

APPROVED



Durham Charter School

Minutes

Durham Charter School Monthly Board Meeting

Date and Time

Thursday February 22, 2024 at 5:00 PM

Location

807 W. Chapel Hill St.

Durham, NC 27705

Library

Directors Present

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

Directors Absent

None

Guests Present

A. Hill, A. Quigley, B. Brown, Kevin Hart, P. Adkins

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 Feb 22, 2024 at 5:02 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

M. Lesesky made a motion to approve agenda with the exception of moving Kevin Hart's presentation after ED report.

R. Ford seconded the motion.

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

F. Approve Minutes

G. Wicker made a motion to approve the minutes from Durham Charter School Monthly Board Meeting on 01-25-24.

J. DeBerry seconded the motion.

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

II. Executive Director Report

A. Presentation of Report

Mr. Quiley presented report and discussed with the board:

- Enrollment and Recruitment
- Academic Performance
- Durham Tech Program

III. Committee Reports

A. Finance and Operations Committee

- Ms. Morey present the Finance and Operations Committee minutes with discussion amongst the board.

- January Budget Report
- Building Plans

M. Lesesky made a motion to approve January Budget Report Finance and Operations Meeting on 02-12-24.

J. DeBerry seconded the motion.

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

B. Governance and CEO Evaluation Committee

Mr. Cain presented the Governance and CEO Evaluation Committee minutes with discussion amongst the board.

- New Board Members
- CEO Eval
- Board Retreat
- Bylaws

C. Cain made a motion to approve the minutes from Governance Committee on 02-07-24.

M. Lesesky seconded the motion.

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

C. Academic Excellence Committee

Mr. Quigley presented the Academic Excellence Committee minutes with discussion amongst the board.

- Bellweather Program Model, which includes mission statement update

J. DeBerry made a motion to approve the minutes from Academic Excellence Committee Academic Excellence Committee Meeting on 02-06-24.

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 to present or discuss.

V. New Business

A. Mr. Kevin Hart - NC State TIMS Routing Project for 24-25 SY

Mr. Hart represented the projected bus routes and information for the 24-25 school year and answered board questions.

VI. Closed Session

A. Report Into Closed Session personnel, legal, and real estate matters.

E. Lemberth made a motion to enter into closed sessions at 6:45pm.

G. Wicker seconded the motion.

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

B. Adjourn from Closed Session

R. Ford made a motion to adjourn from closed session at 7p.m.

E. Lemberth seconded the motion.

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

VII. Board Votes:

A. Approve: New Board Members (Jeff Miller and Mark Bailey, Hiring of Melissa Altemose, Modular Security Deposit, and New Mission Statement.

J. DeBerry made a motion to approve the slate of listed items.

G. Wicker seconded the motion.

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

VIII. Announcements

A. Events

No announcements made.

IX. Closing Items

A. Adjourn Meeting

R. Ford made a motion to adjourn the meeting.

E. Lemberth 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 7:13 PM.

Respectfully Submitted,

C. Cain