



Durham Charter School

Durham Charter School Monthly Board Meeting

Published on February 17, 2024 at 1:01 PM EST

Date and Time

Thursday February 22, 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 |

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|---|---------|------------------|----------------|
| II. Executive Director Report | | | 5:24 PM |
| A. Presentation of Report | Discuss | Alex Quigley | 15 m |
| III. Committee Reports | | | 5:39 PM |
| A. Finance and Operations Committee | FYI | Preston Edwards | 5 m |
| 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 | | | 5:59 PM |
| A. Mr. Kevin Hart - NC State TIMS Routing Project or 24-25 SY | | | 5 m |
| B. Bellwether Program Model | | | 5 m |
| VI. Closed Session | | | 6:09 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 | | | 6:54 PM |
| A. Land Financing | Vote | Liz Morey | 5 m |
| B. Modular Invoice | Vote | Preston Edwards | 5 m |
| VIII. Announcements | | | 7:04 PM |

| | Purpose | Presenter | Time |
|---------------------------|--|-----------|----------------|
| A. Events | | | 5 m |
| | • Board Retreat Planning - Determine Dates | | |
| IX. Closing Items | | | 7:09 PM |
| A. Adjourn Meeting | Vote | | 5 m |