



**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	8/25/2022	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  
Philip Adkins, School Attorney - Via Phone  
Kathy Davies, Acadia NorthStar  
Steve Huebrich, Guest  
Paul Jasin, Guest

**Board Members Absent:**

Michael Page



**Call to Order**

The meeting was called to order at:

<b>Time:</b>	<b>5:04 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 8/25/2022 board agenda**  
**Second: Mr. Cain**  
**Vote: Unanimously passed**

**Approval of Board Minutes**

**Motion: Mr. Cain motioned to approve the 7/28/2022 board meeting minutes**  
**Second: Mr. Edwards**  
**Vote: Unanimously passed**

**REPORTS**

**Financial Report**

**Summary:**  
MS. Davies provided the financial report. State funding came in above the projected amount leading to a projected increase pending the school hits its student target numbers.

**Executive Director's Report**

**Summary:**  
Mr. Quigley provided a report on the following:  
-Enrollment  
-Staffing  
-Transportation

**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: 5:45 pm**

**Motion: Mr. Cain motioned for the board to adjourn from closed session**  
**Second: Mr. Edwards**  
**Vote: Unanimously passed**  
**Exited from: 7:01 pm**

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**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: 7:15 pm**