

## **Durham Charter School**

# **Durham Charter School Board Meeting**

Published on June 20, 2025 at 4:48 PM EDT Amended on June 26, 2025 at 6:28 PM EDT

#### **Date and Time**

Thursday June 26, 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.	Оре	ening Items		ŧ	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			5 m
	F.	Privilege of the Floor			5 m
II.	Exe	ecutive Director Report			5:13 PM
	A.	Presentation of Report	Discuss	Alex Quigley	10 m
	В.	Board Dashboard	FYI	Alex Quigley	5 m
III.	Old	Business			5:28 PM
	A.	Steve Hubrich	FYI		20 m
	В.	25-26 SY DCS Administration / Operations	FYI	Alex Quigley	5 m
IV.	Nev	w Business			5:53 PM
	A.	Consolidated Federal Grant	FYI	Alex Quigley	5 m
	В.	25-26 Delta Dental/Vision Renewal Rates	Discuss	Aronda Hill	5 m
	C.	Durham Charter School Booster Club	Discuss	Alex Quigley	5 m
	D.	DPS Catering Renewal	FYI	Aronda Hill	5 m
	E.	25-26 Remote Learning Plan	Discuss	Alex Quigley	
	F.	Staff Letter	FYI	Alex Quigley	
	G.	Student U Contract	Discuss	Alex Quigley	5 m
V.	Academic Excellence				
	A.	Committee Minutes	FYI	Mark Bailey	5 m
	В.	Parent and Student Handbook & HS Addendums	FYI	Mark Bailey	5 m
	C.	Teacher Hire	FYI	Mark Bailey	5 m
	D.	EOG	FYI	Mark Bailey	5 m
VI.	Gov	vernance and CEO Evaluation			6:38 PM

			Purpose	Presenter	Time
	A.	Committee minutes	FYI	Mark Bailey	5 m
	В.	McKinney-Vento Dispute Resolution policy	FYI	Cary Cain	5 m
	C.	25-26 Employee Handbook	FYI	Cary Cain	5 m
	D.	CEO Evaluation in September	FYI	Cary Cain	5 m
	E.	Meeting in August	FYI	Liz Morey	5 m
VII.	Fina	ance & Operations		7	:03 PM
	A.	Committee minutes	FYI	Mark Bailey	5 m
	В.	25-26 Budget	FYI	Matthew Lesesky	5 m
	C.	Close of Year Budget	FYI	Matthew Lesesky	5 m
	D.	807 Sale	FYI	Matthew Lesesky	5 m
	E.	Kemp Rd Update	FYI	Matthew Lesesky	5 m
VIII.	Clo	sed Session pursuant to (G.S.) 143-318.11(5) for	Personnel		
VIII.		sed Session pursuant to (G.S.) 143-318.11(5) for	Personnel	7	:28 PM
			<b>Personnel</b> Vote	<b>7</b> Liz Morey	: <b>28 PM</b> 1 m
	Boa	ard Votes			
	Boa	Approval of 25-26 budget  Approval of Parent and Family Handbook and	Vote Vote	Liz Morey	1 m
	Boa	Approval of 25-26 budget  Approval of Parent and Family Handbook and high school addendums	Vote Vote	Liz Morey	1 m
	Boa A. B.	Approval of 25-26 budget  Approval of Parent and Family Handbook and high school addendums  Pending any final revisions after final legal review	Vote Vote or minor edits re	Liz Morey Liz Morey quired by staff.	1 m 1 m
	Boa A. B.	Approval of 25-26 budget  Approval of Parent and Family Handbook and high school addendums  Pending any final revisions after final legal review  Approval of Employee Handbook	Vote Vote or minor edits re	Liz Morey Liz Morey quired by staff.	1 m 1 m
	Boa A. B.	Approval of 25-26 budget  Approval of Parent and Family Handbook and high school addendums  Pending any final revisions after final legal review  Approval of Employee Handbook  Pending any final revisions after final legal review	Vote Vote or minor edits re	Liz Morey Liz Morey quired by staff. quired by staff.	1 m 1 m 5 m
	Boa A. B.	Approval of 25-26 budget  Approval of Parent and Family Handbook and high school addendums  Pending any final revisions after final legal review Approval of Employee Handbook  Pending any final revisions after final legal review Approval of Employee Handbook	Vote Vote or minor edits re or minor edits re Vote	Liz Morey Liz Morey quired by staff. quired by staff. Liz Morey	1 m 1 m 5 m

			Purpose	Presenter	Time
	Н.	Approval of 25-26 remote learning plan	Vote	Liz Morey	1 m
	I.	Approval of student u contract - pending any final legal review	Vote	Liz Morey	1 m
	J.	Approval of Political Expression	Vote	Liz Morey	
	K.	Approval of ICE	Vote	Liz Morey	1 m
	L.	Approval of Custodial Contract			
X.	Clo	sing Items			7:42 PM
	A.	Adjourn Meeting	Vote		