

MEETING OF THE BOARD OF DIRECTORS OF HEALTHY START ACADEMY Healthy Start Academy, 807 West Chapel Hill Street Durham, North Carolina 27701

Day of Meeting	Date of Meeting	Time of Meeting	In-Person/ZOOM/Conference Call
Thursday	4/22/2021	5:00 PM	In-Person

Board Minutes

oard Members Present:	
z Morey, Chair	
wendolyn Wicker, Vice Chair	
pril Twine	
ichard Ford	
ary Cain	
reston Edwards (By Zoom)	
erald McNair (By Zoom)	

Others Present:

Alex Quigley, Principal Teron McFadden, Asst. Principal Aronda Hill, Director of Operations Kathy Davies, Acadia NorthStar Philip Adkins, School Attorney (By Zoom) Paul Jasin, (By Phone)

Board Members Absent:		
Beatrice Chestnutt		
Michael Page		
John Deberry		

Call to Order

The meeting was called to order at

Time:	5:10 PM
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Pledge

The Pledge of Allegiance was rendered.

Privilege of the Floor

Summary:

No one present for the privilege of the floor.

Approval of Agenda

Motion: Mr. Ford motioned to approve agenda

Second: Ms. Wicker **Vote:** Unanimously passed

Approval of Board Minutes

Motion: Mr. Ford motioned to approve the call minutes of March 12, 2021

Second: Ms. Wicker **Vote:** Unanimously passed

REPORTS

Financial Report

Summary:

Ms. Davies reported that the school's budget was in very good shape and was headed for a surplus at the end of the year. EESER II (used by 2023) and ESSER III (used by 2024) can be used through 2024. Ms. Davies informed the board that the use of ESSER money is less restrictive than other federal funds. The ESSER funding applications are due by May 7, 2021. Mr Quigley asked the board if they had ever considered Acadia NorthStar for grant writing. Ms. Morey asked Ms. Davis to provide her with a quote.

Motion: Ms. Wicker motioned to approve the financial report

Second: Mr. Cain

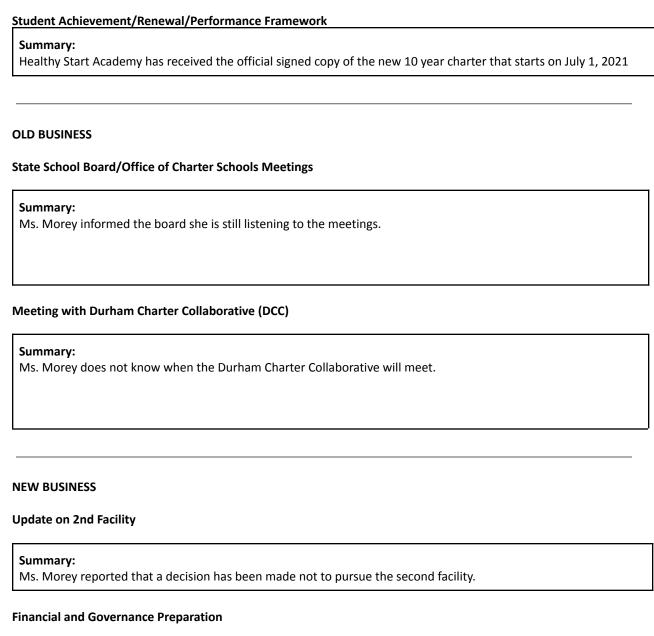
Vote: Unanimously passed

Principal's Report

Summary:

Mr. Quigley presented the 2021-22 school calendar with the board citing the biggest change was the extension of the school day. Fridays would be shorter days to provide for professional development for teachers. Our goal is to make up time from the 20-21 school year. Mr. Quigley shared his vision for allocating the ESSER funding. Mr. Quigley shared the results of the Mock EOG taken by 3-8 graders on April 20-22, 2021. Mr. Quigley emphasized the importance of having children back in school because the school environment makes a huge difference. Mr. Quigley presented the plan for teachers for the final push to EOGs. Mr. Ford asked about the morale of the teachers. Mr. Quigley stated for the most part all teachers were happy to be back in school.





Summary:

Mr. Quigley introduced Mr. Paul Jasin to present to the board on financial and governance preparation. Mr. Jasin presented sample documents for the board review and gave an overview of the process. Mr. Jasin answered questions from the board. Mr. Jasin advised the board for next steps.

Bus Lease Renewal

Summary:

Ms. Morey informed the board that the lease for four of our school buses will need to be renewed as of August 2021. Ms. Morey presented the board with options for renewing the leases.



VOTES

Approval of Sharpe Tax Agency Approval of 2021-21 New Hires Approval of 2020 Tax Return

Approval of Acadia NorthStart Contract

Approval to Return to In-Person Board Meetings

Approval of 2021-22 School Calendar

Approve Alex Quigley to serve as Title I/Federal Programs Representative and submit ESSER Budget

Approve Liz Morey to purchase the leased buses up for renewal and to lease four new buses

Motion: Mr. Edwards motioned to approve votes as stated

Second: Ms. Twine

Vote: Unanimously passed

CLOSED SESSION

For the purpose to confer with the school's attorney on real estate and/or personnel matters.

Motion: Ms. Wicker motioned to go into closed session

Second: Mr. Cain seconded **Vote:** Unanimously passed

CLOSED SESSION DISCUSSION

ANNOUNCEMENT

Next Board Meeting is scheduled for:

May 27, 2021

Moving forward, all board meetings will be in person with the option of attending via zoom

ADJOURNMENT

Motion: Ms. Twine motioned to adjourn the meeting

Second: Mr. Ford

Vote: Unanimously passed **Time of Adjournment:** 6:34 PM