

**AGENDA**  
**DAVIDSON CHARTER ACADEMY, INC.**  
**REGULAR MEETING – AUGUST 2, 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** – 6/6/2022 Meeting  
6/28/2022 Special Meeting

**Recognition of Guests**

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

**Reports**

Directors' Reports  
Finance Committee Report – Jennifer Flury  
CF Properties Report

**Old Business**

1. Face Mask Policy
2. Middle School Construction
3. Update board member terms
4. Final 2021-2022 Budget
5. 2022-2023 Budget Amendments

**New Business**

1. Grading Policy
2. Employee Leave Policy
3. Conflict of Interest Policy
4. Fiscal Year 2022 Audit
5. New hires

**Closed Session**

**Adjournment**

**Upcoming Events:** September 20, 2022 - Board Meeting 6:00 PM

**AGENDA**  
**DAVIDSON CHARTER ACADEMY, INC.**  
**CALLED MEETING –September 12, 2022 – 5:30 PM**  
**500 BIESECKER ROAD, LEXINGTON, NC 27292**  
Meeting Held through Zoom Meeting

**Call to Order:** Board Chair, Greg Turlington

**Adoption of Agenda**

**New Business**

1. Sole Member LLC Resolution
2. Reimbursement Resolution
3. Lessee's Resolution

**Closed Session**

**Adjournment**

**Upcoming Events:** September 20, 2022 – Board Meeting 6:00 PM

**AGENDA**  
**DAVIDSON CHARTER ACADEMY, INC.**  
**REGULAR MEETING – SEPTEMBER 20, 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** – 8/2/2022 Meeting  
9/12/2022 Called Meeting

**Recognition of Guests**

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

**Reports**

Directors' Reports  
Finance Committee Report – Jennifer Flury  
CF Properties Report

**Old Business**

1. Middle School Construction
2. Update board member terms

**New Business**

1. Grading Policy - Update
2. New hires

**Closed Session**

**Adjournment**

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

**AGENDA**  
**DAVIDSON CHARTER ACADEMY, INC.**  
**REGULAR MEETING – OCTOBER 18, 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** – 9/20/2022 Meeting

**Recognition of Guests**

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

**Reports**

Directors' Reports

Finance Committee Report

CF Properties Report

**Old Business**

1. Middle School Construction

**New Business**

1. New hires

**Closed Session**

**Adjournment**

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

**AGENDA**  
**DAVIDSON CHARTER ACADEMY, INC.**  
**REGULAR MEETING – NOVEMBER 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** – 10/18/2022 Meeting

**Recognition of Guests**

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

**Reports**

Directors' Reports

Finance Committee Report

CF Properties Report

**Old Business**

1. Middle School Construction

**New Business**

1. New hires
2. Attendance Policy – Revised
3. Title IX Discrimination and Harassment Policy
4. Title IX Reporting and Grievance Policy
5. School Calendar

**Closed Session**

**Adjournment**

**Upcoming Events:** January 17, 2023 - Board Meeting 6:00 PM

**AGENDA**  
**DAVIDSON CHARTER ACADEMY, INC.**  
**REGULAR MEETING – January 17, 2023 – 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** – 11/15/2022 Meeting

**Recognition of Guests**

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

**Reports**

Directors' Reports

Finance Committee Report

CF Properties Report

**Old Business**

**New Business**

1. New hires
2. Employee Leave Policy Revision

**Closed Session**

**Adjournment**

**Upcoming Events:** February 21, 2023 - Board Meeting 6:00 PM

**AGENDA**  
**DAVIDSON CHARTER ACADEMY, INC.**  
**EMERGENCY CALLED MEETING –February 3, 2022 – 5:00 PM**  
**500 BIESECKER ROAD, LEXINGTON, NC 27292**

**Call to Order:** Board Chair, Greg Turlington

**Adoption of Agenda**

**New Business**

1. Leaders Building Leaders – Professional Services Proposal

**Closed Session**

**Adjournment**

**Upcoming Events:** February 21, 2023 – Board Meeting 6:00 PM

**AGENDA**  
**DAVIDSON CHARTER ACADEMY, INC.**  
**REGULAR MEETING – February 21, 2023 – 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** – January 17, 2023 Meeting  
February 3, 2023 Meeting

**Recognition of Guests**

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

**Reports**

Directors' Reports  
Finance Committee Report  
CF Properties Report

**Old Business**

1. LBL Consulting Update

**New Business**

1. New hires

**Closed Session**

**Adjournment**

**Upcoming Events:** March 21, 2023 - Board Meeting 6:00 PM



**AGENDA**  
**DAVIDSON CHARTER ACADEMY, INC.**  
**REGULAR MEETING – March 21, 2023 – 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** – February 21, 2023 Meeting

**Recognition of Guests**

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

**Reports**

Directors' Reports

Finance Committee Report

CF Properties Report

**Old Business**

1. LBL Consulting Update

**New Business**

1. Middle School Dress Code Policy Update
2. EOG Summer Remediation and EOG Re-Administration Plan
3. New hires
4. Next Meeting Date / Board Retreat

**Closed Session**

**Adjournment**

**Upcoming Events:** April 18, 2023 - Board Meeting 6:00 PM

**AGENDA**  
**DAVIDSON CHARTER ACADEMY, INC.**  
**REGULAR MEETING – April 25, 2023 – 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** – March 21, 2023 Meeting

**Recognition of Guests**

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

**Reports**

Directors' Reports

Finance Committee Report

CF Properties Report

**Old Business**

1. LBL Consulting Update
2. Adult Code of Conduct

**New Business**

1. State Board of Education Charter Renewal
2. Elementary School Dress Code Policy Update
3. 2023 – 2024 Calendar
4. School Resource Officer
5. New hires

**Closed Session**

**Adjournment**

**Upcoming Events:** May 16, 2023 - Board Meeting 6:00 PM

**AGENDA**  
**DAVIDSON CHARTER ACADEMY, INC.**  
**REGULAR MEETING – May 16, 2023 – 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** – April 25, 2023, Meeting

**Recognition of Guests**

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

**Reports**

Directors' Reports

Finance Committee Report

CF Properties Report

**Old Business**

1. LBL Consulting Update
2. Adult Code of Conduct – Update
3. School Resource Officer

**New Business**

1. Beginning Teacher Support Program Plan
2. Update/Approve Internet Safety Policy for CIPA Compliance

**Closed Session**

**Adjournment**

**Upcoming Events:** June 20, 2023 - Board Meeting 6:00 PM

**AGENDA**  
**DAVIDSON CHARTER ACADEMY, INC.**  
**REGULAR MEETING – June 20, 2023 – 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** – May 16, 2023, Meeting  
June 8, 2023, Special Meeting

**Recognition of Guests**

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

**Reports**

Directors' Reports  
Finance Committee Report  
CF Properties Report

**Old Business**

1. School Resource Officer

**New Business**

1. Attendance Policy
2. Concussion and Head Injury Policy
3. 2023 – 2024 Preliminary Budget
4. New Hires
5. 2023-2024 Board Officers

**Closed Session**

**Adjournment**

**Upcoming Events:** July - Board Meeting 6:00 PM ?