



Durham Charter School

Durham Charter School Monthly Board Meeting

Published on January 25, 2024 at 2:12 PM EST

Amended on January 25, 2024 at 4:22 PM EST

Date and Time

Thursday January 25, 2024 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
Approve minutes for Durham Charter School Monthly Board Meeting on November 16, 2023			
II. Executive Director Report			5:24 PM
A. Presentation of Report	Discuss	Alex Quigley	15 m
<ul style="list-style-type: none"> 1. Bellwether Strategic Plan and Next Steps 2. EOC Updates (Math I, Math III and English II) 3. School Start and End Times 4. School Calendar 			
III. Committee Reports			5:39 PM
A. Finance and Operations Committee	FYI	Preston Edwards	5 m
<ul style="list-style-type: none"> 1. Budget Report (Kathy Davies) 2. Board of Adjustment Update 3. Building Plans and Updates 			
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			5:54 PM
A. Board Updates	FYI	Liz Morey	5 m
V. New Business			
VI. Closed Session			5:59 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			6:44 PM
A. Land Financing	Vote	Liz Morey	5 m

	Purpose	Presenter	Time
B. Modular Invoice	Vote	Preston Edwards	5 m
C. School Start and End Times for 2024-25	Vote		5 m
D. 2024-2025 Calendar	Vote		5 m
VIII. Announcements			7:04 PM
A. Events			5 m
			<ul style="list-style-type: none"> • Board Retreat Planning - Determine Dates
IX. Closing Items			7:09 PM
A. Adjourn Meeting	Vote		5 m