



**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	4/28/2022	5:00 PM	Zoom Meeting

**Board Minutes**

**Board Members Present:**

Liz Morey  
Gwen Wicker  
Gerald McNair  
John DeBerry  
April Twine  
Beatrice Chestnutt  
Cary Cain  
Richard Ford

**Staff Members Present:**

Alex Quigley, Executive Director  
Teron McFadden, Principal  
Aronda Hill, Director of Operations  
Kathy Davies, Acadia NorthStat  
Phil Adkins, School Attorney

**Board Members Absent:**

Michael Page  
Preston Edwards

**Call to Order**

The meeting was called to order at:

<b>Time:</b>	<b>5:05 PM</b>
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**Pledge**

The Pledge of Allegiance was rendered.

**Privilege of the Floor**

**Summary:**  
None present for Privilege of the Floor

**Approval of Agenda**

Motion: Ms. Wicker motioned to approve the board agenda  
Second: Mr. DeBerry  
Vote: Unanimously passed

**Approval of Board Minutes**

Motion: Mr. Cain motioned to approve the minutes of the March 24, 2022 meeting  
Second: Ms. Twine  
Vote: Unanimously passed

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**REPORTS**

**Financial Report**

**Summary:** Ms. Davies reported that the March budget report looked good. There was a lot of traction with the federal funding allotments during the month of March.. Overall, the budget looked good.

Motion: Mr. McNair motioned to approve the financial report  
Second: Mr. DeBerry  
Vote: Unanimously passed

**Executive Director’s Report**

**Summary:** Mr. Quigley presented the proposed 22-23 school budget to the board. Ms. Morey encouraged the board to review the budget and be prepared to vote on it at the May meeting. Mr. Quigley informed the board that the school is in test-prep phase. The culture remains good and the school is in a better position than others. High school planning is going strong. A parent meeting is scheduled soon for students to choose their electives. Honors track courses will be offered as well as vocational courses for those headed on a career track. The main focus is finishing the year strong.

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**OLD BUSINESS**

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



**Summary:**

Ms. Morey continues to listen to these meetings and reports there have been two charter school closings.

**Meeting with Durham Charter Collaborative (DCC)**

**Summary:**

Ms. Morey reports that she has received phone calls on the status of the charter school collaborative. She does not know at this time if meetings will resume.

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**NEW BUSINESS**

**Board Meeting Attendance**

**Summary:** Ms. Morey presented the board with the board meeting schedule through 2024. She informed the board that with the work ahead it was very important that they are in attendance to every meeting. Ms. Morey laid out requirements for board attendance moving forward.

**VOTES:**

- 2022-2023 Salary Schedule
- Masking Policy (Mask Optional)
- Auditor
- Board Meeting Schedule
- Dell Laptops (for High School Students) - replacement cost to be \$700.00

**Motion:** Mr. DeBerry motioned to approve the slate of votes

**Second:** Mr. Cain

**Vote:** Unanimously passed

**ANNOUNCEMENT**

**Next Board Meeting is scheduled for:**

**Next meeting is May 26, 2022 at 5:00 PM**

**ADJOURNMENT**

**Motion:** Mr. DeBerry motioned to adjourn the meeting

**Second:** Ms. Wicker

**Vote:** Unanimously passed

**Time of Adjournment:** 5:38 pm

