



# Durham Charter School

## Durham Charter School Virtual Board Meeting

Published on February 21, 2026 at 3:43 PM EST

Amended on February 26, 2026 at 6:08 PM EST

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### Date and Time

Thursday February 26, 2026 at 6:00 PM EST

### Location

Durham Charter School Virtual Board Meeting

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

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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>6:00 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<br>Minutes |           | 1 m            |

|   | Purpose | Presenter        | Time           |
|---|---------|------------------|----------------|
| <b>E.</b> Approval of Agenda  |         |                  | 5 m            |
| <b>F.</b> Privilege of the Floor  |         |                  | 5 m            |
| <b>II. Executive Director Report</b>  |         |                  | <b>6:13 PM</b> |
| <b>A.</b> Presentation of Report  | Discuss | Alex Quigley     | 10 m           |
| <b>III. Old Business</b>  |         |                  | <b>6:23 PM</b> |
| <b>A.</b> Patrick Cummings, COO, Hubrich Contracting  | Discuss | Patrick Cummings | 5 m            |
| <b>B.</b> Paul Jasin, Managing Director, Specialized Public Finance   | Discuss | Paul Jasin       | 5 m            |
| <b>IV. New Business</b>   |         |                  | <b>6:33 PM</b> |
| <b>A.</b> Reimbursement Resolution  | Discuss | Alex Quigley     | 5 m            |
| <b>B.</b> North Carolina Athletic Association   | Discuss | Alex Quigley     | 5 m            |
| <b>V. Academic Excellence</b>   |         |                  | <b>6:43 PM</b> |
| <b>A.</b> Committee Minutes<br>Discuss data   | Discuss | Mark Bailey      | 5 m            |
| <b>VI. Governance and CEO Evaluation</b>  |         |                  | <b>6:48 PM</b> |
| <b>A.</b> Revised Board Meeting Locations and Times<br><b>March</b> - No meeting<br><b>April 23</b> - Virtual at 6:00pm<br><b>May 28</b> - In person @ Kemp Rd. Campus - 6:00pm<br><b>June 25</b> - Virtual at 6:00pm | Discuss | Alex Quigley     | 5 m            |
| <b>B.</b> Committee Minutes<br>- Employee Criminal History Check policy<br>- Board Conflict of Interest policy<br>- Nepotism policy<br>- Random Drug and Alcohol Testing policy                                       | FYI     | Cary Cain        | 5 m            |

|   | Purpose | Presenter       | Time           |
|---|---------|-----------------|----------------|
| <b>VII. Finance &amp; Operations</b>  |         |                 | <b>6:58 PM</b> |
| A. Committee Minutes  | FYI     | Matthew Lesesky | 5 m            |
| B. Five Year Financial Plan   | Discuss | Alex Quigley    | 5 m            |
| <b>VIII. Closed Session pursuant to (G.S.) 143-318.11 (5) (6) for Real Estate and Personnel</b> |         |                 |                |
| Personnel   |         |                 |                |
| <b>IX. Board Votes</b>  |         |                 | <b>7:08 PM</b> |
| A. February Committee Meeting Minutes   | Vote    | Liz Morey       | 1 m            |
| B. Revised Board Meeting Locations and Times  | Vote    | Liz Morey       | 1 m            |
| <b>March</b> - No meeting   |         |                 |                |
| <b>April 23</b> - Virtual at 6:00pm   |         |                 |                |
| <b>May 28</b> - In person @ Kemp Rd. Campus - 6:00pm  |         |                 |                |
| <b>June 25</b> - Virtual at 6:00pm  |         |                 |                |
| C. Durham Charter School Reconciled January Budget  | Vote    | Liz Morey       | 1 m            |
| D. Reimbursement Resolution   | Vote    | Liz Morey       | 1 m            |
| E. Employee Criminal History policy   | Vote    | Liz Morey       | 1 m            |
| F. Board Conflict of Interest policy  | Vote    | Liz Morey       | 1 m            |
| G. Nepotism policy  | Vote    | Liz Morey       | 1 m            |
| H. Random Drug and Alcohol Testing policy   | Vote    | Liz Morey       | 1 m            |
| I. Five Year Financial Plan   | Vote    | Liz Morey       | 1 m            |
| <b>X. Closing Items</b>   |         |                 | <b>7:17 PM</b> |
| A. Adjourn Meeting  | Vote    |                 |                |