



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	07/15/2021	5:00 PM	In-Person

Board Minutes

Board Members Present:

Elizabeth Morey
Gwendolyn Wicker
Cary Cain
Beatrice Chestnutt
April Twine (via Zoom)
Richard Ford (via Zoom)
Michael Page (via Zoom)

Staff Members and Others Present:

Alex Quigley, Executive Director
Teron McFadden, Principal
Aronda Hill, Director of Operations
Kathy Davies, Acadia NorthStar
Philip Adkins, Attorney (via Zoom)

Board Members Absent:

Gerald McNair
Preston Edwards

Call to Order

The meeting was called to order at:

Time:	5:14 PM
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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. Cain motioned to approve the agenda..

Seconded by:

Ms. Wicker

Vote:

Unanimously approved

Approval of Board Minutes

Motion:

Ms. Wicker motioned to approve the board minutes of 5/27/2021

Seconded by:

Mr. Cain

Vote:

Unanimously passed

REPORTS

Financial Report

Summary:

Ms. Davies reported that the board is ending the school year on a good note with a substantial surplus.

Motion:

Ms. Wicker motioned to approve the financial report

Seconded by:

Mr. Cain

Vote:

Unanimously passed

Principal's Report

Summary:

Mr. Quigley reported that planning was in progress for the reopening of school to over 500 children. There were building projects in process in addition to added classrooms to accommodate student numbers. Hiring had been completed. Mr. McFadden gave a status report on Summer Academy. Ms. Hill gave a status report on



enrollment projections and covid health and safety precautions that will be implemented in the new school year. The board requested a hiring report at the next meeting.

OLD BUSINESS

State School Board/Office of Charter Schools Meetings

Summary:

Ms. Morey stated the State Board of Education and the OCS Board have not been doing very much.

Durham Charter Collaborative (DCC)

Summary:

Ms. Morey reported that the Durham Collaborative is not currently meeting.

NEW BUSINESS

International Faculty Salaries

Summary:

Mr. Quigley reported to the board there were a number of international faculty employed with the school and there was a need to develop a policy that would create a template for applying years of experience and salary for these employees. After board discussion, Mr. Adkins was asked to create a policy that would address years of experience and salaries for international faculty.

Transportation Planning for Next Year

Summary:

Mr. Quigley presented a transportation cost analysis for the board's review outlining the financial impact of bring school transportation in-house

CLOSED SESSION

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

Motion:

Mr. Cain motioned that the board go into closed session at 5:57 pm

Seconded by:

Ms. Wicker

Vote:



Unanimously passed

Motion:

Mr. Cain motioned that the board come out of closed session

Seconded by:

Mr. Page

Vote:

Unanimously passed

VOTES

-Approve 21-22 Parent and Family Handbook

-Approve 21-22 Employee Handbook

-Approve New Hires

Motion:

Ms. Wicker motioned that the slate of votes as called be approved

Seconded by:

Mr. Cain

Vote:

Unanimously passed

ANNOUNCEMENTS

No announcements.

Next Board Meeting is scheduled for:

August 26, 2021 at 5:00 pm

ADJOURNMENT

Motion:

Mr. Cain motioned to adjourn the board meeting

Seconded by:

Ms. Chestnutt

Vote:

Unanimously passed

Time of Adjournment:

6:52 pm