



Endeavor College Prep Board Meeting Minutes APPROVED

Wednesday, May 13, 6:00 p.m.

Held virtually via video conference

Board Members:	Present	Absent
Mr. Brandon Ammann		X
Ms. Michelle Cheang	X	
Mr. Emilio Gonzalez	X	
Mr. Julie Jhun	X	
Ms. Leticia Ochoa	X (6:59 p.m)	
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</p> <p>E. Gonzalez called a meeting of the board of directors of Endeavor College Prep Charter School to order at 6:07 p.m.</p>
<p>Approval of Agenda</p> <p>E. Gonzalez made a motion to revise the order of the agenda and move the closed session discussion to take place before the discussion of the hiring of the new head of schools.</p> <p>N. Riquelme seconded the motion.</p>

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

Public Comment – No one made a public comment this month.

Consent Agenda

The contract for LA TechNet was removed from the consent agenda and will be presented at the June board meeting.

E. Gonzalez made a motion to approve the revised **Consent Agenda**, including the following items:

- April Regular Meeting Minutes
- April Special Meeting Minutes

B. Rios seconded the motion.

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

Abstain: M. Romero

Finance

Y. Gutierrez shared an update on the progress toward the 2020-21 budget, including significant cuts in anticipation of reduced state funding.

Y. Gutierrez presented the 900 Tax Returns.

T. Stanton made a motion to approve the **990 Tax Returns**.

E. Gonzalez seconded the motion.

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

School Report

D. Lukk and D. Marositz shared highlights and challenges since the last board meeting.

E. Morris shared updates about the broader charter landscape.

Academic Excellence

D. Lukk shared an overview of ECP’s distance learning program.

D. Lukk shared expected impacts of COVID-19 on the academic metrics that are normally reported to the board for the rest of the year.

School Leader Evaluation

J. Jhun shared updates from evaluation process.

Governance

E. Morris shared general governance updates and revisited the board’s priorities and goals for the year.

Closed Session

The board went into closed session at 6:51 p.m.

The Board came out of closed session at 6:57 p.m.

E. Gonzalez reported that in closed session, the board discussed legal advice regarding a potential material revision. No action was taken in closed session.

Head of School Hiring

L. Ochoa joined the meeting at 6:59 p.m.

The hiring task force shared a recommendation to offer the Head of Schools position to Ruben Alonzo.

N. Riquelme made a motion to offer the position to Ruben Alonzo

M. Romero seconded the motion.

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

Strategic Discussion

The board discussed the possible strategic partnership for next year, including a potential material revision to the charter.

Closing

E. Gonzalez adjourned the meeting at 7:39 p.m.