



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	4/22/2021	5:00 PM	In-Person

Board Minutes

Board Members Present:

Liz Morey, Chair
Gwendolyn Wicker, Vice Chair
April Twine
Richard Ford
Cary Cain
Preston Edwards (By Zoom)
Gerald McNair (By Zoom)

Others Present:

Alex Quigley, Principal
Teron McFadden, Asst. Principal
Aronda Hill, Director of Operations
Kathy Davies, Acadia NorthStar
Philip Adkins, School Attorney (By Zoom)
Paul Jasin, (By Phone)

Board Members Absent:

Beatrice Chestnutt
Michael Page
John Deberry

Call to Order

The meeting was called to order at:

Time:	5:10 PM
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Pledge

The Pledge of Allegiance was rendered.

Privilege of the Floor

Summary:
No one present for the privilege of the floor.

Approval of Agenda

Motion: Mr. Ford motioned to approve agenda
Second: Ms. Wicker
Vote: Unanimously passed

Approval of Board Minutes

Motion: Mr. Ford motioned to approve the call minutes of March 12, 2021
Second: Ms. Wicker
Vote: Unanimously passed

REPORTS

Financial Report

Summary:
Ms. Davies reported that the school’s budget was in very good shape and was headed for a surplus at the end of the year. EESER II (used by 2023) and ESSER III (used by 2024) can be used through 2024. Ms. Davies informed the board that the use of ESSER money is less restrictive than other federal funds. The ESSER funding applications are due by May 7, 2021. Mr Quigley asked the board if they had ever considered Acadia NorthStar for grant writing. Ms. Morey asked Ms. Davis to provide her with a quote.

Motion: Ms. Wicker motioned to approve the financial report
Second: Mr. Cain
Vote: Unanimously passed

Principal’s Report

Summary:
Mr. Quigley presented the 2021-22 school calendar with the board citing the biggest change was the extension of the school day. Fridays would be shorter days to provide for professional development for teachers. Our goal is to make up time from the 20-21 school year. Mr. Quigley shared his vision for allocating the ESSER funding. Mr. Quigley shared the results of the Mock EOG taken by 3-8 graders on April 20-22, 2021. Mr. Quigley emphasized the importance of having children back in school because the school environment makes a huge difference. Mr. Quigley presented the plan for teachers for the final push to EOGs. Mr. Ford asked about the morale of the teachers. Mr. Quigley stated for the most part all teachers were happy to be back in school.



Student Achievement/Renewal/Performance Framework

Summary:

Healthy Start Academy has received the official signed copy of the new 10 year charter that starts on July 1, 2021

OLD BUSINESS

State School Board/Office of Charter Schools Meetings

Summary:

Ms. Morey informed the board she is still listening to the meetings.

Meeting with Durham Charter Collaborative (DCC)

Summary:

Ms. Morey does not know when the Durham Charter Collaborative will meet.

NEW BUSINESS

Update on 2nd Facility

Summary:

Ms. Morey reported that a decision has been made not to pursue the second facility.

Financial and Governance Preparation

Summary:

Mr. Quigley introduced Mr. Paul Jasin to present to the board on financial and governance preparation. Mr. Jasin presented sample documents for the board review and gave an overview of the process. Mr. Jasin answered questions from the board. Mr. Jasin advised the board for next steps.

Bus Lease Renewal

Summary:

Ms. Morey informed the board that the lease for four of our school buses will need to be renewed as of August 2021. Ms. Morey presented the board with options for renewing the leases.



VOTES

- Approval of Sharpe Tax Agency
- Approval of 2021-21 New Hires
- Approval of 2020 Tax Return
- Approval of Acadia NorthStart Contract
- Approval to Return to In-Person Board Meetings
- Approval of 2021-22 School Calendar
- Approve Alex Quigley to serve as Title I/Federal Programs Representative and submit ESSER Budget
- Approve Liz Morey to purchase the leased buses up for renewal and to lease four new buses

Motion: Mr. Edwards motioned to approve votes as stated

Second: Ms. Twine

Vote: Unanimously passed

CLOSED SESSION

For the purpose to confer with the school's attorney on real estate and/or personnel matters.

Motion: Ms. Wicker motioned to go into closed session

Second: Mr. Cain seconded

Vote: Unanimously passed

CLOSED SESSION DISCUSSION

ANNOUNCEMENT

Next Board Meeting is scheduled for:

May 27, 2021

Moving forward, all board meetings will be in person with the option of attending via zoom

ADJOURNMENT

Motion: Ms. Twine motioned to adjourn the meeting

Second: Mr. Ford

Vote: Unanimously passed

Time of Adjournment: 6:34 PM