



MEETING OF THE BOARD OF DIRECTORS OF DURHAM CHARTER SCHOOL
 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	10/27/2022	5:00 PM	In Person

Board Minutes

Board Members Present:

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

Staff Members and Guests Present:

Philip Adkins, Attorney (Virtual)
 Alex Quigley, Executive Director
 Kathy Davies, Acadia NorthStar
 Aronda Hill, Director of Operations
 Kim Griffin, Realtor

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: Ms. Wicker motioned to approve the 10/27/2022 board agenda
Seconded by: Mr. Edwards
Vote: Unanimously passed

Approval of Board Minutes

Motion: Mr. Cain motioned to approve the 9/22/2022 board meeting minutes
Seconded by: Mr. McNair
Vote: Unanimously passed

REPORTS

Financial Report

Summary: Kathy Davies informed the board that she spoke with the allotment department at DPI. all of the PMR reports have not come in and she is awaiting the final calculations of the PMR (sometime in November). The lines that are overspent will be adjusted once the final state allocation has been made. The 2nd allotment will not come out until November but local funds will be used in the meantime. There are grants that have not been applied but once applied will make the budget stronger.

Motion: Mr. Lesesky motioned that the board approve the financial report
Seconded by: Mr. Edwards
Vote: Unanimously passed

Executive Director's Report

Summary:
Mr. Quigley provided updates in the following areas:
-Enrollment



- Staffing
- Transportation
- Academics

Mr. Quigley also introduced a recommended of the 23-24 school calendar for the board’s approval. There was board discussion on the calendar.

Old Business

State Board of Education Meeting Updates

Durham Collaborative Update

Ms. Morey reported the state board was still meeting but there were no significant decisions. The Durham Collaborative has still not resumed its meetings and no definitive start date has been confirmed.

New Business

November 17 Board Meeting

Discussion on Board Secretary and Treasurer

Ms. Morey informed the board that she would be out of town and there would be a need to move the November 17 meeting to December 1, 2022. She asked for the board to approve this date change.

Ms. Morey informed the board that there was a need to select a board secretary and treasurer with the recent resignations. After lengthy board discussion there was a recommendation that Mr. Cary Cain be appointed as board secretary and Mr. Preston Edwards be appointed as board Treasurer.

CLOSED SESSION

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

Motion: Ms. Wicker motioned for the board to go into closed session
Second: Mr. Cain
Vote: Unanimously passed
Entered into: 5:15 pm

Motion: Mr. McNair motioned for the board to adjourn from closed session
Seconded by: Mr. DeBerry
Vote: Unanimously passed
Exited from: 6:18 pm

Board Votes:

23-24 School Calendar

Change of November 17 meeting date to December 1, 2022

Board Secretary appointment - Mr. Cain

Board Treasurer appointment - Mr. Edwards

Motion: Mr. McNair motioned to approve the slate of votes as recommended.
Seconded by: Mr. DeBerry
Vote: Unanimously passed



ANNOUNCEMENT(S)

Next Board Meeting is scheduled for:

The next board meeting will be held Thursday, December 1, 2022.

M. Quigley announced DCS's 2022 Distinguished Schools nomination to the board.

ADJOURNMENT

Motion: Mr. McNair motioned to adjourn the meeting

Second: Mr. Edwards

Vote: Unanimously passed

Time of Adjournment: 6:40 pm