

APPROVED



Durham Charter School

Minutes

Durham Charter School Monthly Board Meeting

Date and Time

Thursday October 26, 2023 at 5:00 PM

Location

Via ZOOM

<https://durhamcharterschool.zoom.us/my/quigley>

Alex Quigley is inviting you to a scheduled Zoom meeting.

Topic: Alex Quigley's Personal Meeting Room

Join Zoom Meeting

<https://durhamcharterschool.zoom.us/j/9199565599>

Meeting ID: 919 956 5599

One tap mobile

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- +1 507 473 4847 US
- +1 564 217 2000 US

Meeting ID: 919 956 5599

Find your local number: <https://durhamcharterschool.zoom.us/j/kcklgpMEKY>

Directors Present

C. Cain (remote), E. Lember (remote), G. Wicker (remote), J. DeBerry (remote), L. Morey (remote), P. Edwards (remote), R. Ford (remote)

Directors Absent

M. Lesesky

Guests Present

A. Guerrero (remote), A. Hill (remote), A. Quigley (remote), P. Adkins (remote)

I. Opening Items

A. Call the Meeting to Order

L. Morey called a meeting of the board of directors of Durham Charter School to order on Thursday Oct 26, 2023 at 5:03 PM.

B. Record Attendance

Present board members: Mr. Ernesto Lember, Ms. Gwendolyn Wicker, Mr. John Deberry, Ms. Liz Morey, Mr. Preston Edwards, Mr. Richard Ford, and Mr. Cary Cain

Absent board member: Mr. Matthew Lesesky

Guests presents: Mr. Alex Quigley, Ms. Arondo Hill, Ms. Alejandra Guerrero, Mr. Phil Adkins

C. Pledge of Allegiance

Pledge of Allegiance was rendered.

D.

Privilege of the Floor

No one was present for privilege of the floor.

E. Approval of Agenda

G. Wicker made a motion to to agenda from September 27, 2023.

R. Ford seconded the motion.

The board **VOTED** unanimously to approve the motion.

F. Approve Minutes

R. Ford made a motion to approve the minutes from September 27 September Regular Meeting Of The DCS Board of Directors on 09-27-23.

J. DeBerry seconded the motion.

The board **VOTED** unanimously to approve the motion.

II. Executive Director Report

A. Presentation of Report

Mr. Quigley presented current enrollment, which stands at 769 scholars.

III. Committee Reports

A. Finance and Operations Committee

Mr. Edwards presented the finance and operations committee meeting report. The October budget numbers are still being calculated.

B. Governance and CEO Evaluation Committee

Mr. Cain presented the Governance and Ceo Evaluation Committed report. There are 3 candidates being vetted to present to the board to fill the two present openings on the board of directors.

C. Academic Excellence Committee

Mr. Quigley presented the Academic Excellence Committee report. He presented accessment scores. They are positive. The overall scores indicate a better performance than last year. This is just an early peek and is excited about where things are going.

IV. Charter School Review Board and State Board of Education Updates

A. Board Updates

No updates presented from the Charter School Review Board and the State Board of Education.

V. Closed Session

A. Report Into Closed Session

P. Edwards made a motion to enter into closed session.

C. Cain seconded the motion.

The board **VOTED** unanimously to approve the motion.

B. Adjourn from Closed Session

P. Edwards made a motion to adjourn from closed session.

C. Cain seconded the motion.

The board **VOTED** unanimously to approve the motion.

VI. Board Votes

A. Hiring of Alejandra Guerrero and Maria Sanchez Browning, Financial Committee Report, Governance Committee Report, Bus Purchase, Academic Excellence Committee Report, Change of November meeting date to November 16, 2023,

J. DeBerry made a motion to approves the slated of votes as listed above.

R. Ford seconded the motion.

The board **VOTED** unanimously to approve the motion.

VII. Announcements

A. Events

no events were discussed.

VIII. Closing Items

A. Adjourn Meeting

R. Ford made a motion to adjourn the meeting.

G. Wicker seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:42 PM.

Respectfully Submitted,

C. Cain