



Board of Directors Regular Meeting Agenda
5:00 p.m. Wednesday, June 16, 2021

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

www.zoom.us

Meeting ID: 848 0855 9469

Passcode: 4XU6tW

<u>Time</u>	<u>Agenda Item</u>
5:00 p.m.	I Opening <ul style="list-style-type: none">● Call to order● Roll call of board members present● Agenda review & approval● Public Comment <i>Times will be adjusted as needed.</i>
5:01 p.m.	II Consent Agenda <ul style="list-style-type: none">● Approve May 12 Regular Meeting Minutes● 2020-21 Academic Calendar
5:03 p.m.	III Finance <ul style="list-style-type: none">● Finance Report● Approve April Financials● Approve FY 2021-22 Budget● Approve Updated Bank Signing Authorizations● Approve Change in Administrative Account Permission● Approve Leadership Bonuses
5:53 p.m.	IV School Report <ul style="list-style-type: none">● School updates, including enrollment, staffing, updates on reopening planning, and broader charter community
6:08 p.m.	V Academic Excellence <ul style="list-style-type: none">● End of Year Academic Report
6:23 p.m.	VI Strategic Discussion <ul style="list-style-type: none">● Updates about strategic partnership
6:25 p.m.	VII Governance <ul style="list-style-type: none">● Approve Local Control Accountability Plan (LCAP), including the Budget Overview for Parents and annual update of the Learning Continuity and Attendance Plan (LCP)● Presentation of the Local Indicators for the CA School Dashboard Report● Updates about Form 700 Leaving Office Disclosures
6:40 p.m.	VIII Closed Session - School Leader Evaluation <ul style="list-style-type: none">● Head of School final evaluation
7:10 p.m.	IX Closing <ul style="list-style-type: none">● Adjourn

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 on or before Sunday, June 13, 2021.

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.