



Durham Charter School

Durham Charter School Monthly Board Meeting

Published on May 20, 2026 at 2:22 PM EDT

Date and Time

Thursday May 23, 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. Call the Meeting to Order			1 m
B. Record Attendance			1 m
C. Pledge of Allegiance			1 m
D. Approve Minutes	Vote		1 m
E. Approval of Agenda			5 m
F. Privilege of the Floor			5 m

	Purpose	Presenter	Time
II. Executive Director Report			5:14 PM
A. Presentation of Report	Discuss	Alex Quigley	10 m
• ED Report			
B. Budget Report - April	Discuss		10 m
III. New Business			5:34 PM
A. Kemp Road Updates	Discuss	Alex Quigley	15 m
1. Steve Hubrich, Hubrich Contracting			
2. Paul Jasin, Specialized Public Finance			
B. State Board and Charter School Advisory Board	Discuss	Liz Morey	5 m
• CR Board			
• SS Board			
IV. Academic Excellence			5:54 PM
A. Committee Report	Vote		10 m
V. Governance and CEO Evaluation			6:04 PM
A. Committee Report	Discuss	Cary Cain	10 m
VI. Finance & Operations			6:14 PM
A. Committee Report	Vote		10 m
VII. Closed Session			6:24 PM
A. Real Estate Matters			10 m
B. Personnel Matters			10 m

	Purpose	Presenter	Time
VIII. Board Votes			6:44 PM
A. EFF	Vote	Liz Morey	5 m
	<ul style="list-style-type: none"> • Approve language of EFF Lien on 807 W. Chapel Hill • Approve Enrollment and Academic Covenants (already reviewed and recommended for approval by Executive Director) • Approve Authorization of Plan of Finance 		
B. Approve All Committee Reports For The Month	Vote		
C. Select Bank Loan	Vote		
D. 24-25 Planning Budget	Vote	Preston Edwards	5 m
	This budget needs to be approved and submitted to DPI. Keep in mind that at this point the Rents and Debt Service line is a projection based on Paul's prior financials.		
E. 24-25 DPS Catering Contract	Vote		5 m
F. Resolution	Vote		5 m
IX. Closing Items			7:04 PM
A. Adjourn Meeting	Vote		5 m
B. Approve All Committee Reports For The Month			5 m