



Board of Directors Regular Meeting Agenda
5:00 p.m. Wednesday, February 10, 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 January 13 Regular Meeting Minutes
5:03 p.m.	III Finance <ul style="list-style-type: none">● Finance Report● Approve December Financials● Update about the annual audit
5:23 p.m.	IV School Report <ul style="list-style-type: none">● School Updates, including enrollment, staffing, updates on reopening planning, and broader charter community
5:43 p.m.	V Governance <ul style="list-style-type: none">● Approval of COVID-19 Safety Plan● Addressing any questions about School Accountability Report Card (SARC)
6:03 p.m.	VI Academic Excellence <ul style="list-style-type: none">● Updates on progress toward goals
6:18 p.m.	VII Strategic Discussion <ul style="list-style-type: none">● Updates about strategic partnership● Updates about post-consolidation timeline
6:23 p.m.	VIII Facilities <ul style="list-style-type: none">● Updates about renovations on adjacent space
6:28 p.m.	IX School Leader Evaluation <ul style="list-style-type: none">● Updates about the process
6:43 p.m.	X Closed Session <ul style="list-style-type: none">● Head of School Evaluation
6:58 p.m.	XI Closing <ul style="list-style-type: none">● Confirm upcoming meeting date and time● 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, February 7, 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.