

**Davidson Charter Academy: A Challenge Foundation Academy**  
**Regular Board of Directors Meeting**  
**February 18, 2025, Minutes**

A regular meeting of the Davidson Charter Academy: A Challenge Foundation Academy Board of Directors was held on Tuesday February 18, 2025, 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 Dr. Alexander.

**CALL TO ORDER**

Board Chair, Amanda Whitaker called the meeting to order at 6:03pm due to inclement weather.

**PLEDGE OF ALLEGIANCE AND MISSION STATEMENT**

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

**ADOPTION OF AGENDA**

Added the 2025 – 2026 School Calendar to New Business.

\*\* Motion made by Kristin Briggs to adopt the amended agenda, seconded by Christine England, motion passes unanimously.

**APPROVAL OF MINUTES:**

No changes

\*\*Motion by Christine England to approve the January 21 minutes, seconded by Greg Turlington, passes unanimously.

**RECOGNITION OF GUESTS:**

**PUBLIC ADDRESS**

No public address

**HEAD OF SCHOOL REPORT**

- Charter renewal visit will be held virtually tomorrow.

- Overall school is in a great spot. Marketing video with CSP has been completed, momentum over 2025-2026 enrollment is high, and projects are in progress to continue the growth and improvement of the school.

-

#### **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 Kristin Briggs, passes unanimously.

#### **CF PROPERTIES REPORT**

- No report at this time.

#### **TEACHER REPRESENTATIVES**

- No report at this time.

#### **OLD BUSINESS**

No old business at this time.

#### **NEW BUSINESS**

##### **New Hire Approvals**

- Candidates presented for hire for 2024 – 2025 and 2025 – 2026 school year.

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

##### **Electronic Recording Policy**

- Electronic Recording Policy presented for review. Edited for clarity to remove a duplicated word.

\*\*Greg Turlington makes a motion to approve the Electronic Recording Policy as amended, seconded by Christine England, passes unanimously.

## 2025 – 2026 School Calendar

- Calendar presented for discussion. No action taken at this time, will be presented for a vote once additional changes have been made.

### **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 Kristin Briggs, passes unanimously. Entered at 6:57pm.

\*\*Kristin Briggs makes a motion to exit closed session, seconded by Greg Turlington, passes unanimously. Exited at 7:28pm, no action taken.

### **ADJOURNMENT**

\*\*Christine England makes a motion to adjourn, seconded by Kristin Briggs, passes unanimously. Meeting adjourned at 7:30pm.

**Next meeting March 18<sup>th</sup> at 6:00pm.**