



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	2/23/2023	5:00 PM	In Person

Board Minutes

Board Members Present:

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

Staff Members and Guests Present:

Alex Quigley, Executive Director
Aronda Hill, Director of Operations
Teron McFadden, Principal (Upper School)

Board Members Absent:

Gerald McNair
Michael Page
Preston Edwards

Call to Order

The meeting was called to order at:

Time:	5:13 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. Lesesky motioned to approve the 2/23/2023 board agenda

Seconded by: Mr. Ford

Vote: Unanimously passed

Approval of Board Minutes

Motion: Ms. Wicker motioned to approve the 01/26/2023 board meeting minutes

Seconded by: Mr. Deberry

Vote: Unanimously passed

REPORTS

Financial Report

Summary: Ms. Morey reported that Ms. Davies had a sudden death in the family and will not be in attendance at the meeting. A full financial report will be given at the April board meeting.

Executive Director's Report

Summary: Mr. Quigley overviewed the 23-24 student enrollment numbers and current application numbers received. He briefly gave information on enrollment outreach. Mr. Quigley also reviewed the academic status of the school. He will give a detailed proficiency report at the April meeting. Mr. Quigley has had a meeting with parents of students that are not at grade level in K through 3. Ms. Hill gave a report on the recent Fire Marshal inspection. Mr. Quigley discussed the status of the EFF process and Charter School Growth Fund.

Mr. Quigley asked for the board to vote on the following plans:

EOG Testiing and Retestiing

Summer Camp

Old Business

State Board of Education Meeting Updates

Durham Collaborative Update

NC Charter School Assocaion Updates

No updates provided for State Board of Education and Durham Collaborative. Ms. Morrey provided the dates for the NC Charter School Association.

New Business

School Uniform Proposal

Mr. Quigley discussed the details of the proposal. The discussion was tabled until a later board meeting for approval.



CLOSED SESSION

The board voted to go into closed session for the purpose of discussing the organization chart.

Motion: Mr. Cain motioned for the board to go into closed session

Second: Mr. Ford

Vote: Unanimously passed

Entered into: 6:13 pm

Motion: Ms. Wicker motioned for the board to adjourn from closed session

Seconded by: Mr. DeBerry

Vote: Unanimously passed

Exited from: 6:35 pm

Board Votes:

Testing and Summer School Plans

Motion: Mr. Ford motioned to approve the Testing and Summer School Plans

Seconded by: Mr. Lember

Vote: Unanimously passed

Next Board Meeting is scheduled for:

The next board meeting will be held Thursday, April 27, 2023.

ADJOURNMENT

Motion: Mr. Ford motioned to adjourn the meeting

Second: Mr. Cain

Vote: Unanimously passed

Time of Adjournment: 6:41 pm