

APPROVED



# Durham Charter School

## Minutes

### Call Board Meeting

DCS - High School

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#### Date and Time

Monday August 5, 2024 at 8:00 PM

#### Location

DCS Call Board Meeting - Virtual:

<https://durhamcharterschool.zoom.us/my/quigley>

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#### Directors Present

C. Cain (remote), E. Lember (remote), G. Wicker (remote), J. Miller (remote), M. Bailey (remote), M. Lesesky (remote)

#### Directors Absent

A. Gutierrez, L. Morey, P. Edwards, R. Ford

#### Guests Present

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 Monday Aug 5, 2024 at 8:01 PM.

**C. Privilege of the Floor**

No one was present for Privilege of the Floor.

**D. Board Vote**

- Mr. Quigley presented the present status of construction for new facility and recommendations for moving forward.
- Recommendations were discussed amongst the board.

M. Lesesky made a motion to approve the following items: 1) the school will move instruction to remote for high school only due to facility limitations until the September board meeting, at which point we will re-evaluate and 2) push the start of school year for High School ONLY from Wednesday, August 7th to Monday, August 12th.

C. Cain seconded the motion.

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

**II. Closing Items**

**A. Adjourn Meeting**

G. Wicker made a motion to adjourn meeting.

E. Lambert 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 8:30 PM.

Respectfully Submitted,

C. Cain