



Durham Charter School

Durham Charter School Monthly Board Meeting

Published on November 9, 2023 at 1:15 PM EST
Amended on November 15, 2023 at 11:06 AM EST

Date and Time

Thursday November 16, 2023 at 5:00 PM EST

Location

807 W. Chapel Hill St.
Durham, NC 27705
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

	Purpose	Presenter	Time
II. Executive Director Report			5:24 PM
A. Presentation of Report	Discuss	Alex Quigley	15 m
B. Budget	Discuss	Kathy Davies	15 m
Discuss budget			
III. Committee Reports			5:54 PM
A. Finance and Operations Committee	FYI	Preston Edwards	5 m
B. Governance and CEO Evaluation Committee	FYI	Cary Cain	5 m
C. Academic Excellence Committee		Gwendolyn Wicker	5 m
IV. Charter School Review Board and State Board of Education Updates			6:09 PM
A. Board Updates	FYI	Liz Morey	5 m
V. New Business			
1. YASS Fund Spending			
2. Updated Policies			
NHA NC Parents Bill of Rights			
https://docs.google.com/document/d/1RmbQxn-MO-qDDtnP6gVnLi30WstUVFGt/edit			
VI. Closed Session			6:14 PM
For the purposes of confidential personnel and real estate matters.			
A. Report Into Closed Session	Discuss	Alex Quigley	45 m
B. Adjourn from Closed Session			
VII. Board Votes			6:59 PM
A. YASS Prize Funding	Vote	Liz Morey	5 m
B. ES Principal Hiring	Vote	Liz Morey	5 m
C. Updated Policies	Vote	Liz Morey	5 m

	Purpose	Presenter	Time
VIII. Announcements			7:14 PM
A. Events			5 m
IX. Closing Items			7:19 PM
A. Adjourn Meeting	Vote		5 m