



Durham Charter School

Durham Charter School Monthly Board Meeting

Published on April 19, 2024 at 8:26 PM EDT

Amended on May 2, 2024 at 1:54 PM EDT

Date and Time

Thursday April 25, 2024 at 5:00 PM EDT

Location

807 W. Chapel Hill St.

Durham, NC 27705

Library

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance			1 m
B. Call the Meeting to Order			
C. Approve Minutes	Approve Minutes		1 m
D. Pledge of Allegiance			
E. Privilege of the Floor			5 m
F. Approval of Agenda			5 m

	Purpose	Presenter	Time
II. Executive Report			5:12 PM
A. Presentation of Report	Discuss	Alex Quigley	
<ul style="list-style-type: none"> • ED Report • 2024 - 25 Teacher Pay Scale • Predictive - Assessment Testing for K-10 • Date for Groundbreaking event • 24-25 HS Master Schedule • National Summer Initiative (NSSI) • DCS Logo Guide 2024 			
III. Academic Excellence			5:12 PM
A. Committee Report	Approve Minutes		5 m
<ul style="list-style-type: none"> • Approve March minutes <p>Approve minutes for Academic Excellence Committee Meeting on March 5, 2024</p>			
B. Educator's Handbook Report	FYI		
<ul style="list-style-type: none"> • March Report for ISS and OSS • April Report for ISS and OSS 			
IV. Closed Session			
V. Finance & Operations			5:17 PM
A. Committee Report	FYI		5 m
<ol style="list-style-type: none"> 1. Budget 2. EFF Update 3. Approve March Minutes 4. Approve April Minutes 5. Updates from Paul Jasin 			
VI. Governance and CEO Evaluation			5:22 PM

	Purpose	Presenter	Time
A. Committee Report	Discuss	Cary Cain	5 m

1. BOT Items - reminder head shots
2. Need Vote on Ana Gutierrez
3. Approve March Minutes
4. Approve April Minutes
5. Need Vote on Board Retreat date - 8am-12pm

- Mon 5/27
- Wed 5/29
- Fri 5/31
- Mon 6/3
- Fri 6/7

VII. Other Business 5:27 PM

A. Board	Discuss	Liz Morey	5 m
<ul style="list-style-type: none"> • CR Board • SS Board 			

B. EFF - Credit Committee Supplemental Materials			5 m
<ul style="list-style-type: none"> • Reimbursement Resolution 			

VIII. Board Votes 5:37 PM

A. Approve Ana Gutierrez to Join Board of Directors	Vote		5 m
FYI - Ms. Gutierrez will recuse from personnel discussions and votes.			

B. Approve National Summer School Initiative (NSSI)	Vote		5 m
<ul style="list-style-type: none"> • Summer program 			

C. Approve Board Retreat Date	Vote		5 m
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	Purpose	Presenter	Time
	• Vote for a Board Retreat date		
D.	Approve 24-25 Teacher Pay Scale	Vote	5 m
E.	Approve Reimbursement Resolution	Vote	
IX.	Closing Items		5:57 PM
A.	Adjourn Meeting	Vote	