



# Durham Charter School

## Governance and CEO Evaluation Committee Meeting

Published on September 19, 2024 at 1:07 PM EDT

---

### Date and Time

Thursday September 5, 2024 at 4:00 PM EDT

### Location

DCS Virtual:

<https://durhamcharterschool.zoom.us/j/9199565599?omn=88216323768>

Meeting ID: 9199565599

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:00 PM</b>
<b>A.</b> Record Attendance			1 m
<b>B.</b> Call the Meeting to Order			
<b>II. Governance and CEO Evaluation</b>			<b>4:01 PM</b>
<b>A.</b> Bylaws	Discuss		
- Status of DCS Bylaws			
- Revision to Bylaws - Terms of Directors - Phil			
- Establish expirations for existing board members to put in place the rolling expirations - Matt L.			

	Purpose	Presenter	Time
<b>III. Other Business</b>			<b>4:01 PM</b>
<b>A.</b> Approval - Edwards transitioning from Interim to Principal	Discuss	Alex Quigley	5 m
<b>B.</b> Rule 16 NCAC 06C .0408 Parental Leave - Paid Parental Leave Opt-In	Discuss	Alex Quigley	5 m
<b>C.</b> Board Resource Folder - Review	Discuss	Alex Quigley	5 m
<b>IV. Closing Items</b>			<b>4:16 PM</b>
<b>A.</b> Adjourn Meeting	Vote		