



# Durham Charter School

## Minutes

### Durham Charter School Monthly Board Meeting

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#### Date and Time

Thursday November 16, 2023 at 5:00 PM

#### Location

807 W. Chapel Hill St.

Durham, NC 27705

Library

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#### Directors Present

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

#### Directors Absent

M. Lesesky

#### Guests Present

A. Hill, B. Brown, K. Davies, P. Adkins

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### 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 Nov 16, 2023 at 5:01 PM.

#### B. Record Attendance

#### 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**

R. Ford made a motion to to approve the agenda.

J. DeBerry seconded the motion.

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

### **F. Approve Minutes**

J. DeBerry made a motion to approve the minutes from Durham Charter School Monthly Board Meeting on 10-26-23.

G. Wicker seconded the motion.

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

## **II. Executive Director Report**

### **A. Presentation of Report**

### **B. Budget**

Ms. Davies presented the the final budget report from June 2023 and the October 2023 final budget report.

C. Cain made a motion to to approve the October 2023 budget.

R. Ford seconded the motion.

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

## **III. Committee Reports**

### **A. Finance and Operations Committee**

Mr. Quigley presented Finance and Operations Committee report.

### **B. Governance and CEO Evaluation Committee**

Cary Cain presented the Governance Committee report.

- Scheduling visits for candidates to fill open board positions

P. Edwards made a motion to approve the minutes from November 8, 2023 Governance and CEO Eval Committee Meeting on 11-08-23.

G. Wicker seconded the motion.

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

### **C. Academic Excellence Committee**

Mr. Quigley presented Academic Excellence Committee report.

P. Edwards made a motion to approve the minutes from November 7, 2023 Academic Excellence Committee Meeting on 11-07-23.

G. Wicker seconded the motion.

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

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

### **A. Board Updates**

No updates regarding Charter Review Board and State Board of Education.

## **V. New Business**

### **A. Durham Charter School Parent Bills of Rights**

Durham Charter School Parent Bill of Rights presented by Mr. Atkins and discussed by the board.

## **VI. Closed Session**

### **A. Report Into Closed Session**

R. Ford made a motion to enter into closed session.

G. Wicker seconded the motion.

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

### **B. Adjourn from Closed Session**

G. Wicker made a motion to adjourn from closed session.

J. DeBerry seconded the motion.

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

## **VII. Board Votes**

### **A. Authorize Mr. Quigley to apply YASS Prize/Budget money in a manner at his discretion, ES Principal Hiring, DCS Parent Bill of Rights, Memo authorizing Ms. Morey to sign legal documents, Appreciation gift for Ms. Johnson, Approve Committee Minutes**

P. Edwards made a motion to approve slate of votes listed above.

G. Wicker seconded the motion.

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

## **VIII. Announcements**

**A. Events**

Active sports calendar  
Theatrical Presentation  
Orchestra Concert

**IX. Closing Items**

**A. Adjourn Meeting**

R. Ford made a motion to to adjourn board meeting.

J. DeBerry 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 7:00 PM.

Respectfully Submitted,  
C. Cain