



**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	03/24/2022	5:00 PM	Virtual (Via ZOOM)

**Board Minutes**

**Board Members Present:**

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

**Staff Members and Others Present:**

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

**Board Members Absent:**

Gerald McNair

**Call to Order**

The meeting was called to order at:

<b>Time:</b>	<b>5:03 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:**

Ms. Twine motioned to approve the agenda.

**Seconded by:**

Mr. Edwards

**Vote:**

Unanimously approved

**Approval of Board Minutes**

**Motion:**

Mr. Cain motioned to approve the board minutes of 2/24/2022

**Seconded by:**

Ms. Wicker

**Vote:**

Unanimously passed

**REPORTS**

**Financial Report**

There was no financial report given to the board. However, the board did receive the February budget prior to the meeting. Ms. Morey asked the board for any questions. No questions were raised.

**Executive Director's Report**

**Summary:**

Mr. Quigley announced the only discussion was the masking policy. Mr. Quigley shared that all the data reflected that COVID cases were trending down in Durham county. There was board discussion on the masking policy.



**OLD BUSINESS**

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

**Summary:**  
No report

**Durham Charter Collaborative (DCC)**

**Summary:**  
No report

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**VOTES**

-Approve Masking Policy

Ms. Morey polled the board members regarding their vote to make masks for staff and students optional.

**Vote:**  
Unanimously passed by all board members

**ANNOUNCEMENTS**

None given

**Next Board Meeting is scheduled for:**

**May 26, 2022 at 5:00 pm**

**ADJOURNMENT**

**The board meeting adjourned at 5:31 pm**