

APPROVED



Durham Charter School

Minutes

Durham Charter School - Board of Directors Retreat

Board Retreat

Date and Time

Friday June 7, 2024 at 8:00 AM

Location

The Board of Directors Retreat is on Friday, June 7, 2024, at the Emily K Center which is located at 904 W.Chapel Hill Street, 27701 from 8am to 12pm, in the Alexandria Room.

Entrance to the main entrance is off of Chapel Hill Street.

You will go downstairs, go through the glass door, then take the stairs to go to 2nd level.

Alexandria room will be there to your left.

Directors Present

C. Cain, G. Wicker, J. Miller, L. Morey, M. Bailey, M. Lesesky, P. Edwards

Directors Absent

A. Gutierrez, E. Lembert, J. DeBerry

Guests Present

A. Quigley, B. Brown, P. Adkins

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Morey called a meeting to order on Friday Jun 7, 2024 at 8:05 AM.

C. Pledge of Allegiance

Pledge of Allegiance was rendered.

D. Approve the opening of 5510 Wake Forest Highway in the 24-25 School Year as a site for the school 9th -11th Grade

M. Lesesky made a motion to approve the opening of 5510 Wake Forest Highway site for the 24-25 School Year for 9th - 11th Grades.

G. Wicker seconded the motion.

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

II. Closing Items

A. Adjourn Meeting

P. Edwards made a motion to to adjourn the meeting.

C. Cain seconded the motion.

The team **VOTED** 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 8:09 AM.

Respectfully Submitted,

C. Cain

B. Board Retreat Followed Meeting

- State of the School, Growth Plan, and Next Steps
- NC Charter Law, Office of Charter, and Board Liability
- By-Laws
- Board Case Studies
- CEO Evaluation and Goals