



Durham Charter School

Durham Charter School Board Meeting

Published on February 21, 2025 at 8:36 PM EST

Amended on February 27, 2025 at 4:44 PM EST

Date and Time

Thursday February 27, 2025 at 5:00 PM EST

Location

807 W.Chapel Hill Street
Durham, NC 27701

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
III. Old Business			5:23 PM
A. Facility Project Update	FYI		10 m
If Steve Hubrich is available he will provide an updated. The project timeline is attached.			
IV. New Business			5:33 PM
A. Proposed Committee and Board Meeting in March March	Discuss	Alex Quigley	
<ul style="list-style-type: none"> • FinComm - Monday, March 10th 8:00am-8:45am • AcEx - Tuesday, March 11th 8:30am - 9:00am • GovComm - Wednesday, March 12th 8:00am-8:30am • Board Meeting - Thursday, March 27th 5:00pm-7:00pm 			
April			
<ul style="list-style-type: none"> • AcEx - Tuesday, April 8th 8:30-9:00am • GovComm - Wednesday, April 9th 8:30am-9:00am 			
B. 25-26 Fixed Route Transportation Presentation	Discuss		10 m
The school has contracted Kevin Hart from the Institute for Transportation Research and Education at NC State University to develop a fixed route transportation system for DCS. Kevin will present the proposed system to the board.			
C. 2026 and 2027 Proposed Board Meeting Schedule	Discuss	Cary Cain	
V. Academic Excellence			5:43 PM

	Purpose	Presenter	Time
A. Committee Report			1 m
• Ivy Camps Afterschool Program			
VI. Governance and CEO Evaluation			5:44 PM
A. Committee Report			10 m
VII. Finance & Operations			5:54 PM
A. Facility Additional FFE	Discuss	Alex Quigley	10 m
B. ESSER Funded Employee Closure Report	FYI		
C. Committee Report	Discuss		10 m
• Budget Report			
VIII. Closed Session pursuant to (G.S.)143-318.11 (5) (6) for Real Estate and Personnel Matters			
IX. Board Votes			6:14 PM
A. Committee Minutes	Vote	Liz Morey	
B. Board Unapproved Minutes	Vote	Cary Cain	5 m
• September 13, 2023 - Finance Committee			
• December 13, 2023 - Emergency Call Board			
• January 2, 2024 - Call Board			
• February 5, 2024 - Finance Committee			
• August 15, 2024 - Facility Update - High School			
• September 5, 2024 - Finance Committee			
• September 20, 2024 - Real Estate Issue 1			
C. March 2025 Board Meeting	Vote	Cary Cain	5 m
Staff requests an additional board meeting in March either by zoom or in person.			
D. CEO Mid-Year Evaluation	Vote		

	Purpose	Presenter	Time
Recommendation to approve the CEO Mid-Year Evaluation			
E.	Ivy Camps After School	Vote	Mark Bailey
The staff recommends approval of Ivy Camps for before and After School programming in the 2025-26 school year.			
F.	25-26 Fixed Route Bus System	Vote	Liz Morey
The staff recommends approval of the transition to the proposed 25-26 Fixed Bus Route System as outlined by Kevin Hart.			
G.	Blankenship Furniture Proposal	Vote	Matthew Lesesky
Staff is requesting approval to move forward with ordering furniture for the new facility as outlined in the proposal from Blankenship and discussed in Finance Committee. Payment will be due upon delivery in July.			
H.	Playground Approval		Matthew Lesesky
Staff is requesting approval to move forward with Churchich to construct a playground on site. 50% payment is due now and 50% will be due in July upon completion. The site includes outdoor seating for students to eat outside. This request was discussed in the finance committee meeting.			
I.	School Year 25-26 Calendar	Vote	Liz Morey
Staff is requesting approval of revised school calendar for the 25-26 school year. We have kept the early release days on Wednesdays and reduced the number to allow for more instructional time. Calendar is 176 days.			
X.	Closing Items		6:39 PM
A.	Adjourn Meeting	Vote	