



# Kestrel Heights Public Charter School

## Emergency Meeting: October 2018 #2

### Date and Time

Saturday October 20, 2018 at 9:00 AM EDT

### Location

Conference Call with Screen Share 919-296-3096 (No PIN needed); <https://www.uberconference.com/brandonlparis>

Emergency Meeting to Discuss and Vote on Specific Staffing Actions As A Result Of 2018/19 Budget Approval

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>9:00 AM</b>
<b>A.</b> Call the Meeting to Order		Brandon Paris	1 m
<b>B.</b> Record Attendance and Guests		Mary Bennett	1 m
Roll Call Attendance: Brandon Paris Josephe Featherstone Travis Fisher Mary Bennett Shani Foy-Watson Yolandra Powell Mark Tracy Stephon Bowens			
<b>II. Closed Session</b>			<b>9:02 AM</b>
<b>A.</b> Motion to Enter Closed Session	Vote	Brandon Paris	2 m
Vote to enter closed session pursuant to <b>NCGS § 143-318.11 Section (a)(6)</b>			
<ul style="list-style-type: none"> <li>(6) To consider the qualifications, competence, performance, character, fitness, <b>conditions of appointment</b> conditions of initial employment of an individual public officer or employee or prospective public officer or employee</li> </ul>			
<b>B.</b> Closed Session	Discuss	Board	15 m
<b>Pre-Read Materials sent under separate cover. Members need to review, and should try to raise questions directly with Dr. Tracy and Mr. Paris prior to meeting.</b>			
<b>C.</b> 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

- |   |      |              |     |
|---|------|--------------|-----|
| <b>D.</b> Read out of Closed Session Items    | FYI  | Mary Bennett | 4 m |
| <b>E.</b> Staffing Changes Per Closed Session | Vote | Board        | 5 m |
- Vote on recommended changes covered in closed session

**III. Other Emergency Items** **9:30 AM**

- |   |     |               |     |
|---|-----|---------------|-----|
| <b>A.</b> Confirm Board Member Attendance to 10/22/2018 Staff Meeting | FYI | Brandon Paris | 5 m |
|---|-----|---------------|-----|

10/22/18 4PM meeting (location = KHS, Room = TBD) for Board overview/Q&A of organizational changes with Staff (non-personel aspects)

**IV. Closing Items** **9:35 AM**

- |                           |      |       |     |
|---------------------------|------|-------|-----|
| <b>A.</b> Adjourn Meeting | Vote | Board | 2 m |
|---------------------------|------|-------|-----|

Roll Call Vote required to conclude meeting:

Brandon Paris  
Josephe Featherstone  
Travis Fisher  
Mary Bennett  
Shani Foy-Watson  
Yolandra Powell