



## Durham Charter School

### Minutes

#### Durham Charter School - Annual Board Meeting

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**Date and Time**

Thursday September 26, 2024 at 5:00 PM

**Location**

Durham Charter School  
807 W.Chapel Hill Street

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**Directors Present**

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

**Directors Absent**

*None*

**Guests Present**

A. Hill, B. Brown, P. Adkins (remote), Steve Hubrich

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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 Sep 26, 2024 at 5:04 AM.

**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 Monthly Board Meeting on 06-20-24.

G. Wicker seconded the motion.

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

G. Wicker made a motion to approve the minutes from Durham Charter School - Call Board Meeting on 07-10-24.

P. Edwards seconded the motion.

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

P. Edwards made a motion to approve the minutes from Call Board Meeting on 08-05-24.

G. Wicker seconded the motion.

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

P. Edwards made a motion to approve the minutes from Call Board Special Meeting on 08-16-24.

G. Wicker seconded the motion.

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

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

P. Edwards made a motion to to approve September 26 Agenda.

R. Ford 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 presented and discussed the Executive Director's Report

- Enrollment and Attendance
- Disciplinary Data
- Academic Data: EOG's, Map Assessment, and Dibel 8
- Financial and Operational Information: Budget, DPS Funding, Prestige
- Personnel Status and Goals

## **III. Academic Excellence**

### **A.**

### **Committee Report**

M. Lesesky made a motion to approve the minutes from Academic Excellence Committee Meeting on 09-10-24.

E. Lember seconded the motion.

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

Mr. Quigley discussed academic information in the Executive Director's Report.

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

### **A. Committee Report**

- Attorney Atkins discussed Title 9 Policy information
- Board Officers were elected by nomination and vote for 24-25 as follows: President - Liz Morey, Vice President - Preston Edwards, Treasurer - Matthew Lesesky, and Secretary - Cary Cain
- Amendments to Bylaws were discussed

### **B. Committee Report**

M. Lesesky made a motion to approve the minutes from Governance and CEO Evaluation Committee Meeting on 09-05-24.

E. Lember seconded the motion.

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

## **V. Finance & Operations**

### **A. Committee Report**

M. Lesesky made a motion to approve the minutes from Real Estate Issue 1 and 2 on 09-20-24.

E. Lember seconded the motion.

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

M. Lesesky made a motion to approve the minutes from Real Estate Issue 2 on 09-20-24.

E. Lember seconded the motion.

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

- Mr. Quigley discussed financial information in the Executive Director's Report

## **VI. Other Business**

### **A. Kemp Rd Updated (Steve Hubrich)**

Mr Hubrich discussed:

- Water and Sewer
- Building Inspection

- Site Plan

## **VII. Closed Session pursuant to G.S. 143-318.11 for real estate matters**

### **A. Enter closed session**

M. Lesesky made a motion to enter closed session to discuss real estates matters.

E. Lember seconded the motion.

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

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

R. Ford made a motion to adjourn closed session.

P. Edwards seconded the motion.

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

## **VIII. Board Votes**

### **A. Approval of the following items: Kim Griffin appointed as Real Estate Broker for the sale of 807 W. Chapel Hill property with Preston being the board liason, Amended By-Laws, 2024-25 Holiday Schedule & Vacation Days for 12 Month Employees,**

President (Liz) or Vice President (Preston) to execute dcuments relating to sale of the W. Chapel Hill property and bringing documents before the Board for approval, installation of 2024-25 Board Officers.

M. Lesesky made a motion to to approve the afore listed items.

E. Lember seconded the motion.

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

## **IX. Closing Items**

### **A. Adjourn Meeting**

L. Morey made a motion to adjourn board meeting.

C. Cain 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 7:26 PM.

Respectfully Submitted,

C. Cain