

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING – July 20, 2021 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27292

Call to Order: Board Chair, Christine England

Pledge of Allegiance

Mission Statement - In partnership with parents and community members, we will foster student learning and achievement, and inspire students to become independent thinkers, effective communicators, and contributing citizens of a global society.

Adoption of Agenda

Approval of Minutes – 6/22/2021

Recognition of Guests

Public Address – Public comments will be limited to three (3) minutes per person.

Reports

Director of Education Report – Lori James

Director of Business Operations Report – Jennifer Flury

Finance Committee Report – Jennifer Flury

Old Business

None

New Business

1. New Hire Approvals
 - Shally Mendez – Teacher
 - Jessica Inman – Teacher/Teacher Assistant
 - Jon Herring – Teacher
 - Morgan Gasbarrini – Teacher
 - Patricia Wilding – Teacher
 - Melissa Lally – Front Office Manager
2. Benefit Renewals
3. Mask Policy – Update
4. Employee Leave Policy – Update
5. COVID Testing Program Options
6. Conflict of Interest Statement

Closed Session

Adjournment

Upcoming Events: Sept. 21, 2021 – Board Retreat & Meeting, Time TBD

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
Called MEETING – July 26, 2021 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27292

Call to Order: Board Chair, Christine England

Pledge of Allegiance

Mission Statement - In partnership with parents and community members, we will foster student learning and achievement, and inspire students to become independent thinkers, effective communicators, and contributing citizens of a global society.

Adoption of Agenda

Recognition of Guests

Public Address – Public comments will be limited to three (3) minutes per person.

Reports - N/A

Old Business - N/A

New Business

New Hire Approvals:
James Washington - Teachers Asst
Renate Barker - Teachers Asst
Melissa Smith - Teacher
Megan Grigoletti - Guidance Counselor
Mask Policy Update

Closed Session

Adjournment

Upcoming Events: Sept. 21, 2021 – Board Retreat & Meeting, Time TBD

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING – September 21, 2021 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27292

Call to Order: Board Chair, Christine England

Pledge of Allegiance

Mission Statement - In partnership with parents and community members, we will foster student learning and achievement, and inspire students to become independent thinkers, effective communicators, and contributing citizens of a global society.

Adoption of Agenda

Approval of Minutes – 7/20/2021 and 7/26/2021

Recognition of Guests

Reports

Director of Education Report – Lori James

Director of Business Operations Report – Jennifer Flury

Finance Committee Report – Jennifer Flury

Old Business

None

New Business

1. New Hire Approvals
 - Aaron Oxendine
 - Sharon Antonelli
 - Tonya Wishon
 - Maggie Owens
 - Mialisha Dues
 - Teresa Baker
 - Caitlyn Curren
 - Lauren Westbrook Hall
 - Amanda Allred
 - Renate Baker
 - Savannah Johnson
 - Christian McCray
2. Attendance Policy
3. Grading Policy
4. Remote Learning Plan
5. Mask Policy - Re-Approval (Required Monthly by Legislation)

6. Board Member Term Expiration
 - a. Justin Wheelles - Not Serving a 2nd term.
 - b. Andrew Lance - Will accept the nomination of a 2nd 2-yr term.
7. Nominations for Board Officers - Chair, Vice Chair, Secretary, & Treasurer

Public Address – Public comments will be limited to three (3) minutes per person.

Closed Session

Adjournment

Upcoming Events: **October 19, 2021** – Board Training & Board Meeting,
Time TBD

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING –OCTOBER 19, 2021 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Greg Turlington

Pledge of Allegiance

Mission Statement - In partnership with parents and community members, we will foster student learning and achievement, and inspire students to become independent thinkers, effective communicators, and contributing citizens of a global society.

Adoption of Agenda

Approval of Minutes – 9/21/21

Recognition of Guests

Public Address – Public comments will be limited to three (3) minutes per person.

Reports

Director of Education Report – Lori James

Director of Business Operations Report – Jennifer Flury

Finance Committee Report – Jennifer Flury

Old Business

1. CF Properties Report
2. Face Mask Policy
3. Middle School Construction

New Business

1. Employee Leave Policy
2. Beginning Teacher Policy
3. New Hire Approvals
 - a. Dave Barber – Health & Safety Supervisor
 - b. Ashley Witherspoon – Teacher
 - c. Sarah Booe – Teacher Assistant
4. Board Retreat

Closed Session

Adjournment

Upcoming Events: **November 16, 2021** – Board Training 4:00 PM
Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
CALLED MEETING – DECEMBER 14, 2021 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Greg Turlington

Pledge of Allegiance

Mission Statement - In partnership with parents and community members, we will foster student learning and achievement, and inspire students to become independent thinkers, effective communicators, and contributing citizens of a global society.

Adoption of Agenda

Recognition of Guests

Public Address – Public comments will be limited to three (3) minutes per person.

Old Business

1. Face Mask Policy

Adjournment

Upcoming Events: January 18, 2022 - Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING – JANUARY 25, 2022 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Greg Turlington

Pledge of Allegiance

Mission Statement - In partnership with parents and community members, we will foster student learning and achievement, and inspire students to become independent thinkers, effective communicators, and contributing citizens of a global society.

Adoption of Agenda

Approval of Minutes – 11/16/2021 and 12/14/2021

Recognition of Guests

Public Address – Public comments will be limited to three (3) minutes per person.

