits on public testimony to ensure that the agenda is completed.

SPECIAL PRESENTATIONS MAY BE MADE

Notice is hereby given that, consistent with the requirements of the Bagley-Keene Open Meeting Act, special presentations not mentioned in the agenda may be made at this meeting. However, any such presentation will be for information only.

REASONABLE ACCOMMODATION WILL BE PROVIDED FOR ANY INDIVIDUAL WITH A DISABILITY

Pursuant to the Rehabilitation Act of 1973 and the Americans with Disabilities Act of 1990, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting of the Governing Board may request assistance by contacting Endeavor College Prep at (323) 947-7311.