

Davidson Charter Academy: A Challenge Foundation Academy
Regular Board of Directors Meeting
January 21, 2025, Minutes

A regular meeting of the Davidson Charter Academy: A Challenge Foundation Academy Board of Directors was held on Tuesday, January 21, 2025, at the school located at 500 Biesecker Rd, Lexington.

Members present were Amanda Whitaker, Andrew Lance, Greg Turlington, Kristin Briggs, Warren Alston, and Christine England. Present for DCA were Joseph Wood, Brian Feezor, and Angie Davis.

CALL TO ORDER

Board Chair, Amanda Whitaker called the meeting to order at 5:49pm due to inclement weather.

PLEDGE OF ALLEGIANCE AND MISSION STATEMENT

The Pledge of Allegiance was recited and the DCA Mission Statement was read.

ADOPTION OF AGENDA

Added the Medication Administration Policy to New Business.

** Motion made by Greg Turlington to adopt the amended agenda, seconded by Christine England, motion passes unanimously.

APPROVAL OF MINUTES:

Updated the next meeting date to January 21st.

**Motion by Christine England to approve the amended November 19th minutes, seconded by Kristin Briggs, passes unanimously.

RECOGNITION OF GUESTS:

PUBLIC ADDRESS

No public address

HEAD OF SCHOOL REPORT

- Board and Head of School had their board retreat prior to this meeting, no additional information to present at this meeting.

FINANCE COMMITTEE REPORT

- Greg Turlington presented the current budget numbers and financial statements with updated amounts and changes.

**Motion by the Finance Committee to accept and approve the financial report, seconded by Christine England, passes unanimously.

CF PROPERTIES REPORT

- No report at this time.

TEACHER REPRESENTATIVES

- No report at this time.

OLD BUSINESS

No old business at this time.

NEW BUSINESS

Medication Administration Policy

- NC DHHS recommends that all medication that is taken at school should be accompanied by a doctor's note and parent permission form. Additional research and conversations will be had and topic revisited at February meeting.

New Hire

- Candidates presented for hire as teachers and teacher assistants.

**Motion by Greg Turlington to approve the candidates for hire, seconded by Christine England, passes unanimously.

CLOSED SESSION

No need for closed session

ADJOURNMENT

- ****Greg Turlington makes a motion to adjourn, seconded by Christine England, passes unanimously. Meeting adjourned at 6:13pm.**

Next meeting February 18th at 6:00pm.