

APPROVED



Durham Charter School

Minutes

September Regular Meeting Of The DCS Board of Directors

Date and Time

Wednesday September 27, 2023 at 5:00 PM

Location

807 W Chapel Hill Street, Durham, North Carolina, 27701
School Library

Directors Present

C. Cain, E. Lember, J. DeBerry, L. Morey, M. Lesesky, P. Edwards, R. Ford

Directors Absent

G. McNair, G. Wicker, M. Page

Guests Present

A. Hill, K. Davies, Kim Griffin, P. Adkins (remote), Paul Jasin, Steve Hubrich

I. Opening Items

A. Call the Meeting to Order

L. Morey called a meeting of the board of directors of Durham Charter School to order on Wednesday Sep 27, 2023 at 5:06 PM.

B. Record Attendance

C. Pledge of Allegiance

Pledge of Allegiance was rendered

D. Privilege of the Floor

No one present for Privilege of the Floor.

E. Approval of Agenda

R. Ford made a motion to Approve the 9/27/23 Board Agenda.

P. Edwards seconded the motion.

The board **VOTED** unanimously to approve the motion.

F. Approve Minutes

P. Edwards made a motion to approve the minutes from 8/24/23 Durham Charter School Monthly Board Meeting on 08-24-23.

J. DeBerry seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Financial Report

A. Presentation of Report

Ms. Davies presented the August Budget Report. The budget was planned on 725 with 52 more students to be added along with the associated revenue associated with them. Overall, there will be excess funds to work with once added. Adjustments are still being made. Final numbers should be clear in October. The state retirement costs were discussed.

Ms. Morey discussed bus purchase that was made because of a bus that was undependable in the fleet and was causing major disruptions.

III. Executive Director Report

A. Presentation of Report

Mr. Quigley discussed enrollment. The final enrollment was 777 students. Academic data has been released for 2023-24. We are the 3rd highest in proficiency compared to Durham charter schools. We 18th in proficiency compared to all Durham Schools. A multitude of other data was also discussed. Mr. Quigley also mentioned that Board on Track has been rollout. The Finance Committee and the Committee have met. The Academic Excellence Committee will meet in October.

IV. Charter School Review Board and State Board of Education Updates

A. There is not any information to share regarding Charter School Review Board or State Board of Education

B. Board Updates

Mr. Quigley discussed neighbor complaints about the car drop-off and pickup traffic.

V. New Business

A. High School and Orchestra Overnight Trips

Mr. Quigley discussed the High School and Orchestra Overnight Trips. These are presented for board approval.

VI. Closed Session

A. Report Into Closed Session

C. Cain made a motion to go into closed session to discuss real estate and personnel matters.

P. Edwards seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Adjourn from Closed Session

J. DeBerry made a motion to adjourn closed session.

E. Lemberth seconded the motion.

The board **VOTED** to approve the motion.

VII. Board Votes

A. Bus Purchase, August Budget Report, Removing Michael Paige and Gerald McNair from the Board of Directors, Ms. Bailey's severance, New Hires, School Trips, Mr. Quigley's pay increase.

J. DeBerry made a motion to to approve the slate of votes as listed.

P. Edwards seconded the motion.

The board **VOTED** to approve the motion.

VIII. Announcements

A. Events

1. The Fall Arts Showcase is October 5th

IX. Closing Items

A. Adjourn Meeting

E. Lemberth made a motion to adjourn meeting.

J. DeBerry seconded the motion.

The board **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:26 PM.

Respectfully Submitted,

C. Cain

Documents used during the meeting

- 2023_8_24_Meeting_Minutes.pdf
- DCS Orchestra Tour - Spring 2024.pdf