

# **Durham Charter School**

## **Durham Charter School Board Meeting**

Published on October 23, 2024 at 10:14 PM EDT Amended on October 24, 2024 at 4:46 PM EDT

### Date and Time

Thursday October 24, 2024 at 5:00 PM EDT

#### Location

Durham Charter School 807 W.Chapel Hill Street Durham, NC 27701

### Agenda

|    |     |                           | Purpose            | Presenter | Time    |
|----|-----|---------------------------|--------------------|-----------|---------|
| I. | Оре | ening Items               |                    |           | 5:00 PM |
|    | Α.  | Call the Meeting to Order |                    |           |         |
|    | В.  | Record Attendance         |                    |           | 1 m     |
|    | C.  | Pledge of Allegiance      |                    |           | 1 m     |
|    | D.  | Approve Minutes           | Approve<br>Minutes |           | 1 m     |
|    | E.  | Approval of Agenda        |                    |           | 5 m     |
|    | F.  | Privilege of the Floor    |                    |           | 5 m     |

|       |                                    |   | Purpose | Presenter    | Time    |  |  |
|-------|------------------------------------|---|---------|--------------|---------|--|--|
| II.   | Exe                                | Executive Director Report 5:13 P            |         |              |         |  |  |
|       | Α.                                 | Presentation of Report                      | Discuss | Alex Quigley | 10 m    |  |  |
| III.  | Аса                                | ademic Excellence                           |         |              | 5:23 PM |  |  |
|       | Α.                                 | Committee Report                            |         |              | 10 m    |  |  |
| IV.   | Governance and CEO Evaluation 5:33 |   |         |              |         |  |  |
|       | Α.                                 | Committee Report                            |         |              | 10 m    |  |  |
| V.    | Finance & Operations 5:4           |   |         |              |         |  |  |
|       | Α.                                 | Committee Report                            | Discuss |              | 10 m    |  |  |
|       |                                    | Budget Report                               |         |              |         |  |  |
| VI.   | Nev                                | w Business                                  |         |              | 5:53 PM |  |  |
|       | Α.                                 | Conflict of Interest                        | Discuss |              |         |  |  |
| VII.  | Other Business                     |   |         |              |         |  |  |
|       | Α.                                 | Mission Statement Approved                  | FYI     |              |         |  |  |
|       | В.                                 | 24-25 Principal Bonus (closed session)      | FYI     |              |         |  |  |
| VIII. | Clo                                | Closed Session                              |         |              |         |  |  |
|       | Personnel and Real Estate Matters  |   |         |              |         |  |  |
| IX.   | Boa                                | ard Votes                                   |         |              | 5:53 PM |  |  |
|       | Α.                                 | CEO Annual Goals Matrix 24-25               | Vote    |              |         |  |  |
|       | В.                                 | Approve All Committee Reports for the Month | Vote    |              |         |  |  |
|       | C.                                 | H-1B and Permanent Resident Policy          | Vote    |              |         |  |  |
|       | D.                                 | Draft 25-26                                 | Vote    |              | 5 m     |  |  |

|    |                    | Purpose | Presenter | Time    |
|----|--------------------|---------|-----------|---------|
|    | E. Parental Leave  | Vote    |           |         |
| Х. | Closing Items      |         |           | 5:58 PM |
|    | A. Adjourn Meeting | Vote    |           |         |