



Durham Charter School

September Regular Meeting Of The DCS Board of Directors

Published on September 25, 2023 at 11:40 AM EDT

Amended on September 27, 2023 at 9:25 AM EDT

Date and Time

Wednesday September 27, 2023 at 5:00 PM EDT

Location

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Call the Meeting to Order		Liz Morey	
B. Record Attendance			1 m
C. Pledge of Allegiance		Liz Morey	3 m
D. Privilege of the Floor			10 m
E. Approval of Agenda	Vote	Alex Quigley	5 m
F. Approve Minutes	Approve Minutes		5 m
II. Financial Report			5:24 PM

	Purpose	Presenter	Time
A. Financial Report	Vote	Kathy Davies	15 m
<ul style="list-style-type: none"> 1. Monthly Budget Report 2. Bus Purchase 			
III. Executive Director Report			5:39 PM
A. Presentation of Report	Discuss	Alex Quigley	15 m
<ul style="list-style-type: none"> 1. Enrollment 2. Final Data Release from 2023-24 3. Board on Track Rollout 4. Committee Structure Implementation <ul style="list-style-type: none"> 1. Finance Committee Met 2. Governance Committee Met 3. Academic Excellence Committee (October) 			
IV. Charter School Review Board and State Board of Education Updates			5:54 PM
A. Board Updates	FYI	Aronda Hill	5 m
<ul style="list-style-type: none"> • Neighbor Complaints 			
V. New Business			5:59 PM
A. High School and Orchestra Overnight Trips	Vote		5 m
<p>Note Itinerary</p>			
VI. Closed Session			6:04 PM
A. Report Into Closed Session	Discuss	Alex Quigley	45 m
For the purpose of discussing personnel and real estate matters.			
B. Adjourn from Closed Session			
VII. Board Votes			

	Purpose	Presenter	Time
Financial Report			
HS/Orchestra Overnight Trips			
New Hires			
VIII. Announcements			6:49 PM
A. Events			5 m
1. October 5th - Fall Arts Showcase			
IX. Closing Items			6:54 PM
A. Adjourn Meeting	Vote		5 m