

APPROVED



# Durham Charter School

## Minutes

### Durham Charter School Monthly Board Meeting

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#### **Date and Time**

Thursday January 25, 2024 at 5:00 PM

#### **Location**

807 W. Chapel Hill St.

Durham, NC 27705

Library

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#### **Directors Present**

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

#### **Directors Absent**

C. Cain, M. Lesesky

#### **Guests Present**

A. Quigley, Kathy 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 Jan 25, 2024 at 5:00 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**

P. Edwards made a motion to approve agenda.

G. Wicker 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 11-16-23.

G. Wicker seconded the motion.

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

## **II. Executive Director Report**

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

Mr. Quigley presented the executive director's report. He discussed the following items:

- the portrait of a graduate and Durham Charter's Program Model
- Overall EOC Performance
- Recruitment and Enrollment
- School Calendar
- School start and end times

## **III. Committee Reports**

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

- Ms. Davies presented the December final budget and the January preliminary reports. Overall the school budget is in good shape.
- Mr. Edward and Mr. Quigley presented other financial information to the board.

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

Ms. Morey discussed the dates for interviewing a new board member. Also, the board retreat in March.

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

All relevant information was presented in Mr. Quigley's Executive Director's report.

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

##### **A. Board Updates**

There were not any updates presented.

#### **V. Board Votes**

##### **A. Authorize: Sport bus purchase, July 25th board meeting move to June 20th, 2024-2025 School Calendar, and 2024-2025 School Start and End Times.**

P. Edwards made a motion to to approve the slate of items.

G. Wicker seconded the motion.

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

#### **VI. Announcements**

##### **A. Events**

- 5th & 6th grade orchestra performing at the School Choice Luncheon of Friday, January 26.
- Board Retreat scheduled for March 9th

#### **VII. Closing Items**

##### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,  
L. Morey