



Durham Charter School

Durham Charter School Monthly Board Meeting

Published on June 14, 2024 at 12:16 PM EDT

Amended on June 20, 2024 at 9:00 AM EDT

Date and Time

Thursday June 20, 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	Discuss		5 m
Kishla Wise - Scholar Riley Brewer			

	Purpose	Presenter	Time
II. Executive Director Report			5:14 PM
A. Presentation of Report	Discuss	Alex Quigley	10 m
<ul style="list-style-type: none"> • ED Report <ul style="list-style-type: none"> ◦ EOG Preliminary Test Scores ◦ 24-25 Withdrawal list ◦ Verkada 			
B. Budget Report - June	Discuss		10 m
III. New Business			5:34 PM
A. Kemp Road Updates	Discuss	Alex Quigley	15 m
B. State Board and Charter School Advisory Board	Discuss	Liz Morey	5 m
<ul style="list-style-type: none"> • 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
C. FY23-24 CEO Evaluation	Discuss	Cary Cain	

	Purpose	Presenter	Time
VIII. Board Votes			6:44 PM
A. Approve All Committee Reports For The Month	Vote		
B. Approve Board Retreat Minutes	Vote		5 m
C. Verkada - Security System	Vote		
D. Approve Handbooks	Vote	Alex Quigley	5 m
E. Renewal - School Nutrition Program 24-25 SY	Vote		5 m
			• Breakfast and lunch program
F. Charter Success Partners	Vote		
IX. Closing Items			6:59 PM
A. Adjourn Meeting	Vote		5 m