



Special Board Meeting Minutes APPROVED

March 12, 2020

1263 S. Soto St. Los Angeles 90023

Board Members:	Present	Absent
Mr. Brandon Ammann	X	
Ms. Michelle Cheang		X
Mr. Emilio Gonzalez	X	
Mr. Julie Jhun	X	
Ms. Leticia Ochoa	X	
Ms. Brooke Rios	X	
Ms. Nazareth Riquelme	X	
Mr. Manuel Romero	X	
Ms. Tammy Stanton	X	
Mr. Todd Sugimoto	X	
Quorum	Yes	

Non-Board Members in attendance:

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- Mr. Edward Morris (Founder)
 - Ms. Danielle Lukk (Head of School)
 - Ms. Maggie Estrada (Assistant Principal)
 - Mr. David Marositz (Director of Operations)
 - Ms. Yolanda Gutierrez (ExED)

Description
<p>Call to Order E. Gonzalez called a special meeting of the board of directors of Endeavor College Prep Charter School to order at 7:14 p.m.</p> <p>Public Comment – No one made a public comment during this meeting.</p>
<p>Governance E. Gonzalez moved to approve a resolution declaring that emergency conditions exist due to presence of Novel Coronavirus (COVID-19) in Los Angeles County and allowing the Head of School to take any and all necessary actions to prepare and respond effectively to ensure the continuation of public education and the health and safety of Endeavor students and staff.</p>

B. Rios seconded the motion

Aye: N. Riquelme, T. Stanton, B. Rios, B. Ammann, E. Gonzalez, T. Sugimoto, J. Jhun, L. Ochoa

Adjourn

E. Gonzalez moved to adjourn at **7:17 p.m.**

N. Riquelme seconded the motion.

Aye: B. Ammann, E. Gonzalez, J. Jhun, L. Ochoa, B. Rios, N. Riquelme, M. Romero, T. Stanton, T. Sugimoto