



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	1/26/2023	5:00 PM	In Person

Board Minutes

Board Members Present:

Liz Morey
Gwen Wicker
Cary Cain
Preston Edwards
Matthew Lesesky
Ernesto Lambert
Richard Ford
John DeBerry

Staff Members and Guests Present:

Alex Quigley, Executive Director
Aronda Hill, Director of Operations
Phil Adkins, School Attorney
Steve Hubrich, Guest (virtual)

Board Members Absent:

Gerald McNair
Michael Page

Call to Order

The meeting was called to order at:

Time:	5:12 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 1/26/2022 board agenda

Seconded by: Mr Edwards

Vote: Unanimously passed

Approval of Board Minutes

Motion: Mr. Cain motioned to approve the 12/1/2022 board meeting minutes w/ correction to attendees listing as pointed out by Mr. Ford

Seconded by: Mr. Lesesky

Vote: Unanimously passed

REPORTS

Financial Report

Summary: Ms. Morey reported that Ms. Davies has been inundated with the processing and distribution of W2s to schools and will not be in attendance at the meeting. A full financial report will be given at the February board meeting.

Executive Director's Report

Summary: Mr. Quigley overviewed the 23-24 new student enrollment numbers and notice of intentions numbers from current parents. He also covered the number of students the school needed for each grade level. He briefly gave information on the upcoming info sessions stating that overall we were tracking well in applications. Mr. Quigley also reviewed the academic status of the school. Math is tracking above where the school was in the 21-22 school year and splitting in Reading. In the new year the school will test all new students to determine where they are academically entering Durham Charter.

Mr. Quigley asked the board to approve the hiring of Ms. Anu Jhamb as an upper school 7/8 grade teacher.

Mr. Quigley discussed ACCESS testing with the board.

Old Business

State Board of Education Meeting Updates

Durham Collaborative Update

No updates provided.

New Business

Board Resolution for Reimbursement (EFF)

Mr. Quigley asked the board to approve a resolution to allow the school to be reimbursed by the mortgage. This resolution must be included in the EFF submission packet. There was board discussion. Mr. Quigley will reach out to EFF to get a sample board resolution for the board to review. This topic was tabled.



Board Resolution for Select Bank

Ms. Morey asked the board if they had reviewed the board resolution sent previously. All board members present indicated they had reviewed the document and were in agreement with its content.

CLOSED SESSION

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

Motion: Ms. Morey motioned for the board to go into closed session

Second: Mr. DeBerry

Vote: Unanimously passed

Entered into: 5:35 pm

Motion: Mr. Edwards motioned for the board to adjourn from closed session

Seconded by: Mr. DeBerry

Vote: Unanimously passed

Exited from: 5:58 pm

Board Votes:

Board Resolution for Select Bank

Motion: Mr. Edwards motioned to approve the Board Resolution for Select Bank

Seconded by: Mr. Lember

Vote: Unanimously passed

Hiring of Anu Jhamb

Motion: Mr. Ford motioned to approve the hiring of Anu Jhamb

Seconded by: Mr. Lesesky

Vote: Unanimously passed

ANNOUNCEMENT(S)

Next Board Meeting is scheduled for:

The next board meeting will be held Thursday, February 23, 2023.

ADJOURNMENT

Motion: Mr. Ford motioned to adjourn the meeting

Second: Mr. Lesesky

Vote: Unanimously passed

Time of Adjournment: 6:02 pm