

APPROVED



# Durham Charter School

## Minutes

### Durham Charter School - Call Board Meeting

Insurance

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#### Date and Time

Wednesday July 10, 2024 at 8:00 PM

#### Location

Virtual Meeting:

<https://durhamcharterschool.zoom.us/j/9199565599?omn=88216323768>

Meeting ID: 9199565599

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#### Directors Present

A. Gutierrez (remote), C. Cain (remote), G. Wicker (remote), L. Morey (remote), M. Lesesky (remote), P. Edwards (remote)

#### Directors Absent

E. Lembert, J. Miller, M. Bailey, R. Ford

#### Guests Present

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

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### I. Opening Items

#### A. Record Attendance

#### B.

### **Call the Meeting to Order**

C. Cain called a meeting of the board of directors of Durham Charter School to order on Wednesday Jul 10, 2024 at 8:00 PM.

### **C. State Health Plan**

Mr. Quigley presented information concerning the State Health Plan and discussed with the board.

P. Edwards made a motion to approve Mr. Quigley moving forward with Durham Charter School's application and entrance into State Health Plan per SB599.

C. Cain seconded the motion.

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

## **II. Closing Items**

### **A. Adjourn Meeting**

P. Edwards made a motion to adjourn meeting.

M. Lesesky 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 8:20 PM.

Respectfully Submitted,

C. Cain