



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	7/28/2022	5:00 PM	In Person

Board Minutes

Board Members Present:

Liz Morey
Gwen Wicker
Cary Cain
Preston Edwards
John DeBerry
Ernesto Lambert
Matt Lesesky
Richard Ford via Phone
Gerald McNair via Phone

Staff Members and Guests Present:

Alex Quigley, Executive Director
Teron McFadden, US Principal
Aronda Hill, Director of Operations
Philip Adkins, School Attorney - Via Phone
Kathy Davies, Acadia NorthStar

Board Members Absent:

Michael Page



Call to Order

The meeting was called to order at:

Time:	5:02 pm
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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 6/23/2022 board meeting minutes
Second: Mr. Edwards
Vote: Unanimously passed

REPORTS

Financial Report

Summary:
Ms. Davies reported that the federal budget is a final budget and the school should end SY22 with a surplus of over \$200,000.00. She reported that the school has used all of the PRC171 funds and there is \$1.1 million in ESSER funds PRC181. Going forward, the SY23 budget is based on 625 students. The retirement amount has increased so the school is expected to contribute another \$16,000.00. Group health insurance will also be expected to increase. There was board discussion on enrollment numbers.

Executive Director's Report

Summary:
Mr. Quigley reported to the board the proposal to change the uniform for 9th and 10th grades. Mr. Quigley shared an enrollment update with the board. Currently, the school has 660 students projected to attend in the 22-23 school year. He also provided the board an update on EOG scores which exceeded the results of pre-COVID.

Mr. Quigley anticipates the school to be a mid-high C report card score. The goal for the SY23 is a report card grade of B.



Mr. Quigley provided the board an update of the new school construction. Ms. Morey stated that there needed to be a closed area in the lobby for the purposes of checking persons into the building.

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: 5:42 pm

Motion: Mr. Cain motioned for the board to adjourn from closed session
Second: Mr. Edwards
Vote: Unanimously passed
Exited from: 6:02 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. She announced that the OCS is looking for a new Charter School Director.

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

Summary:

The board held discussion on the following topics:
Acceptable Use/Internet Safety Policy
Parent/Student Handbook
School Nutrition Catering Contract with The Famous Chicken Hut Caterers



Group Health Insurance Renewal with BCBS

VOTES:

Masking Policy
22-23 Acceptable Use/Internet Safety Policy
22-23 School Nutrition Contract
22-23 MyEd Curriculum Contract
22-23 Parent Student Handbook
New Hires/Seasonal Workers
Want More Do More! MOU

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

Second: Mr. Cain

Vote: Unanimously passed

ANNOUNCEMENT(S)

Next Board Meeting is scheduled for:

September 22, 2022 at 5 pm

ADJOURNMENT

Motion: Mr. DeBerry motioned to adjourn the meeting

Second: Mr. Edwards

Vote: Unanimously passed

Time of Adjournment: 6:17 pm