

Davidson Charter Academy: A Challenge Foundation Academy
Regular Board of Directors Meeting
October 15, 2024, Minutes

A regular meeting of the Davidson Charter Academy: A Challenge Foundation Academy Board of Directors was held on Tuesday, October 15, 2024, at the school located at 500 Biesecker Rd, Lexington.

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

CALL TO ORDER

Board Chair, Amanda Whitaker called the meeting to order at 6:00pm.

PLEDGE OF ALLEGIANCE AND MISSION STATEMENT

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

ADOPTION OF AGENDA

Added resume for review to New Business.

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

APPROVAL OF MINUTES:

**Motion by Greg Turlington to approve the September 17th minutes, seconded by Christine England, passes unanimously.

RECOGNITION OF GUESTS:

No guests

PUBLIC ADDRESS

No public address

HEAD OF SCHOOL REPORT

- Joseph Wood presented a testing report covering the last three years, showing improvement year over year and positive trends moving forward.

- Updated the board on the hole in the parking lot, hole has been patched, and solutions are being looked at to ensure that it is not a bigger problem in the future.
- In school workshops were held for School Dismissal Manager, communication is ongoing for Infinite Campus.
- Enrollment has seen a slight decrease, and final enrollment number for the year will be at the PMR 1 total of 672.
- Five-point plan presented to help drive enrollment. Points are Staff Retention, Communication and Consistency, Pedagogical Identity, Ambassador through Athletics, and High Standards and Enrichments.

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

NEW BUSINESS

New Hires

- Joseph Wood presented one candidate for hire.

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

Board Position Nominations

- Discussion held around board position nominations; candidates will be voted on in the November meeting.

CLOSED SESSION

**Christine England makes a motion to go into closed session pursuant to NC General Statute 114-318.11 to discuss personnel issues, seconded by Greg Turlington, passes unanimously. Entered at 6:49pm.

**Christine England makes a motion to exit closed session, seconded by Greg Turlington, passes unanimously. Exited at 7:49pm. No action taken.

ADJOURNMENT

**Greg Turlington makes a motion to adjourn, seconded by Christine England, passes unanimously. Meeting adjourned at 7:50pm.

Next meeting November 19th at 6:00.