



MEETING OF THE BOARD OF DIRECTORS OF HEALTHY START ACADEMY
Healthy Start Academy, 807 West Chapel Hill Street
Durham, North Carolina 27701

Day of Meeting	Date of Meeting	Time of Meeting	In-Person/ZOOM/Conference Call
Thursday	1/7/2021	5:00 PM	ZOOM

Board Minutes

Board Members Present:

Liz Morey
Gwen Wicker
Michael Page
Cary Cain
April Twine
Gerald McNair
Preston Edwards
Richard Ford
Beatrice Chestnutt
John DeBerry

Others Present:

Alex Quigley, HSA Principal
Teron McFadden, Assistant Principal
Aronda Hill, Director of Ops
Philip Adkins, School Attorney

Board Members Absent:

None

Call to Order

The meeting was called to order at:

Time:	5:07 PM
--------------	---------



Pledge

The Pledge of Allegiance was rendered.

Privilege of the Floor

Summary:
None present

Approval of Agenda

Motion:
Mr. Cain motioned to accept the agenda as written.
Second:
Ms. Twine
Vote:
Unanimously passed

Approval of Board Minutes

Motion:
Mr. Cain motioned to accept the minutes as written.
Second:
Ms. Twine
Vote:
Unanimously passed

REPORTS

Financial Report

Summary:
Ms. Morey reported that there would be no financial report this meeting because information had not changed.

Principal's Report

Summary:
Mr. Quigley shared there was no traditional report because the focus of this meeting was the charter renewal. The re-entry plan has been pushed back to February 1. Mr. Quigley asked the board for latitude to make changes to the re-entry plan as the need arose.

Student Achievement/Renewal/Performance Framework

Summary:
Mr. Quigley shared that nothing has changed. Everything is encumbered in the charter renewal document.



COVID-19

Summary:

Mr. Quigley shared that due to the covid metrics parents are reconsidering their choice to opt in-person learning. Thus, the decision was made to push back the date from January 19 to February 1.

OLD BUSINESS -

State School Board/Office of Charter Schools Meetings

Summary:

Ms. Morey informed the board that HSA is on the schedule for Monday, January 11 at 12:45 pm. The interview will be held on Monday (January 11) and on Tuesday (January 12) from 9:20-9:50 am the charter renewal discussions would be held.

Meeting with Durham Charter Collaborative (DCC)

Summary:

There have been no meetings of the Durham Charter Collaborative

Charter Renewal Process

Summary:

Mr. Quigley shared and reviewed the charter renewal documentation with the board and presented best practices for interviewing with the Office of Charter School committee. Mr. Quigley highlighted topics of special interest that the board should cover. Ms. Morey added that the board had fifteen (15) minutes to present. Board members asked questions regarding the renewal and the interview process. Relatedly, Ms. Morey informed the board that she would like to have a board retreat on Saturday, February 13, 2021, 12 noon - 4 pm. There were no objections from the board to the meeting date and time. The board needs to discuss future plans of the school including building space and future plans of the school.

NEW BUSINESS

New Business Item #1 - Return to School Update and Plan for Return of Students

Summary:

This item was covered in the Principal's Report.



VOTES

Motion:

Mr. Edwards motioned to give the Principal latitude on when to bring the students back to school.

Second:

Mr. Ford

Vote:

Unanimously passed

CLOSED SESSION

No closed session held.

ADJOURNMENT

The board meeting adjourned at 5:56 pm