



**MEETING OF THE BOARD OF DIRECTORS OF HEALTHY START ACADEMY**  
**Healthy Start Academy, 807 West Chapel Hill Street**  
**Durham, North Carolina 27701**  
**Meeting, Thursday, JUNE 11, 2020 5:00 p.m. ZOOM MEETING**

**Board Minutes**

**Attendance:** Elizabeth Morey, Gwendolyn Wicker, Cary Cain, Alex Quigley, Aronda Hill, Richard Ford, April Twine, Michael Page, Beatrice Chestnutt, Preston Edwards, Gerald McNair, John Deberry, and Philip Adkins

**Board Members Present:** Elizabeth Morey, Gwendolyn Wicker, Cary Cain, Richard Ford, April Twine, Preston Edwards, Gerald McNair, Beatrice Chestnutt, John Deberry, and Michael Page

**Board Members Absent:**

**Call to Order**

The Healthy Start Academy Board of Directors meeting was called to order at 5:04 p.m. with Ms. Elizabeth Morey presiding.

**Pledge**

The Pledge of Allegiance was rendered.

**Privilege of the Floor**

No one requested Privilege of the Floor.

**Approval of Agenda**

**Vote**

Ms. Gwendolyn Wicker moved to approve the agenda as provided.

Mr. Cary Cain seconded.

**NEW BUSINESS**

**Approve Jump Start Grant**

Mr. Alex Quigley has submitted the template for remediation and summer jump start plan along with the summer learning program budget PRC121 for the Board's approval.

**Approve Healthy Start Academy Employee Referral Policy**

Please see policy.

**Approve moving the next Healthy Start Academy Board Meeting from July 23, 2020 to July 16, 2020.**

**CLOSED SESSION**

none

**VOTES**

Mr. Preston Edwards moved to approve the following:

- The Jump Start Grant / Summer Learning Plan;
- Healthy Start Academy Employee Referral Policy;
- Moving the scheduled July 23, 2020 Board meeting to July 16, 2020.

Mr. Richard Ford seconded.

Passed with unanimous approval.

**ANNOUNCEMENT**

None

**ADJOURNMENT**

**Vote**

Mr. Gerald McNair moved to adjourn the meeting.  
Mr. Cary Cain seconded the motion.

Passed with unanimous approval.

Ms. Elizabeth Morey adjourned the meeting at 5:55 p.m.