



**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	5/26/2022	5:00 PM	In Person

**Board Minutes**

**Board Members Present:**

Liz Morey  
Gwen Wicker  
Cary Cain  
Beatrice Chestnutt  
Gerald McNair  
John DeBerry

**Staff Members Present:**

Alex Quigley, Executive Director  
Teron McFadden, Principal  
Aronda Hill, Director of Operations

**Board Members Absent:**

Michael Page  
Preston Edwards  
Dick Ford

**Call to Order**

The meeting was called to order at:

<b>Time:</b>	<b>5:02 pm</b>
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**Pledge**

The Pledge of Allegiance was rendered.

**Privilege of the Floor**

**Summary:**  
No one present for Privilege of the Floor

**Approval of Agenda**

**Motion:** Mr. McNair motioned to approve the 5/26/2022 board agenda  
**Second:** Ms. Wicker  
**Vote:** Unanimously passed

**Approval of Board Minutes**

**Motion:** Mr. Cain motioned to approve the 4/28/2022 board meeting minutes  
**Second:** Mr. McNair  
**Vote:** Unanimously passed

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**REPORTS**

**Financial Report**

**Summary:**  
In the absence of Ms. Davies, school accountant, Mr. Quigley shared the financial report with the board. He also presented the 2022-23 school budget proposal to the board for consideration.

**Executive Director's Report**

**Summary:**  
Mr. Quigley presented a Powerpoint on the vision of the school and projected enrollment. He also gave a testing and COVID update. Mr. Quigley announced that DPI approved the name change of the school to Durham Charter School. The mission will not change. Mr. Quigley addressed safety in the school and how seriously the staff took the safety of our students. He mentioned it was important to revisit school safety in light of the recent school shooting in TX.

Mr. Quigley revisited the long-term plan of the school with the board.

Mr. Quigley discussed state retirement with the board.

Mr. Quigley addressed the new school logo with the board.



**CLOSED SESSION**

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

**Motion: Ms. Chestnutt motioned for the board to go into closed session**

**Second: Ms. Wicker**

**Vote: Unanimously passed**

**Entered into: 5:17 pm**

**Exited from: 5:22 pm**

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**OLD BUSINESS -**

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

**Summary:**

Ms. Morey continues to attend the State School Board meetings and Charter School Advisory Board meetings.

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

**Summary:**

Ms. Morey will keep the Board informed on the Durham Charter Collaborative meeting schedule. There has been no progress made on resuming collaborative meetings.

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**NEW BUSINESS**

**NC State Charter Conference - July 17-19**

**Summary:**

Ms. Morey spoke with the board about attending the state's Charter School Conference.

**VOTES:**

Masking Policy

2022-2023 Budget

McKinney-Vento Dispute Policy

2022-2023 Community Eligibility Provision

Playground Project (not to exceed \$25,000)



Logo Approval (#4)

**Motion: Mr. McNair motioned to approve the slate of votes**  
**Second: Mr. Cain**  
**Vote: Unanimously passed**

**ANNOUNCEMENT(S)**

**Next Board Meeting is scheduled for:**

**June 23, 2022 at 5:00 pm**

Ms. Beatrice Chestnutt has resigned from the board effective 5/26/2022 at the close of the meeting.

**ADJOURNMENT**

**Motion: Mr. McNair motioned to adjourn the meeting**  
**Second: Mr. DeBerry**  
**Vote: Unanimously passed**  
**Time of Adjournment: 6:15 PM**