



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	4/27/2023	5:00 PM	In Person

Board Minutes

Board Members Present:

Liz Morey
Michael Page
Gwendolyn Wicker
Preston Edwards
Cary Cain
Ernesto Lambert
Richard Ford

Staff Members and Guests Present:

Alex Quigley, Executive Director
Aronda Hill, Director of Operations
Trevor McFadden, Principal (Upper School)
Kathy Davies (Acadia Northstar Accountant)

Board Members Absent:

Gerald McNair
Matthew Lesesky
John Deberry

Call to Order

The meeting was called to order at:

Time:	5:20 pm
--------------	---------

Pledge

The Pledge of Allegiance was rendered.



Privilege of the Floor

Summary:

No one present for Privilege of the Floor

Approval of Agenda and Board Minutes

Motion: Mr. Cain motioned to approve the 4/27/2023 board agenda and 2/23/2023 board meeting minutes

Seconded by: Mr. Lember

Vote: Unanimously passed

REPORTS

Financial Report

Summary: Ms. Davies presented the March 2023 budget report. Amendment has been submitted for ESSR funds. Projecting a small surplus once amendment is approved. The 23-24 planning budget was also discussed increases in students, health and dental insurances, and retirement were factored in. Everything has been covered in this line by line budget. A surplus is being projected.

Motion: Mr. Edwards motioned to approve the March 2023 financial report

Seconded by: Ms. Wicker

Vote: Unanimously passed

Executive Director's Report

Summary: Mr. Quigley reviewed the 23-24 student enrollment numbers and current application numbers received. Confidence is high that the 725 goal will be reached. Mr. Quigley also reviewed the academics. Mock EOGs are almost completed. Elementary is doing well. Middle school math is trending low. Strong performance 3th, 4th, and 5th. Overall the goal for the school is to exceed growth. Mr. Quigley presented his proposal for French Coasts as the uniform vendor. Also presented dress code policy revision. In addition, presented a proposal to move back to Wednesdays as an early release day. Ms. Wicker noted that she disapproves unless there is some type of activities for the students. Especially those who go home to an empty home because their parents are still at work. Mr. Quigley offered that other in-school extra curricular activities are presently being developed.

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

- French Toast approval as uniform vendor
- High School Uniform policy revision
- Wednesday approval of early release day
- New School Start and End Times
- Testing Plan

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 Conference



CLOSED SESSION

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

Motion: Mr. Edwards motioned for the board to go into closed session
Second: Mr. Lember
Vote: Unanimously passed
Entered into: 5:21 pm

Motion: Mr. Page motioned for the board to adjourn from closed session
Seconded by: Mr. Cain
Vote: Unanimously passed
Exited from: 6:04 pm

Board Votes:

Approval of Uniform Vendor, High School Uniform Policy revision, Half Day School Release Policy, 3 New Principal Appointments, School Start and End Times, and Testing Plan

Motion: Mr. Edwards motioned to approve the Uniform Vendor selection, the High School Uniform Policy revision, the Half Day School Release Policy, the 3 New Principal Appointments, the School Start and End Times, and the Testing Plan
Seconded by: Mr. Lember
Vote: Unanimously passed

Next Board Meeting is scheduled for:

The next board meeting will be held Thursday, May 25, 2023.

ADJOURNMENT

Motion: Mr. Edwards motioned to adjourn the meeting
Second: Mr. Cain
Vote: Unanimously passed
Time of Adjournment: 7:18 pm