

APPROVED



# Durham Charter School

## Minutes

### Durham Charter School Board Meeting

Virtual Board Meeting

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#### **Date and Time**

Thursday January 22, 2026 at 5:00 PM

#### **Location**

Durham Charter School Virtual meeting

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

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Our Mission: To Build a World-Class, K-12 School in Durham that Empowers Students to Thrive in College, Career, and Life.

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#### **Directors Present**

C. Cain (remote), G. Wicker (remote), L. Morey (remote), M. Bailey (remote), M. Lesesky (remote), P. Edwards (remote), R. Ford (remote)

#### **Directors Absent**

A. Gutierrez, E. Lember

#### **Guests Present**

B. Brown (remote), P. Adkins (remote), Paul Jasin (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 Thursday Jan 22, 2026 at 5:02 PM.

**B. Record Attendance**

Quorum was met with 7 of 9 board members present.

**C. Pledge of Allegiance**

Pledge of Allegiance was rendered.

**D. Approve Minutes**

M. Lesesky made a motion to approve the minutes from Durham Charter School Board Meeting on 12-11-25.

L. Morey seconded the motion.

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

**E. Approval of Agenda**

C. Cain made a motion to to approve the January 22, 2025 Agenda.

G. Wicker 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 the Executive Director's Report:

- Attendance and Disciplinary Data
- Application Data
- Days out Calendar preparation for upcoming snow event
- Academic Data from Fall High School Honors EOC's

**III. New Business**

**A. 5-Year Forecast for Phase 2 Financing**

Mr. Jasin presented and discussed the Phase 2 Financial Plan.

**B. IRS Mileage**

IRS Mileage increase presented and discussed by Mr. Edwards for board approval.

#### **IV. Academic Excellence**

##### **A. Committee Minutes**

Mark Bailey presented the Academic Committee Report:

- Scholar Word From Home Policy for Online Coursework (for Board Approval)
- Middle School Counselor to be discussed in closed session (for Board Approval)

G. Wicker made a motion to approve the minutes from Academic Excellence on 01-09-26.

C. Cain seconded the motion.

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

#### **V. Governance and CEO Evaluation**

##### **A. Committee Minutes**

Mr. Cain presented the Governance and CEO Evaluation Report

- No discussion or board approval items

G. Wicker made a motion to approve the minutes from Governance and CEO Evaluation on 01-07-26.

C. Cain seconded the motion.

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

#### **VI. Finance & Operations**

##### **A. Committee Minutes**

Mr. Lesesky presented the Finance & Operations Report:

- Audit Report
- High School Principal Recruitment expense
- Retirement Plan discussed by Mr. Quigley
- December Budget (for Board Approval)

G. Wicker made a motion to approve the minutes from Finance & Operations on 01-20-26.

C. Cain seconded the motion.

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

#### **VII. Closed Session pursuant to (G.S.) 143-318.11(6) for Personnel Matter**

**A. Enter Closed Session**

R. Ford made a motion to enter closed session for personnel matter.  
C. Cain seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**B. Adjourn close session**

L. Morey made a motion to adjourn closed session.  
G. Wicker seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**VIII. Board Votes**

**A. The folling items are presented as a slate for board approval: January Committee Minutes, Scholar Work From Home Policy for Online Coursework, Hiring of Caitlyn Walsh as Middle Scool Counselor, IRS Mileage Increase, and December Budget.**

G. Wicker made a motion to approve the aforementioned slate of items.  
C. Cain seconded the motion.  
The board **VOTED** unanimously to approve the motion.

**IX. Closing Items**

**A. Adjourn Meeting**

P. Edwards made a motion to adjourn meeting.  
M. Bailey 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 5:50 PM.

Respectfully Submitted,  
C. Cain