



MEETING OF THE BOARD OF DIRECTORS OF DURHAM CHARTER SCHOOL
Durham Charter School, 807 West Chapel Hill Street
Durham, North Carolina 27701

Day of Meeting	Date of Meeting	Time of Meeting	In-Person/ZOOM/Conference Call
Thursday	12/1/2022	5 p.m.	In-Person

Board Minutes

Staff Members and Guest Present:

Alex Quigley, Executive Director
Phillip Adkins, Attorney
Kathy Davies, Acadia NorthStar

Board Members Present:

Cary Cain
Preston Edwards
Gwendolyn Wicker
Gerald
John Deberry
Michael Page
Ernesto Lambert
Liz Morey



Board Members Absent: Richard Ford, Matthew Lesesky

Call to Order

The meeting was called to order at:

Time:	5 p.m.
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Pledge

Pledge of Allegiance was rendered

Privilege of the Floor

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

Approval of Agenda

**Motion: Mr. Edwards motioned to approve the 12/01/2022 board agenda
Second: Mr. McNair
Vote: Unanimously passed**

Approval of Board Minutes

**Motion: Ms. Wicker motioned to approve the 10/27/22 board minutes
Second: Mr. Deberry
Vote: Unanimously passed**

REPORTS

Financial Report

Summary:
Kathy Davies presented October 2022 budget report. She informed the board that there were updates from November to be added: The revenue has been finalized to reflect the 635 student allotment. There is also additional revenue from the connectivity allotment and fines and forfeitures. The transportation grant has not been added because we do not have access yet. There are a couple of areas that are overspent at the moment regarding SR grants, but are being worked on with Alex and the operations manager. We have to make sure we are staying within the rules for those funds. There are also a couple areas with notes that are overspent. Those will be adjusted to the health or other federal grants. There are other areas overspent where there are no notes, but will be accounted for as funds are amended. Overall everything looks fine, but we need to slow down spending with the big project coming. The federal report was presented indicating there are some overspend areas, but did not go into great detail because of the upcoming amendment that will free up money to cover



those expenses.

Motion: Mr. Edwards motioned to approve the financial report.

Second: Mr. Cain

Vote: Unanimously passed

Executive Director's Report

Summary:

Mr. Quigley provide updates in the following areas:

- Student Enrollment, Recruitment, and School Calendar
- Academics (including EC and ESL)
- Operations
- Personnel

NEW BUSINESS

Summary:

There was an in depth discussion on a transgender policy. Four options were presented. After discussion, option four (to deny any request to use gender pronouns different from the students legal gender) was chosen to move forward with.

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. If you would like to attend the meetings but are unable to do so in person, the meetings are now posted on youtube. Just search for North Carolina State school board meeting or North Carolina Charter School Advisory Board meeting and start the recording

Meeting with Durham Charter Collaborative (DCC)

Summary:

Ms. Morey will keep the Board informed on the Durham Charter Collaborative meeting schedule.

Closed Session

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



Motion: Ms. McNair motioned for the board to go into closed session
Second: Ms. Wicker
Vote: Unanimously passed
Entered into: 5:33 pm

Motion: Mr. Lambert motioned for the board to adjourn form closed session
Second: Mr. Deberry
Vote: Unanimously passed
Exited from: 6:25 pm

VOTES:

Transgender Policy

Motion: Mr. Lambert motioned to approve transgender policy option 4
Second: Mr. Deberry
Vote: Unanimously passed

Calendar 23-24 School Year

Motion: Mr. Deberry motioned to approve new 23-24 School calendar
Second: Mr. Page
Vote: Unanimously passed

ANNOUNCEMENT:

Selected as NSEA School of Distinction
Durham Charter School conducted it's first orchestra concert

Next Board Meeting is scheduled for:

January 26, 2023 at 5:00 p.m.

ADJOURNMENT

Motion: Mr. Edwards motioned to adjourn the meeting
Second: Mr. McNair
Vote: Unanimously passed
Time of Adjournment: 6:37 PM