



# Kestrel Heights Public Charter School

## Board Meeting

Published on August 14, 2018 at 6:19 PM EDT

### **Date and Time**

Tuesday August 14, 2018 at 6:30 PM EDT

### **Location**

4900 Prospectus Dr. Durham, NC 27713

### **Agenda**

	Purpose	Presenter	Time
<b>I. Opening Items</b>			
			<b>6:30 PM</b>
<b>A. Record Attendance and Guests</b>		Brandon Paris	1 m
Please note which board members are present and absent for the Secretary.			
<b>B. Call the Meeting to Order</b>		Brandon Paris	1 m
The meeting will be called to order by the Chair.			
<b>C. Approve Minutes</b>	Approve Minutes	Mary Bennett	5 m
The meeting minutes from the previous month (regular meeting and special meeting on 7/21) will be reviewed and voted for acceptance barring any agreed amendments.			
Approve minutes for Board Meeting on July 10, 2018			
<b>D. Public Comment</b>		Brandon Paris	10 m

At each regular and special meeting which is open to the public, members of the public and employees of Kestrel Heights shall be afforded time, subject to reasonable constraints, to comment to the board.

Public/employee comments and questions shall be:

- 1) Limited to three minutes (2 minutes).
- 2) Directed to the Board and not to individual members.
- 3) Presented in a professional demeanor and not in a threatening, profane, vulgar or abusive manner.
- 4) Topics that are relevant to the business matters of the Kestrel Board of Directors.
- 5) Recognized after speaker provides their name to the Board President prior to addressing the Board.



No Update this month but will keep on agenda until the budget is finalized. Expenses from the previous fiscal year continue to hit our account several months after the end of the fiscal year.

<b>D. Salary Adjustments</b>	Vote	Mark Tracy	10 m
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Based on policy Kestrel Heights School (KHS) matches Durham Public School (DPS) salaries when applicable. In July DPS released their salary schedule for the 2018-19. Compensation is the fiduciary responsibility of the Board of Directors and requires board approval to make adjustments.

<b>E. Capitola Property</b>	Discuss		5 m
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The contract pertaining to the Capitola property was canceled during the Due Diligence process. The board will discuss how they would like to proceed as it pertains to this property.

**V. 2018-2019 Kestrel Heights Objectives 7:57 PM**

<b>A. Overview of the School's 2018-2019 Objectives</b>	Discuss	Mark Tracy	30 m
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<b>B. Mission, Vision, and Strategic Planning Process</b>	Discuss	Brandon Paris	60 m
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**VI. Other Business 9:27 PM**

<b>A. Board on Track Training</b>	FYI	Tom Miller	15 m
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**VII. Closing Items 9:42 PM**

<b>A. Adjourn Meeting</b>	Vote		
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