



**MEETING OF THE BOARD OF DIRECTORS OF HEALTHY START ACADEMY**  
 Healthy Start Academy, 807 West Chapel Hill Street  
 Durham, North Carolina 27701

Day of Meeting	Date of Meeting	Time of Meeting	In-Person/ZOOM/Conference Call
Thursday	02/24/2022	5:00 PM	In Person

**Board Minutes**

**Board Members Present:**

Elizabeth Morey  
 Gwendolyn Wicker (via Zoom)  
 John DeBerry  
 April Twine (via Zoom)  
 Preston Edwards  
 Richard Ford  
 Cary Cain  
 Gerald McNair (via Zoom)  
 Beatrice Chestnutt (via Zoom)  
 Michael Page (via Zoom)  
 Beatrice Chestnutt (via Phone)

**Staff Members and Others Present:**

Alex Quigley, Executive Director  
 Aronda Hill, Director of Operations  
 Philip Adkins, Attorney (via Zoom)  
 Kathy Davies, Acadia Northstar

**Board Members Absent:**

None

**Call to Order**

The meeting was called to order at:

<b>Time:</b>	<b>5:07 PM</b>
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**Pledge**

The Pledge of Allegiance was rendered.

**Privilege of the Floor**

**Summary:**  
There was no one present for privilege of the floor

**Approval of Agenda**

**Motion:**  
Mr. Edwards motioned to approve the agenda.  
**Seconded by:**  
Mr. Ford  
**Vote:**  
Unanimously approved

**Approval of Board Minutes**

**Motion:**  
Mr. Cain motioned to approve the board minutes of 1/27/2021  
**Seconded by:**  
Mr. DeBerry  
**Vote:**  
Unanimously passed

**REPORTS**

**Financial Report**

Ms. Davies presented January and February budgets to the board for comparison. Ms. Davis informed the board not to worry about the over spent lines as federal dollars, when applied, will take care of those line items. Mr. Quigley added that the school has slowed spending and are implementing tighter controls of school purchasing. Mr. Quigley asked when the new school year budget will be needed. Ms. Morey replied the budget has to be submitted by June 2022. There was board discussion on the budget.

**Motion:**  
Mr. Edwards motioned to approve the ANS financial report  
**Seconded by:**  
Mr. DeBerry  
**Vote:**  
Unanimously passed

**Executive Director's Report**

**Summary:**  
Mr. Quigley gave an update on the school's testing data. Mr. Quigley added that the school report card indicates that HSA exceeded growth in the 20-21 school year. Mr. Quigley shared a COVID update. Ms. Hill gave an update on 22-23 enrollment progress stating that enrollment was above the target from last year and the school was in a very good position for next year. Mr. Quigley presented a QET Crosswalk document to the board and explained



this document was a result of a recent finding in our BTSP monitoring. The crosswalk document will require a vote and will give school administrators the approval to use an alternate teacher evaluation tool. Additionally, Mr. Quigley introduced a proposed 22-23 school calendar for the board's approval.

**OLD BUSINESS**

**State School Board/Office of Charter Schools Meetings**

**Summary:**

Ms. Morey stated the State Board of Education and the OCS Board have been meeting.

**Durham Charter Collaborative (DCC)**

**Summary:**

Ms. Morey reported that the Durham Collaborative was suppose to resume meeting but they have not.

**NEW BUSINESS**

**State Masking Vote Requirement**

**Summary:**

The board discussed the pros and cons of wearing masks in school. Mr. Adkins shared with the board information regarding lawsuits against school boards regarding their masking policy. It was the board's unanimous decision to remain with a mask requirement and revisit the masking policy next month.

**Closed Session**

The board voted to go into closed session for the purpose of discussing real estate.

**Motion:**

Mr. Cain motioned that the board enter close session at 5:39 pm

**Seconded by:**

Mr. Edwards

**Vote**

Unanimously passed

**Motion:**

Mr. DeBerry motioned that the board exit close session at 6:18 pm

**Seconded by:**

Mr. Edwards

**Vote**



Unanimously passed

**VOTES**

- Approve Masking Policy
- Approve QET Crosswalk
- Approve 22-23 School Calendar

**Motion:**

Mr. Cain motioned that the slate of votes as called be approved

**Seconded by:**

Mr. Edwards

**Vote:**

Unanimously passed

**ANNOUNCEMENTS**

Ms. Morey asked Ms Hill to forward the board a new meeting schedule. Mr. Quigley announced he would be out of the country March 4-14. Liz announced that she would also be out of the country during the month of March but would be in attendance of the March meeting.

**Next Board Meeting is scheduled for:**

March 24, 2022 at 5:00 pm

**ADJOURNMENT**

**Motion:**

Mr. DeBerry motioned to adjourn the board meeting

**Seconded by:**

Mr. Cain

**Vote:**

Unanimously passed

**Time of Adjournment:**

6:21 pm