

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING – July 18, 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 – June 20, 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. 2023 – 2024 Budget
2. By-laws
3. Board Officers

New Business

1. New Hires
2. 2023-2024 Board Meeting Schedule
3. Facilities Security Policy Discussion

Closed Session

Adjournment

Upcoming Events: August 15, 2023 - Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING – AUGUST 15, 2023 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Amanda Whitaker

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 – July 18th, 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

New Business

1. New Hires
2. Employee Conduct Policy

Closed Session

Adjournment

Upcoming Events: September 19, 2023 - Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING – SEPTEMBER 19, 2023 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Amanda Whitaker

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 – August 15th, 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

New Business

1. Non-Title IX Discrimination, Harassment, and Bullying Complaint Process
2. Parents' Bill of Rights Policy Discussion

Closed Session

Adjournment

Upcoming Events: October 17th, 2023 - Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
SPECIAL MEETING – SEPTEMBER 28, 2023 – 8:15AM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Amanda Whitaker

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

Closed Session

Adjournment

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING – OCTOBER 17, 2023 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Amanda Whitaker

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 – September 19th, 2023-Meeting and September 27th, 2023-Called 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. Consideration of Parental Leave Participation

Closed Session

Adjournment

Upcoming Events: November 28, 2023 - Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING – JANUARY 16, 2024 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Amanda Whitaker

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 – November 28, 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
SEC Update-Christine

Old Business

New Business

1. New Hires

Closed Session

Adjournment

Upcoming Events: February 20, 2024- Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING –FEBRUARY 20TH, 2024 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Amanda Whitaker

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 16th, 2024-Regular Meeting

Recognition of Guests

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

Reports

SRO and Operations Update-Amanda Whitaker
Education Director Report -Lori James
Finance Committee Report-Amanda Whitaker
CF Properties Report-Warren Alston
Teacher Representatives-Brian Feezer and Angie Davis

Old Business

New Business

1. Signature Authorization Approval for Financial Purposes-Amanda Whitaker
2. New Hires-Lori James
3. 2024-2025 School Calendar

Closed Session

Adjournment

Upcoming Events: March 19, 2024 - Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING MARCH 19TH, 2024 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Amanda Whitaker

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 20th, 2024-Regular Meeting

Recognition of Guests

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

Reports

SRO and Operations Update-Amanda Whitaker
Education Director Report -Lori James
Finance Committee Report-Greg Turlington
CF Properties Report-Warren Alston
Teacher Representatives-Brian Feezer and Angie Davis

Old Business

New Business

1. SRO Contract Approval
2. New Hire-Lori James
3. April Meeting Date Change

Closed Session

Adjournment

Upcoming Events: April 23, 2024 - Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING APRIL 23RD, 2024 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Amanda Whitaker

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 19th, 2024-Regular Meeting and the April 9th 2024, Special Meeting

Recognition of Guests

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

Reports

Education Director Report -Lori James
Finance Committee Report-Greg Turlington
CF Properties Report-Warren Alston
Teacher Representatives-Brian Feezer and Angie Davis

Old Business

New Business

1. New Hire-Lori James
2. Employee Grievance Policy
3. Parent/Student Grievance Policy
4. Employee Leave Policy
5. Title 6 Policy

Closed Session

Adjournment

Upcoming Events: May 21, 2024 - Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING MAY 21ST, 2024 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Amanda Whitaker

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 19th, 2024-Regular Meeting, April 9th 2024, Special Meeting, and April 23rd Regular Meeting

Recognition of Guests

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

Reports

Education Director Report -Lori James
Finance Committee Report-Greg Turlington
CF Properties Report-Warren Alston
Teacher Representatives-Brian Feezer and Angie Davis

Old Business

New Business

1. New Hires
2. DCA Attendance Policy
3. Employee Leave Policy

Closed Session

Adjournment

Upcoming Events: June 18, 2024 - Board Meeting 6:00 PM

AGENDA
DAVIDSON CHARTER ACADEMY, INC.
REGULAR MEETING – AUGUST 15, 2023 – 6:00 PM
500 BIESECKER ROAD, LEXINGTON, NC 27295

Call to Order: Board Chair, Amanda Whitaker

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 – July 18th, 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

New Business

1. New Hires
2. Employee Conduct Policy

Closed Session

Adjournment

Upcoming Events: September 19, 2023 - Board Meeting 6:00 PM