



Durham Charter School

Durham Charter School Board Meeting

Published on May 22, 2025 at 6:07 PM EDT

Date and Time

Thursday May 22, 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
E. Approval of Agenda			1 m

	Purpose	Presenter	Time
F. Privilege of the Floor			5 m
II. Executive Director Report			5:09 PM
A. Presentation of Report	Discuss	Alex Quigley	10 m
1. CEO Matrix			
https://docs.google.com/spreadsheets/d/1KaIVptlfrZy5GoavpHbBFysYuq6mjrfb/edit?usp=sharing&ouid=102963995695076346794&rtpof=true&sd=true			
B. Board Dashboard	FYI	Alex Quigley	5 m
C. EOG	FYI	Alex Quigley	5 m
III. Old Business			
IV. New Business			5:29 PM
A. Performance Framework 2024	Discuss	Liz Morey	5 m
B. June to September	Discuss	Liz Morey	5 m
V. Academic Excellence			5:39 PM
A. Hires	FYI	Mark Bailey	10 m
B. High School Entrance Policy	Discuss	Alex Quigley	5 m
C. Committee Minutes	FYI	Mark Bailey	5 m
VI. Governance and CEO Evaluation			5:59 PM
A. Exclusion	Discuss	Alex Quigley	5 m
B. Alex	Discuss	Liz Morey	5 m
C. CEO Evaluation	Discuss	Cary Cain	5 m
D. Committee Minutes	FYI	Cary Cain	5 m
VII. Finance & Operations			6:19 PM

	Purpose	Presenter	Time
A. Bus Contract / Loan	FYI	Matthew Lesesky	5 m
B. 25-26 Budget	FYI	Matthew Lesesky	5 m
C. Moving Bids	Discuss	Alex Quigley	5 m
D. State Retirement	Discuss	Alex Quigley	5 m
E. Committee Minutes	FYI	Matthew Lesesky	5 m
VIII. Closed Session pursuant to (G.S.) 143-318.11(5) (6) for Real Estate and Personnel Matters			
IX. Board Votes			6:44 PM
A. Approval of bus contract / loan	Vote	Liz Morey	1 m
B. Approval for moving bids	Vote	Liz Morey	1 m
C. Approval of exclusion policy	Vote	Liz Morey	1 m
D. Approve of May committee minutes	Vote	Liz Morey	1 m
X. Closing Items			6:48 PM
A. Adjourn Meeting	Vote		