

APPROVED



Endeavor College Preparatory Charter School

Minutes

Board Meeting

Date and Time

Wednesday August 14, 2019 at 6:30 PM

Location

1263 S. Soto St., Los Angeles, CA 90023

Directors Present

B. Ammann, E. Gonzalez, J. Lee, L. Ochoa, T. Sugimoto

Directors Absent

M. Cheang, M. Romero

Directors Arrived Late

B. Ammann

Guests Present

D. Lukk, D. Marositz, E. Morris, Maggie Estrada, Sam Dolcine

I. Opening Items**A. Record Attendance and Guests****B. Call the Meeting to Order**

T. Sugimoto called a meeting of the board of directors of Endeavor College Preparatory Charter School to order on Wednesday Aug 14, 2019 @ 6:33 PM at 1263 S. Soto St., Los Angeles, CA 90023.

C. Public Comment

No comment

B. Ammann arrived late.

II. Staff Report

A. Staffing Updates

Trends align with areas of growth on survey for exits, already being addressed.
Vacancies/hires.
2 openings.

B. Staff Survey Results

Comparison from ECP 2018 and 2019, other charter schools in the area.

III. Consent Agenda

A. Approve June 27 Special Meeting Minutes

Pulled for next month, out of consent.

B. Approve July 17 Regular Meeting Minutes

Pulled for next month, out of consent.

C. Approve July 17 Special Meeting Minutes

Pulled for next month, out of consent.

D. Approve Comprehensive Therapy Associates Contract

T. Sugimoto made a motion to Approve.

B. Ammann seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

E. Gonzalez Aye

T. Sugimoto Aye

J. Lee Aye

M. Cheang Absent

L. Ochoa Aye

M. Romero Absent

B. Ammann Aye

T. Sugimoto made a motion to Approve.

B. Ammann seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

B. Ammann Aye

T. Sugimoto Aye

M. Cheang Absent

J. Lee Aye

L. Ochoa Aye

E. Gonzalez Aye

M. Romero Absent

E. Approve Total Education Solutions Contract

T. Sugimoto made a motion to Approve.

B. Ammann seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

B. Ammann Aye

M. Cheang Absent

E. Gonzalez Aye
L. Ochoa Aye
M. Romero Absent
T. Sugimoto Aye
J. Lee Aye
T. Sugimoto made a motion to Approve.
B. Ammann seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

E. Gonzalez Aye
T. Sugimoto Aye
M. Romero Absent
M. Cheang Absent
L. Ochoa Aye
B. Ammann Aye
J. Lee Aye

IV. School Report

A. Highlights & Challenges

PD, different events. Shared that this was the most effective PD yet.
Director of SPED hired.
Facility challenges.

V. Student Recruitment/Community Outreach

A. Updates

680 enrollment, AIA students interested in ECP due to new location.
Confident with numbers.
Social media has been key.
Apply LA, common application for charter schools.

VI. Facility

A. Updates

Facilities update, Board took tour of school.

VII. Academic Excellence

A. CAASPP Results

Data rallying cry. CAASP data analysis shared.

VIII. Governance

A. Approve Material Revision to Charter

E. Gonzalez made a motion to Approve Material Revision to Charter with recommended changes regarding political engagement and charter movement. Need consultant to be involved to identify if additional revisions are recommended.
T. Sugimoto seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

M. Cheang Absent
L. Ochoa Aye
E. Gonzalez Aye

T. Sugimoto Aye
J. Lee Aye
B. Ammann Aye
M. Romero Absent

B. Approve Bullying Policy

B. Ammann made a motion to Approve.

J. Lee seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

E. Gonzalez Aye
J. Lee Aye
T. Sugimoto Aye
B. Ammann Aye
L. Ochoa Aye
M. Cheang Absent
M. Romero Absent

C. Board Self Evaluation

Evaluation review started and will be continued at next meeting as needed.

D. Committee Commitments

To be tabled for next meeting.

E. Updates on Board Member Recruiting

Goal is to add 4-6 members with specific expertise.

IX. Closing Items

A. Adjourn Meeting

L. Ochoa made a motion to adjourn the meeting.

B. Ammann seconded the motion.

The board **VOTED** unanimously to approve the motion.

Roll Call

E. Gonzalez Aye
T. Sugimoto Aye
L. Ochoa Aye
B. Ammann Aye
J. Lee Aye
M. Cheang Absent
M. Romero Absent

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:53 PM.

Respectfully Submitted,
L. Ochoa