

APPROVED



## Durham Charter School

# Minutes

### Durham Charter School Monthly Board Meeting

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#### **Date and Time**

Thursday February 22, 2024 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, M. Lesesky, P. Edwards (remote), R. Ford

#### **Directors Absent**

*None*

#### **Guests Present**

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