APPROVED

Durham Charter School

Minutes

Board Retreat

Annual Board Retreat

Date and Time
Saturday September 12, 2026 at 9:00 AM

Location
Durham Charter School
4621 Kemp Rd
Durham, NC 27703

Directors Present
C. Cain, E. Lembert, L. Morey, P. Edwards, R. Ford

Directors Absent
A. Gutierrez, G. Wicker, M. Bailey, M. Lesesky

Guests Present
A. Quigley, B. Brown, J. Bosek, P. Adkins

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Morey called a meeting to order on Saturday Sep 12, 2026 at 11:25 AM.

C. Pledge of Allegiance

Pledge of Allegiance was rendered in the earlier Annual Meeting.

II. Discussion

A. Discuss Growth and Strategic Planning

Mr. Quigley presented and discussd the Growth and Strategic Plan.

III. Closing Items

A. Adjourn Meeting

P. Edwards made a motion to adjourn the retreat.
E. Lembert seconded the motion.
The team **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 1:25 PM.

Respectfully Submitted,
C. Cain