



Kestrel Heights Public Charter School

Emergency Meeting (Immediate Closed Session)

Date and Time

Friday October 12, 2018 at 5:00 PM EDT

Location

Conference Line: 919-296-3096 (No Pin Needed)

Emergency Meeting to Discuss Board Actions As A Result Of 2018/19 Budget Approval

Agenda

Purpose Presenter Time

I. Opening Items

5:00 PM

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|---|--------------------------|------------|
| <p>A. Call the Meeting to Order</p> | <p>Brandon
Paris</p> | <p>1 m</p> |
| <p>B. Record Attendance and Guests</p> | <p>Mary
Bennett</p> | <p>3 m</p> |

Roll Call Attendance:
 Brandon Paris
 Josephe Featherstone
 Travis Fisher
 Mary Bennett
 Shani Foy-Watson
 Yolandra Powell
 Herald Hensler
 Maryanne Ross
 Mark Tracy
 Stephon Bowens

II. Closed Session

5:04 PM

- | | | | |
|---|-------------|--------------------------|------------|
| <p>A. Motion to Enter Closed Session</p> | <p>Vote</p> | <p>Brandon
Paris</p> | <p>2 m</p> |
|---|-------------|--------------------------|------------|

Vote to enter closed session pursuant to **NCGS § 143-318.11 Sections (a)(3) and a(6)**

- (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.
- (6) To consider the qualifications, competence, performance, character, fitness, **conditions of appointment** conditions of initial employment of an individual public officer or employee or prospective public officer or employee

B. Closed Session	Discuss	Board	40 m
C. Exit Closed Session	Vote	Board	2 m
Roll Call Vote required to conclude closed session: Josephe Featherstone Travis Fisher Mary Bennett Shani Foy-Watson Yolandra Powell Brandon Paris			
D. Read out of Closed Session Items	FYI	Mary Bennett	5 m

III. Other Emergency Items 5:53 PM

A. Principal Bonus	Vote	Brandon Paris	5 m
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The state has authorized a one-time bonus of \$1,000 for school principals (Goff). Funds have been deposited into KHS accounts; however, the board must vote to act on issuing the bonus or else forfeit the funds. Action must be taken on or before 10/31.

A Roll Call Vote will be required.
 Josephe Featherstone
 Travis Fisher
 Mary Bennett
 Shani Foy-Watson
 Yolandra Powell
 Brandon Paris

IV. Closing Items 5:58 PM

A. Adjourn Meeting	Vote	Board	2 m
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Roll Call Vote required to conclude meeting:
 Josephe Featherstone
 Travis Fisher
 Mary Bennett
 Shani Foy-Watson
 Yolandra Powell
 Brandon Paris