

APPROVED



# Durham Charter School

## Minutes

### Call Board Special Meeting

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#### Date and Time

Friday August 16, 2024 at 8:00 AM

#### Location

DCS Board Meeting link:

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

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#### Directors Present

A. Gutierrez (remote), E. Lember (remote), J. Miller (remote), L. Morey (remote), M. Lesesky (remote), P. Edwards (remote)

#### Directors Absent

C. Cain, G. Wicker, M. Bailey, R. Ford

#### Guests Present

B. Brown (remote)

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### I. Opening Items

#### A. Call the Meeting to Order

P. Edwards called a meeting of the board of directors of Durham Charter School to order on Friday Aug 16, 2024 at 8:05 AM.

#### B. Record Attendance

**C. Pledge of Allegiance**

**D. Approval of Agenda**

**E. Privilege of the Floor**

**II. Temporary High School Space**

**A. FinComm Report and Recommendation**

- Discussed Student U location
- Discussed cost of rental for the year
- Stakeholder to cover part of rental
- Discussed EFF covenants
- Discussed virtual learning until next Friday
- Discussed - EC/MLL 50 students
- Discussed
- Recommendation for approval to move HS to Student U location

**III. Board Votes**

**A. Temporary High School Space**

- Request approval for lease pending minor adjustments to lease

**IV. Closing Items**

**A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:14 AM.

Respectfully Submitted,  
P. Edwards