

APPROVED



Endeavor College Preparatory Charter School

Minutes

Regular Board Meeting

Date and Time

Wednesday October 9, 2019 at 6:00 PM

Location

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

Directors Present

B. Ammann, E. Gonzalez, J. Lee, L. Ochoa, M. Cheang, M. Romero, N. Riquelme, T. Sugimoto

Directors Absent

None

Directors Arrived Late

N. Riquelme

Guests Present

D. Lukk, D. Marositz, E. Morris, M. Johnston

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

E. Gonzalez called a meeting of the board of directors of Endeavor College Preparatory Charter School to order on Wednesday Oct 9, 2019 @ 6:06 PM at 1263 S. Soto St., Los Angeles, CA 90023.

C. Public Comment**D. Approve Agenda**

E. Gonzalez made a motion to Approve agenda moving new board member up.
B. Ammann seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

E. Vote on Approval of New Board Member

E. Gonzalez made a motion to To approve addition of Nazareth Riquelme to the Board.
M. Cheang seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

F. Approve Previous Regular Meeting Minutes

L. Ochoa made a motion to approve minutes from the Board Meeting on 09-11-19, as amended for correct attendance.
E. Gonzalez seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

J. Lee Abstain
E. Gonzalez Aye
L. Ochoa Aye
B. Ammann Abstain
M. Cheang Abstain
M. Romero Aye
N. Riquelme Abstain
T. Sugimoto Aye
N. Riquelme arrived late.

II. Finance

A. Finance Report

Review of August financials.

B. Approve August Financials

J. Lee made a motion to To approve the finance report for August 2019.
M. Romero seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

T. Sugimoto Aye
L. Ochoa Aye
N. Riquelme Absent
M. Cheang Aye

- J. Lee Aye
- M. Romero Aye
- B. Ammann Aye
- E. Gonzalez Aye

III. School Report

A. School Report

Highlights and challenges for the last month. Family nights, merits and awards.
Re-focus on behavioral supports.

IV. Student Recruitment/Community Outreach

A. Student Recruiting Updates

666 enrollment, highest we've been. Focus on 1st grade.

V. Facility

A. Facilities Updates

List of facilities challenges and expenses.

B. Update about Facilities Task Force

Look at tenants for the building.

VI. Academic Excellence

A. CA Dashboard Report - Local Indicator Data

Self report to the State. The Board to read the document thoroughly and have time on next month's agenda to discuss further.

B. 2019-20 Academic Goals

Goal: 70% of students meet their stretch growth goal.

VII. Governance

A. Board Member Recruiting Updates

B. Board Member Stats

C. Discussion and Vote about Continued Use of Board on Track

Continue for one more month and then evaluate again. Emilio motioned, Todd second
Unanimous vote.

D. Updates from Board Member School Visits

Leticia and Emilio shared their thoughts.

E. EL Master Plan

E. Gonzalez made a motion to Move to approve EL Master Plan.

L. Ochoa seconded the motion.

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

Roll Call

- L. Ochoa Aye
- B. Ammann Aye

J. Lee Aye
M. Romero Aye
N. Riquelme Abstain
T. Sugimoto Aye
M. Cheang Aye
E. Gonzalez Aye

VIII. CLOSED SESSION - FOUNDER AND HEAD OF SCHOOL EVALUATION

A. Closed Session - Founder and Head of School Evaluation

Discussion on Founder and Head of School Evaluation.

B. Share Out from Closed Session

IX. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:15 PM.

Respectfully Submitted,

L. Ochoa

E. Gonzalez made a motion to adjourn the meeting.

B. Ammann seconded the motion.

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

Roll Call

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