

APPROVED



Durham Charter School

Minutes

Durham Charter School Board Virtual Meeting

Date and Time

Thursday May 21, 2026 at 5:00 PM

Location

Durham Charter School Board Virtual Meeting link:

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

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

Directors Present

A. Gutierrez (remote), C. Cain (remote), E. Lember, G. Wicker (remote), L. Morey (remote), M. Bailey (remote), P. Edwards (remote), R. Ford (remote)

Directors Absent

M. Lesesky

Guests Present

A. Quigley (remote), Andrew Egan (remote), B. Brown (remote), P. Adkins (remote), P. Jasin (remote)

I. Opening Items

A. Call the Meeting to Order

L. Morey called a meeting of the board of directors of Durham Charter School to order on Thursday May 21, 2026 at 5:01 PM.

B. Record Attendance

Quorum met with 8 of 9 board members present.

C. Pledge of Allegiance

Pledge of Allegiance was rendered.

D. Approve Minutes

G. Wicker made a motion to approve the minutes from Durham Charter School Board Virtual Meeting on 04-23-26.

C. Cain seconded the motion.

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

E. Approval of Agenda

G. Wicker made a motion to approve the 5/21/26 amended agenda at 6:27 pm.

P. Edwards 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 report;

- End of year calendar
- EOG testing next week
- Retesting dates

III. Old Business

A. Phase II Project Update

Mr. Cummings presented and discussed the update of the 2nd phase of the construction project:

- health department application complete
- design complete
- modular demobilization date
- concrete tiltup package

- dedication platt

IV. New Business

- A. No new business was discussed.**

V. Academic Excellence

A. Committee Report

Mr. Bailey presented the Academic Excellence Report:

- School Performance Grade
- Teacher Survey
- High School Transition

VI. Governance and CEO Evaluation

A. Committee Report

Mr. Cain presented the Governance and CEO Evaluation Report:

- Board Annual Retreat Date

VII. Finance & Operations

A. Committee Report

Mr. Edwards, Ms. Morey presented the Finance & Operations Report:

- Borrow Resolution (Mr. Quigley discussed)(for board approval)
- Comprehensive Financial Policies (for board approval)
- FY 27 Condensed Final Budget (for board approval)
- April Reconciled Budget (for board approval)
- Financing Overview (Mr. Jasin and Mr. Quigley discussed)
- Hubrich Constuction Contract (additional conversation in close session)

VIII. Closed Session pursuant to (G.S.) 143-318.11(5) (6) for Real Estate & Personnel Matters

A. Enter Closed Session

P. Edwards made a motion to to enter closed session for real estate and personnel matters.

E. Lember seconded the motion.

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

B. Adjourn Closed Session

P. Edwards made a motion to adjourn closed session.

E. Lambert seconded the motion.

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

IX. Amend Agenda

A. Vote on most recent amended agenda

C. Cain made a motion to approve most recent amended agenda on 5/21/26.

P. Edwards seconded the motion.

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

X. Board Votes

A. The following items are presented as a slate for board approval: FY27 Final Condensed Budget, April Reconciled Budget, the hiring of Ashley Dockery & Bobby Hill (1 year contract), Financing Overview, and May Committee Minutes

G. Wicker made a motion to approve the aforementioned slate of votes.

M. Bailey seconded the motion.

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

Motion to approve the minutes from Academic Excellence on 05-19-26.

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

Motion to approve the minutes from Finance & Operations on 05-18-26.

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

Motion to approve the minutes from Governance and CEO Evaluation on 05-06-26.

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

B. Mr. Quigley's Mid-Year Evaluation Documentation/3 Year Employment Contract

P. Edwards made a motion to Mr. Quigley Evaluation/Employment Contract.

G. Wicker seconded the motion.

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

C. Approve Tuition Reimbursement

M. Bailey made a motion to approve Tuition Reimbursement.

C. Cain seconded the motion.

1 no - Preston Edwards

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

D. Borrow Resolution

M. Bailey made a motion to approve the Borrow Resolution.

P. Edwards seconded the motion.

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

E. Comprehensive Financial Policies

C. Cain made a motion to approve Comprehensive Financial Policies.

E. Lemberth seconded the motion.

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

F. Approve Minutes (May)

M. Bailey made a motion to approve the minutes from.

G. Wicker seconded the motion.

Approval of this meeting's minutes 5/21/2026

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

XI. Closing Items

A. Adjourn Meeting

P. Edwards made a motion to adjourn board meeting.

G. Wicker 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 7:07 PM.

Respectfully Submitted,

C. Cain