



Durham Charter School

Durham Charter School Board Meeting

Published on April 18, 2025 at 2:14 PM EDT
Amended on April 23, 2025 at 8:34 PM EDT

Date and Time

Thursday April 24, 2025 at 5:00 PM EDT

Location

807 W. Chapel Hill Street
Durham, NC 27701

Our Mission: To Build a World-Class, K-12 School in Durham that Empowers Students to Thrive in College, Career, and Life.

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

	Purpose	Presenter	Time
E. Approval of Agenda			1 m
F. Privilege of the Floor			5 m
II. Executive Director Report			5:09 PM
A. Presentation of Report			15 m
1. Board Dashboard			
2. Academic Data			
3. Hiring and Selection Process			
III. New Business			5:24 PM
A. Auditor for 24-25 school year	Vote	Liz Morey	5 m
IV. Old Business			5:29 PM
A. Attorney General Approval for 807 Sale			5 m
B. Update from Hubrich Contracting			10 m
C. Move start date for 25-26 School year	Vote	Alex Quigley	5 m
V. Academic Excellence			5:49 PM
A. AIG	FYI	Mark Bailey	5 m
A. AIG presentation			
B. AIG LEA standards policy			
C. Committee minutes			
VI. Governance and CEO Evaluation			5:54 PM
A. Poll for Board Retreat Dates	Discuss	Cary Cain	5 m
Monday June 2nd			
Tuesday June 3rd			
Wednesday June 4th			
B. Political Expression and ICE policies	FYI	Cary Cain	1 m

	Purpose	Presenter	Time
C. Nepotism Policy	Vote	Aronda Hill	1 m
VII. Finance & Operations			6:01 PM
A. Budget Update	FYI	Matthew Lesesky	10 m
B. Highland Contract			5 m
VIII. Closed Session pursuant to (G.S.)143-318.11 (5) (6) for Real Estate and Personnel Matter			
IX. Board Votes			6:16 PM
A. Personnel Issue Approve termination as discussed in closed session.	Vote	Liz Morey	1 m
B. Approval of AG board resolution Approve of resolution for the Attorney General as required for building sale.	Vote	Liz Morey	1 m
C. Approval of AIG Program Approve the proposed AIG program to be submitted to DPI.	Vote	Liz Morey	1 m
D. Approval of Nepotism Policy	Vote	Liz Morey	1 m
X. Closing Items			6:20 PM
A. Adjourn Meeting	Vote		