



Kestrel Heights Public Charter School

Emergency Meeting: October 2018 #3

Date and Time

Tuesday October 23, 2018 at 5:00 PM EDT

Location

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

Will immediately enter closed session to discuss outcomes from staff survey regarding 2018/19 budget actions.

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
Opening Items			
A. Call the Meeting to Order		Brandon Paris	1 m
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			
II. Closed Session			5:02 PM
Academic Excellence			
A. Motion to Enter Closed Session	Vote	Brandon Paris	2 m
Vote to enter closed session pursuant to NCGS § 143-318.11 Section (a)(6) :			

	Purpose	Presenter	Time
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- (6) To consider the qualifications, competence, performance, character, fitness, **conditions of appointment**, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee

B. Closed Session	Discuss	Board	15 m
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Pre-Read Materials sent under separate cover. Board members need to review, and should try to raise questions directly with Dr. Tracy and Mr. Paris prior to meeting.

C. Exit Closed Session	Vote	Board	2 m
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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	4 m
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E. Staffing Changes Per Closed Session	Vote	Board	5 m
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Vote on any actions discussed in closed session

III. Closing Items	5:30 PM
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A. Adjourn Meeting	Vote	Board	2 m
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Roll Call Vote required to conclude meeting:

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