



# Durham Charter School

## Durham Charter School Board Annual Meeting

Published on September 18, 2025 at 2:40 PM EDT  
Amended on September 25, 2025 at 5:10 PM EDT

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### Date and Time

Thursday September 25, 2025 at 5:00 PM EDT

### Location

807 W. Chapel Hill Street  
Durham, NC 27701

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

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order			
<b>B.</b> Record Attendance			1 m
<b>C.</b> Pledge of Allegiance			1 m
<b>D.</b> Approve Minutes	Approve Minutes		1 m

	Purpose	Presenter	Time
E. Approval of Agenda			1 m
F. Privilege of the Floor			5 m
<b>II. Executive Director Report</b>			<b>5:09 PM</b>
A. Presentation of Report	Discuss	Alex Quigley	10 m
<b>III. Old Business</b>			<b>5:19 PM</b>
A. 4621 Kemp Rd Dedication			10 m
<b>IV. New Business</b>			<b>5:29 PM</b>
A. Phase II Construction	Discuss	Liz Morey	5 m
B. Board Member Conflict of Interest	Discuss	Liz Morey	5 m
<b>V. Academic Excellence</b>			<b>5:39 PM</b>
A. Committee Minutes	FYI	Mark Bailey	10 m
<b>VI. Governance and CEO Evaluation</b>			<b>5:49 PM</b>
A. Committee Minutes	FYI	Cary Cain	10 m
B. Continuous Enrollment Policy	Discuss		5 m
<b>VII. Finance &amp; Operations</b>			<b>6:04 PM</b>
A. Committee Minutes	FYI	Matthew Lesesky	15 m
B. August MFP	FYI	Matthew Lesesky	5 m
<b>VIII. Closed Session pursuant to (G.S.) 143-318.11(5) (6) for Real Estate and Personnel</b>			
<b>IX. Board Votes</b>			<b>6:24 PM</b>
A. Phase 2: Elementary School Construction	Vote	Liz Morey	1 m
B. September Committee Meeting Minutes			1 m

	Purpose	Presenter	Time
<b>C.</b> Board Officers			1 m
<b>D.</b> PTO By Laws	Vote	Liz Morey	1 m
<b>E.</b> 25-26 Testing Calendar	Vote	Liz Morey	1 m
<b>F.</b> Continous Enrollment Policy	Vote		1 m
<b>X. Closing Items</b>			<b>6:30 PM</b>
<b>A.</b> Adjourn Meeting	Vote		