

Davidson Charter Academy: A Challenge Foundation Academy
Regular Board of Directors Meeting
November 19, 2024, Minutes

A regular meeting of the Davidson Charter Academy: A Challenge Foundation Academy Board of Directors was held on Tuesday, November 19, 2024, 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 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 "Update to Retention and Promotion Policy" to New Business.

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

APPROVAL OF MINUTES:

**Motion by Greg Turlington to approve the October 15th minutes, seconded by Kristin Briggs, passes unanimously.

RECOGNITION OF GUESTS:

Dr. Alexander was recognized.

PUBLIC ADDRESS

No public address

HEAD OF SCHOOL REPORT

- Joseph Wood presented the board with updates on the landscaping and grounds.
- Presented a potential partnership with a mental health non-profit, that will be explored as a possible addition for the next school year.

- Recognized Brian Feezor for his work with athletics throughout the school year.
- New school website will be live on Friday and built out over the coming weeks and months.
- Self-study has been completed and is being reviewed so it can be submitted.
- Discussion held around ways to tweak current response to actions/language that could be considered dangerous or threatening, and how age and circumstances should be utilized as factors in those disciplinary decisions.

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

Board Position Nominations and Voting

- The following were nominated for Board Positions: Amanda Whitaker for Chair, Christine England for Vice Chair, Greg Turlington for Treasury, and Andrew Lance for secretary. Discussion were also held around recruitment for additional board members to fill remaining seats.
**Motion by Christine England to approve the slate of nominated candidates, seconded by Kristin Briggs, passes unanimously.

NEW BUSINESS

Non Title IX Harassment Policy

- Policy was presented to address discrimination, harassment and bullying. Has been presented to the board in the past but was not voted on.

****Motion by Christine England to approve the policy, seconded by Greg Turlington, passes unanimously.**

Electronic Recording Policy

- Discussion held around an electronic recording policy to best serve the school, families, and students.

Promotion and Retention Policy

- Policy has been updated and expanded to further describe the circumstances and meet requirement for charter renewal.

****Motion by Kristin Briggs to approve the policy, seconded by Christine England, passes unanimously.**

New Hire

- One candidate presented for hire.

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

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 Kristen Briggs, passes unanimously. Exited at 7:52pm. No action taken.**

ADJOURNMENT

- ****Greg Turlington makes a motion to adjourn, seconded by Christine England, passes unanimously. Meeting adjourned at 7:53pm.**

Next meeting January 21st at 6:00pm.