

**Davidson Charter Academy: A Challenge Foundation Academy**  
**Regular Board of Directors Meeting**  
**September 17, 2024, Minutes**

A regular meeting of the Davidson Charter Academy: A Challenge Foundation Academy Board of Directors was held on Tuesday, September 17, 2024, at the school located at 500 Biesecker Rd, Lexington.

Members present were Amanda Whitaker, Warren Alston, Andrew Lance, Kristin Briggs, Greg Turlington, 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 6:00pm.

**PLEDGE OF ALLEGIANCE AND MISSION STATEMENT**

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

**ADOPTION OF AGENDA**

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

**APPROVAL OF MINUTES:**

\*\*Motion by Kristin Briggs to approve the amended July 16 minutes, seconded by Greg Turlington, passes unanimously.

**RECOGNITION OF GUESTS:**

No guests

**PUBLIC ADDRESS**

No public address

**DIRECTOR OF EDUCATION REPORT**

- Joseph Wood updated the board about the new dismissal program. There is a learning curve that staff is working through, but parents are being communicated to and it should improve in the next week or two.

- Current student numbers were presented for final enrollment for the school year. School is slightly under the number needed to reach per our bond covenant, but a plan is in place for the coming enrollment period to drive enrollment.
- DCA received a C grade and is no longer considered a low performing school.
- School will be rolling out a social media campaign soon highlighting teachers and also the growth of the school and student's test scores.
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#### **FINANCE COMMITTEE REPORT**

- Greg Turlington presented details from the previous fiscal year, EOY surplus was higher than budgeted, but primarily attributable to funds being used in 2022-2023 rather than 2023-2024.
- 2024-2025 budget was presented with small changes to different line items. Final revenue projections are not known yet and will be updated once final funding per student is approved by the State, and our final enrollment numbers are known.

\*\*Motion by Warren Alston to accept and approve the financial report, seconded by Christine England, passes unanimously.

#### **CF PROPERTIES REPORT**

- Warren presented opportunities that DCA and Joseph Wood can take advantage of for the school from CF Properties.

#### **TEACHER REPRESENTATIVES**

- No report at this time.

#### **OLD BUSINESS**

##### Board Retreat

- Discussion held around when the retreat should be scheduled and the focus for that meeting. Retreat is tentatively scheduled for January 21<sup>st</sup> at 2:00.

#### **NEW BUSINESS**

##### SB49 Bill of Rights

- SB49 is a procedure to be followed pursuant to State law.

**\*\*Kristin Briggs makes a motion to approve the Bill of Rights with the amendments presented, seconded by Warren Alston, passes unanimously.**

Title IX Policy

**\*\*Warren Alston makes a motion to adopt and approve the Title IX Policy, seconded by Christine England, passes unanimously.**

#### **CLOSED SESSION**

**\*\*Kristin Briggs 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 6:53pm.**

**\*\*Warren Alston makes a motion to exit closed session, seconded by Greg Turlington, passes unanimously. Exited at 7:24pm.**

#### **ADJOURNMENT**

**\*\*Warren Alston makes a motion to adjourn, seconded by Christine England, passes unanimously. Meeting adjourned at 7:25pm.**

**Next meeting October 15<sup>th</sup> at 6:00.**