Reports

Director of Education Report – Lori James

Director of Business Operations Report – Jennifer Flury

Finance Committee Report – Jennifer Flury

CF Properties Report

Old Business

1. Face Mask Policy
2. Middle School Construction
3. Student Discipline Policy Update
4. Use of Seclusion and Restraint Policy

New Business

1. New hires
 - a. Charlene Lamour – Guidance Counselor
 - b. Erica MacIntosh – 1st Grade Teacher
 - c. Krista Austin – Part Time Teacher Assistant
 - d. Olivia Reynolds – Elementary Teacher
 - e. Kim Murray – Part Time ESL Teacher
2. 2022 – 2023 School Calendar

Closed Session

Adjournment

Upcoming Events: February 15, 2022 - Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING – FEBRUARY 15, 2022 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Greg Turlington

Pledge of Allegiance

Mission Statement - In partnership with parents and community members, we will foster student learning and achievement, and inspire students to become independent thinkers, effective communicators, and contributing citizens of a global society.

Adoption of Agenda

Approval of Minutes – 1/25/2022

Recognition of Guests

Public Address – Public comments will be limited to three (3) minutes per person.

Reports

Director of Education Report – Lori James

Director of Business Operations Report – Jennifer Flury

Finance Committee Report – Jennifer Flury

CF Properties Report

Old Business

1. Face Mask Policy
2. Middle School Construction
3. Student Discipline Policy Update

New Business

1. New hires
 - a. Jessica Agner
 - b. Kimberly Mack
 - c. Lesa Bullins

Closed Session

Adjournment

Upcoming Events: March 15, 2022 - Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING – MARCH 15, 2022 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Greg Turlington

Pledge of Allegiance

Mission Statement - In partnership with parents and community members, we will foster student learning and achievement, and inspire students to become independent thinkers, effective communicators, and contributing citizens of a global society.

Adoption of Agenda

Approval of Minutes – 2/15/2022

Recognition of Guests

Public Address – Public comments will be limited to three (3) minutes per person.

Reports

Director of Education Report – Lori James

Director of Business Operations Report – Jennifer Flury

Finance Committee Report – Jennifer Flury

CF Properties Report

Old Business

1. Face Mask Policy
2. Middle School Construction
3. Student Discipline Policy Update

New Business

1. Student Dress Code Policy Update
2. New hires
 - a. Janye Duncan – Elementary Teacher
 - b. Alexandra Holden – Elementary Teacher
 - c. Faith Segers – Teacher Assistant
 - d. Logan Alexander – Assistant Director of Business Operations

Closed Session

Adjournment

Upcoming Events: April 26, 2022 - Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING – APRIL 26, 2022 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Greg Turlington

Pledge of Allegiance

Mission Statement - In partnership with parents and community members, we will foster student learning and achievement, and inspire students to become independent thinkers, effective communicators, and contributing citizens of a global society.

Adoption of Agenda

Approval of Minutes – 3/15/2022

Recognition of Guests

Public Address – Public comments will be limited to three (3) minutes per person.

Reports

Director of Education Report – Lori James

Director of Business Operations Report – Jennifer Flury

Finance Committee Report – Jennifer Flury

CF Properties Report

Old Business

1. Face Mask Policy
2. Middle School Construction

New Business

1. New hires
 - a. Adam Bauguess – Middle School Teacher
 - b. Lily Phelps – Elementary Teacher
 - c. Tara Whitaker - Elementary Teacher
 - d. Sarah Weiss – Speech Language Pathologist

Closed Session

Adjournment

Upcoming Events: May 17, 2022 - Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING – MAY 17, 2022 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Greg Turlington

Pledge of Allegiance

Mission Statement - In partnership with parents and community members, we will foster student learning and achievement, and inspire students to become independent thinkers, effective communicators, and contributing citizens of a global society.

Adoption of Agenda

Approval of Minutes – 4/26/2022

Recognition of Guests

Public Address – Public comments will be limited to three (3) minutes per person.

Reports

Director of Education Report – Lori James
Director of Business Operations Report – Jennifer Flury
Finance Committee Report – Jennifer Flury
CF Properties Report

Old Business

1. Face Mask Policy
2. Middle School Construction

New Business

1. New hires
 - a. Carrie Burch – Middle School Teacher
 - b. Doris “Ginni” Stickney – Academic Dean (Grades 5-8)

Closed Session

Adjournment

**Upcoming Events: June 6, 2022 - Board Retreat 1:30 – 5:30
Board Meeting 6:00 PM**

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING – JUNE 6, 2022 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Greg Turlington

Pledge of Allegiance

Mission Statement - In partnership with parents and community members, we will foster student learning and achievement, and inspire students to become independent thinkers, effective communicators, and contributing citizens of a global society.

Adoption of Agenda

Approval of Minutes – 5/17/2022

Recognition of Guests

Public Address – Public comments will be limited to three (3) minutes per person.

Reports

Director of Business Operations Report – Jennifer Flury

Finance Committee Report – Jennifer Flury

Director of Education Report – Lori James

CF Properties Report

Old Business

1. Face Mask Policy
2. Middle School Construction

New Business

1. New hires
2. 2022 – 2023 FY Budget

Closed Session

Adjournment

Upcoming Events: July 19, 2022 - Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
SPECIAL CALLED MEETING –June 28, 2022 – 5:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27292

Call to Order: Board Vice-Chair, Christine England

Pledge of Allegiance

Mission Statement - In partnership with parents and community members, we will foster student learning and achievement, and inspire students to become independent thinkers, effective communicators, and contributing citizens of a global society.

Adoption of Agenda

New Business

1. Face Mask Policy
2. Rescheduled regularly scheduled July Board Meeting
3. Faculty/Staff Contract Renewals
4. New Hire Approvals
5. Presentation of Proposed Bond Package from RoseMawr
6. General Contractor Selection

Closed Session

Adjournment

Upcoming Events: August 2, 2021 – Board Meeting 6:00 PM