

APPROVED



# Durham Charter School

## Minutes

### Durham Charter School Monthly Board Meeting

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#### **Date and Time**

Thursday April 25, 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, J. Miller, L. Morey (remote), M. Bailey, P. Edwards, R. Ford

#### **Directors Absent**

M. Lesesky

#### **Guests Present**

A. Quigley, P. Adkins (remote), Steve Hubrich (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

L. Morey called a meeting of the board of directors of Durham Charter School to order on Thursday Apr 25, 2024 at 5:15 PM.

### **C. Pledge of Allegiance**

Pledge of Allegiance rendered.

### **D. Privilege of the Floor**

No one present for privilege of the floor.

### **E. Approve Minutes**

G. Wicker made a motion to approve the minutes from Durham Charter School Monthly Board Meeting on 02-22-24.

J. Miller seconded the motion.

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

### **F. Approval of Agenda**

J. DeBerry made a motion to approve the agenda.

R. Ford seconded the motion.

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

## **II. Executive Report**

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

Mr. Quigley presented and discussed with the board:

- the Executive Director Report: Testing data and academic performance, Enrollment and Recruiting, and Financing (budgeting items current and 24-25 school year)
- Charter School Growth Fund process and update
- Reimbursement Resolution for approval in closed session

## **III. Academic Excellence**

### **A. Committee Report**

G. Wicker made a motion to approve the minutes from Academic Excellence Committee Meeting on 03-05-24.

P. Edwards seconded the motion.

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

G. Wicker made a motion to approve the minutes from Academic Excellence Committee Meeting on 04-02-24.

P. Edwards seconded the motion.

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

Summer School Initiative discussed by Ms. Gwendolyn Wicker.

## **B. Educator's Handbook Report**

No information presented. Move to May Board meeting.

## **IV. Closed Session for Real Estate and Personnel Matters**

### **A. Enter Closed Session**

P. Edwards made a motion to enter into closed session 6:07 pm.

J. DeBerry seconded the motion.

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

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

P. Edwards made a motion to adjourn closed session at 6:57p.m.

J. Miller seconded the motion.

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

## **V. Finance & Operations**

### **A. Committee Report**

P. Edwards made a motion to approve the minutes from Finance and Operations Meeting on 03-04-24.

J. DeBerry seconded the motion.

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

P. Edwards made a motion to approve the minutes from Finance and Operations Meeting on 03-11-24.

J. DeBerry seconded the motion.

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

P. Edwards made a motion to approve the minutes from Finance and Operations Meeting on 04-08-24.

J. DeBerry seconded the motion.

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

All discussion was in closed session.

## **VI. Governance and CEO Evaluation**

### **A. Committee Report**

C. Cain made a motion to approve the minutes from Governance Committee - In person on 03-06-24.

J. Miller seconded the motion.

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

C. Cain made a motion to approve the minutes from Governance Committee on 04-03-24.

J. Miller seconded the motion.

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

Mr. Cary Cain discussed:

- Onboarding process for new board members (Mr. Quigley talked about the particulars)
- Ms. Ana Gutierrez joining the Board as a Director
- Board Retreat date and time
- CEO Eval Tool in Board on Track has been activated.
- Still reviewing Bylaws

## **VII. Other Business**

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

No updates provided.

### **B. EFF - Credit Committee Supplemental Materials**

Reimbursement Resolution discussed in closed session.

## **VIII. Board Votes**

### **A. Approve Ana Gutierrez to Join Board of Directors**

### **B. Approve National Summer School Initiative (NSSI)**

### **C. Approve June 7, 2024 Board Retreat Date**

### **D. Approve 24-25 Teacher Pay Scale**

### **E. Approve Reimbursement Resolution**

### **F. Approve the hiring of these staff: Shannon Pearsall, Yenny Tatiiana Gamba Betancourt, Karlene Parkinson, Omar Morris, Alexander Ofisa, Ife Presswood, Mayely Cardona, Adriana Antolinez, Samantha Samuels, Ann-Marie Cadien-Williams, Stacy Corren Collins**

approval continued: Carole Hendricks-Ebanks, Charmaine Greenidge, Shorna Smith-Treasure, Oswald Lewis, Dayne Thomas Lewis, Chloe Furze-Russell, Peter Lewis, Melissa Richards, Loytoya Lafae Henry, Lloyd Carter, LaToya Maxwell, Molly Teague, Venesa Prussia-Thompson, Summer Dilwood, Danny Cleghorn, Ryan Lenzmeier.

### **G. Approve Mr. A. Quigley sending an email to Christ Central Church and the Emily K. Center concerning the purchase of school real estate.**

G. Wicker made a motion to approve the above slate listed items.

E. Lambert seconded the motion.

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

## **IX. Closing Items**

### **A. Adjourn Meeting**

C. Cain made a motion to adjourn meeting.

J. Miller 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 7:14 PM.

Respectfully Submitted,

C. Cain