



Board of Directors Regular Meeting Agenda  
4:00 p.m. Wednesday, December 9, 2020

Members of the public who wish to access this Board meeting may do so at:

[www.zoom.us](http://www.zoom.us)

Meeting ID: 848 0855 9469

Passcode: 4XU6tW

<b><u>Time</u></b>	<b><u>Agenda Item</u></b>
4:00 p.m.	<b>I Opening</b> <ul style="list-style-type: none"><li>● Call to order</li><li>● Roll call of board members present</li><li>● Agenda review &amp; approval</li><li>● Public Comment <i>Times will be adjusted as needed.</i></li></ul>
4:01 p.m.	<b>II Consent Agenda</b> <ul style="list-style-type: none"><li>● Approve November 9 Regular Meeting Minutes</li><li>● Approve Revisions to the Employee Handbook</li></ul>
4:03 p.m.	<b>III Finance</b> <ul style="list-style-type: none"><li>● Finance Report</li><li>● Approve October Financials</li><li>● Approve First Interim Report</li><li>● Approve Restoration of 5 Workdays Previously Designated as Furlough Days</li><li>● Approve Budget Overview for Parents</li></ul>
4:23 p.m.	<b>IV School Report</b> <ul style="list-style-type: none"><li>● School Updates, including enrollment, staffing, and broader charter community</li></ul>
4:38 p.m.	<b>V Academic Excellence</b> <ul style="list-style-type: none"><li>● Updates on academic data</li></ul>
5:13 p.m.	<b>VI Strategic Discussion</b> <ul style="list-style-type: none"><li>● Updates about strategic partnership</li></ul>
5:23 p.m.	<b>VII Facilities</b> <ul style="list-style-type: none"><li>● Updates</li></ul>
5:29 p.m.	<b>VIII Governance</b> <ul style="list-style-type: none"><li>● Approve Revisions to Conflict of Interest Code</li><li>● Approve the Annual Compliance Monitoring Checklist</li><li>● Approve Enrollment of TK Student</li><li>● Approve Revision to the Learning Continuity and Attendance Plan</li></ul>
5:18 p.m.	<b>IX Closed Session: Public Employee Evaluation</b> <ul style="list-style-type: none"><li>● Evaluation of the Head of School and Chief External Officer</li></ul>
5:59 p.m.	<b>X Closing</b> <ul style="list-style-type: none"><li>● Confirm upcoming meeting dates</li><li>● Adjourn</li></ul>

*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 at [www.endeavorcolldgeprep.org](http://www.endeavorcolldgeprep.org) on or before Sunday, December 9, 2020.

**PUBLIC COMMENT DURING ONLINE MEETINGS**

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

**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) 800-4125.