



# Durham Charter School

## Minutes

### Durham Charter School Board Meeting

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#### Date and Time

Thursday November 21, 2024 at 5:00 PM

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#### Directors Present

C. Cain (remote), E. Lember, G. Wicker (remote), J. Miller (remote), L. Morey, M. Bailey (remote), M. Lesesky, P. Edwards, R. Ford

#### Directors Absent

A. Gutierrez

#### Guests Present

A. Hill, A. Quigley, B. Brown, P. Adkins (remote)

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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 21, 2024 at 5:07 PM.

#### B. Record Attendance

#### C. Pledge of Allegiance

Pledge of Allegiance was rendered.

#### D.

### **Approve Minutes**

P. Edwards made a motion to approve the minutes from Durham Charter School Board Meeting on 10-24-24.

M. Lesesky seconded the motion.

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

### **E. Approval of Agenda**

C. Cain made a motion to approve 11.21.24 agenda.

P. Edwards seconded the motion.

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

### **F. Privilege of the Floor**

No one was present for Privilege of the Floor.

## **II. Executive Director Report**

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

Mr. Quigley did not have a written Executive Director's Report. However, he presented and discussed the following:

- November Dashboard
- Interim assessment data
- Parent survey
- Social Media Activity

### **B. Old Business**

- Board members' sign Conflict of Interest Policy

### **C. New Business**

The following 2 policies were presented to the board:

- Reporting Staff Misconduct Policy
- Reporting Police Contact Policy

## **III. Academic Excellence**

### **A. Committee Report**

Academic Grade Placement Policy was discussed.

P. Edwards made a motion to approve the minutes from Academic Excellence Committee Meeting on 11-05-24.

G. Wicker seconded the motion.

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

#### **IV. Governance and CEO Evaluation**

##### **A. Committee Report**

No report

#### **V. Finance & Operations**

##### **A. Committee Report**

- Mr. Quigley discussed the November Budget Report.
- Discussed contract(s) pertaining Charter Success Partners and Prestige.
- Ms. Morey discussed 2024 Audit.

P. Edwards made a motion to approve the minutes from Finance & Operations Committee Meeting on 11-04-24.

G. Wicker seconded the motion.

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

#### **VI. Closed Session pursuant to (G.S.)143-318.11(5) to discuss Real Estate Matter**

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

M. Lesesky made a motion to enter closed session.

P. Edwards seconded the motion.

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

##### **B. Adjourn closed session**

R. Ford made a motion to adjourn from closed session.

M. Lesesky seconded the motion.

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

#### **VII. Board Votes**

##### **A. The following slate of items were presented for board approval: Terminate Arcadia (Prestige), Hiring Charter Success Partners, Reporting Staff Misconduct Policy, Reporting Police Policy, and minutes from Academic and Financial Committees**

P. Edwards made a motion to approve slated items.

G. Wicker seconded the motion.

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

#### **VIII. Closing Items**

**A. Adjourn Meeting**

P. Edwards made a motion to adjourn meeting.

G. Wicker 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 6:23 PM.

Respectfully Submitted,

C. Cain