



Durham Charter School

Durham Charter School Annual Meeting

In-Person

Published on September 11, 2026 at 3:17 PM EDT

Date and Time

Saturday September 12, 2026 at 8:00 AM EDT

Location

Durham Charter School
4621 Kemp Rd
Durham, NC 27703

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			8:00 AM
A.	Call the Meeting to Order		
B.	Record Attendance		1 m
C.	Pledge of Allegiance		1 m

	Purpose	Presenter	Time
D. Approve Minutes	Approve Minutes		1 m
E. Approval of Agenda			5 m
F. Privilege of the Floor			5 m
II. Executive Director Report			8:13 AM
A. Presentation of Report	Discuss	Alex Quigley	45 m
III. New Business			8:58 AM
A. 26-27 Salary Scale Adjustment	Discuss	Alex Quigley	10 m
B. IRS Mileage Rate Increase	FYI	Liz Morey	5 m
C. 25-26 Audit Letter of Engagement	Discuss	Liz Morey	10 m
IV. Academic Excellence			9:23 AM
A. Committee Report	FYI	Mark Bailey	5 m
- Updated Teacher Observation and Evaluation Rubric			
- High School Early Graduation policy			
B. School Mental Health Plan	Discuss	Alex Quigley	10 m
- Durham Charter School Suicide Risk and Assessment Protocol			
C. Beginning Teacher Support Program (BTSP)	Discuss	Alex Quigley	10 m
D. 26-27 Staffing Layout	FYI	Alex Quigley	10 m
E. 26-27 Testing Schedule	FYI	Alex Quigley	5 m
F. 26-27 Master Schedule	FYI	Alex Quigley	5 m
G. 26-27 Calendar of Events	FYI	Alex Quigley	5 m
H. Personnel Hires	Discuss	Cary Cain	1 m
• Approval of the Personnel Hires			

	Purpose	Presenter	Time
V. Governance and CEO Evaluation			10:14 AM
A. Committee Report	Discuss	Cary Cain	1 m
• August 5, 2026 • September 2, 2026			
B. Election of Officers	Discuss	Cary Cain	1 m
C. Board Member Terms	Discuss	Cary Cain	1 m
• Nobody for term expired			
D. Appointment of Director of Facilities for AHERA Contact	Discuss	Cary Cain	1 m
E. Appointment of Phil Adkins for Board Legal Counsel	Discuss	Cary Cain	1 m
F. Appointment of School Principal of Title VI, Title IX, and Section 504	Discuss	Cary Cain	1 m
G. Appointment of Public Records Officer	Discuss	Cary Cain	1 m
H. 2027 Children's Internet Protection Act (CIPA) Form 479	Discuss	Cary Cain	1 m
I. 2026-27 Prayer Certification and Single Set of Assurances	Discuss	Cary Cain	1 m
J. 26-27 Updated Employee and Parent/Scholar handbooks - Mandated addition to DCS Code of Conduct	Discuss	Cary Cain	1 m
K. Board Amended Bylaws	Discuss	Cary Cain	1 m
L. 26-27 Parent/Scholars Grievance Policy	Discuss	Cary Cain	1 m
M. Board Proof of Residency - audit compliance requirement	Discuss	Cary Cain	1 m
N. Epicenter Report	FYI	Cary Cain	1 m

	Purpose	Presenter	Time	
	• North Carolina state compliance summary of document submissions from August 1, 2025 - August 31, 2026.			
O.	Revised Board Meeting Schedule (25-27)	Discuss	Liz Morey	5 m
VI.	Finance & Operations			10:33 AM
A.	Committee Report	Discuss	Matthew Lesesky	1 m
	• June 2026 Reconciled Budget • July 2026 Reconciled Budget • August 2026 Reconciled Budget			
B.	Budgets	Discuss		5 m
C.	Review Financial Policies	Discuss	Liz Morey	15 m
VII.	Closed Session pursuant to (G.S.) 143-318.11(6) for Personnel Matters			10:54 AM
A.	Enter Closed Session			30 m
B.	Adjourn Closed Session			
VIII.	Board Votes			11:24 AM
A.	June Reconciled Budget	Vote	Liz Morey	1 m
B.	July Reconciled Budget	Vote	Liz Morey	1 m
C.	August Reconciled Budget	Vote	Liz Morey	1 m
D.	Financial Policies	Vote	Liz Morey	1 m
	• Annual review and approval of financial policies.			
E.	Updated Teacher Observation and Evaluation Rubric	Vote	Liz Morey	1 m

	Purpose	Presenter	Time
	• Academic Excellence recommendation to approve Updated Teacher Observation and Evaluation Rubric.		
F. NC Early Graduation Policy	Vote	Liz Morey	1 m
	• Academic Excellence recommendation to approve NC Early Graduation policy		
G. 26-27 Teacher Salary Scale Adjustment	Vote	Liz Morey	1 m
	• Approve the transition for teacher salaries to the 26-27 DPS Salary Scale per the memo from the Executive Director		
H. Public Records Officer	Vote	Liz Morey	1 m
	• Approve Alex Quigley as Public Records Officer		
I. Board Legal Counsel	Vote	Liz Morey	1 m
	• Approve Phillip Adkins and Board Legal Counsel		
J. Election of Officers	Vote	Cary Cain	1 m
	• Elect Board Chair, Vice-Chair, Finance Committee Chair, Governance Committee Chair, and Academic Excellence Committee Chair.		
K. AHERA Contact	Vote	Liz Morey	1 m
	• Approve an AHERA Contact		
L. School Principal of Title VI, Title IX, and Section 504	Vote	Liz Morey	1 m
	• Annual review and approval of School Principal of Title VI, Title IX, and Section 504.		
M. Public Records Officer	Vote	Liz Morey	1 m

	Purpose	Presenter	Time
N. 2027 Children's Internet Protection Act (CIPA)	Vote	Liz Morey	1 m
• Annual review and approval of 2027 Children's Internet Protection Act (CIPA)			
O. 2026-27 Prayer Certification and Single Set of Assurances	Vote	Liz Morey	1 m
P. Board Amended Bylaws	Vote	Liz Morey	1 m
• Governance committee recommendation for approval of change of three meeting dates to in-person.			
Q. 2025-26 CEO Evaluation Memorandum	Vote	Liz Morey	1 m
R. 26-27 Updated Employee and Parent/Student Handbooks	Vote	Liz Morey	1 m
• Approval of updated mandated addition to Durham Charter School Code of Conduct.			
S. Beginning Teacher Support Plan	Vote	Liz Morey	1 m
• Annual revision and approval of Beginning Teacher Support Plan			
T. 26-27 Parent/Scholar Grievance Policy	Vote	Liz Morey	1 m
• Annual review and approval of Parent/Scholar Grievance Policy			
U. Updated Three Year Board Meeting Schedule	Vote	Liz Morey	1 m
• Approval of Updated Three Year Board Meeting Schedule.			
IX. Closing Items			11:45 AM
A. Adjourn Meeting	Vote		