



Durham Charter School

Durham Charter Board Meeting

Published on September 19, 2024 at 1:59 PM EDT

Amended on January 23, 2025 at 3:23 PM EST

Date and Time

Thursday January 23, 2025 at 5:00 PM EST

Location

DCS Virtual Meeting

<https://durhamcharterschool.zoom.us/j/9199565599?omn=88216323768>

Agenda

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

	Purpose	Presenter	Time
II. Executive Director Report			5:13 PM
A. Presentation of Report	Discuss	Alex Quigley	10 m
B. Old Business	Discuss		5 m
C. New Business			10 m
A. 25-26 Bus Transportation			
B. Asynchronous Remote Learning Day			
III. Academic Excellence			5:38 PM
A. Committee Report	FYI	Mark Bailey	10 m
A. Committee Meeting Minutes			
B. Candidate Profiles			
C. Semester 2 Data Review			
IV. Governance and CEO Evaluation			5:48 PM
A. Committee Report	FYI	Cary Cain	10 m
A. Committee Meeting Minutes			
B. Reviewed CEO Matrix Goals			
V. Finance & Operations			5:58 PM
A. Committee Report	FYI	Matthew Lesesky	10 m
A. Committee Meeting Minutes			
VI. Closed Session pursuant to (G.S.)143-318.11 (5) (6) for Real Estate and Personnel Matters			
VII. Board Votes			6:08 PM
A. Committee Meeting Minutes	Vote		
A. Governance Meeting Minutes			
B. Finance and Operations Meeting Minutes			

	Purpose	Presenter	Time
C. Academic Excellence Meeting Minutes			
B. Enrollment Grade Policy	Vote		
C. Policy Political Speech Statement and Behavior	Vote		5 m
VIII. Closing Items			6:13 PM
A. Adjourn Meeting	Vote		