



**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	6/23/2022	5:00 PM	ZOOM

**Board Minutes**

**Board Members Present:**

Liz Morey  
Gwen Wicker  
Cary Cain  
Preston Edwards  
Gerald McNair  
John DeBerry  
Michael Page  
Richard Ford

**Staff Members and Guests Present:**

Alex Quigley, Executive Director  
Aronda Hill, Director of Operations  
Philip Adkins, School Attorney  
Kathy Davies, Acadia NorthStar  
Steve Hubrich  
Paul Jasin

**Board Members Absent:**

None



**Call to Order**

The meeting was called to order at:

<b>Time:</b>	<b>5:00 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. Ford motioned to approve the 6/23/2022 board agenda**  
**Second: Mr. Cain**  
**Vote: Unanimously passed**

**Approval of Board Minutes**

**Motion: Mr. Cain motioned to approve the 5/26/2022 board meeting minutes**  
**Second: Mr. Edwards**  
**Vote: Unanimously passed**

**REPORTS**

**Financial Report**

**Summary:**  
Ms. Davies reported she was able to move the fund balance that was applied to many budget lines. There were no surprises with the May budget report. Ms. Davies reported that a good portion of the ESSER funds had been used and the school will finish with a surplus and end the 20-21 school year in a strong position.

**Executive Director's Report**

**Summary:**  
Mr. Quigley reported that the End of Grade scores were exceptional and our students scored 15 points above pre-pandemic scores. There was a 61% increase over the 2020-2021 school year. Preliminary results are as follows: Reading 52.65%, Math 59.43%, and Science 93%.  
  
Ms. Hill provided an update on school enrollment.  
  
**CLOSED SESSION**  
  
The board voted to go into closed session for the purpose of discussing personnel and real estate matters.



**Motion: Ms. Ford motioned for the board to go into closed session**  
**Second: Mr. Cain**  
**Vote: Unanimously passed**  
**Entered into: 5:28 pm**

**Motion: Mr. Cain motioned for the board to adjourn from closed session**  
**Second: Mr. Edwards**  
**Vote: Unanimously passed**  
**Exited from: 6:14 pm**

**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. Ms. Morey emphasized to the board that it will be very important to ensure that we are closely monitoring our conflict of interest policy and financial process in light of the recent school closings.

Ms. Morey asked Mr. Adkins to look into the appeals court regarding school uniforms. Mr. Adkins will research the appeals and provide the board a brief on it.

**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.

**NEW BUSINESS**

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

**Summary:**  
 Ms. Morey informed the board that she will register board members who desire to attend the NC State Charter School Conference. She requested board members to notify Ms. Hill if they are not able to go so that their registration can be replaced by a school staff member.



**New Board Members**

**Summary:**

Ms. Morey proposed two new board members, Ernesto Lembert and Matt Lesesky to join the Healthy Start Academy Board of Directors.

**VOTES:**

Masking Policy  
Logo Approval  
2022-2023 New Hires  
New Board Members  
Procurement Plan  
Alex Quigley as Title I Administrator

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

**Second: Mr. Cain**

**Vote: Unanimously passed**

**ANNOUNCEMENT(S)**

**Next Board Meeting is scheduled for:**

**July 28, 2022 at 5:00 pm**

**ADJOURNMENT**

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

**Second: Mr. Edwards**

**Vote: Unanimously passed**

**Time of Adjournment: 6:17 pm**