



Kestrel Heights Public Charter School

Emergency Meeting (Jan 2019)

Date and Time

Wednesday January 23, 2019 at 12:00 PM EST

Location

Conference Call: 919-296-3096 (web= <https://www.uberconference.com/brandonlparis>)

Meeting to discuss and vote on issuing state-funded bonuses for teachers whose EOG growth scores reached a defined threshold.

Agenda

Purpose Presenter Time

I. Opening Items 0:00 PM

- | | | |
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| A. Call the Meeting to Order | Brandon Paris | 1 m |
| B. Record Attendance and Guests | Mary Bennett | 2 m |

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. NC EOG Growth Teacher Bonuses 0:03 PM

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| A. Teacher EOG Bonuses | Vote | Brandon Paris | 10 m |
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The state has authorized and funded a one-time bonus for teachers meeting certain EOG growth standards. Two KHS teachers have been identified by the state to receive the bonus. 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 1/25/2019.

A Roll Call Vote will be required.
 Josephe Featherstone
 Travis Fisher
 Mary Bennett

Shani Foy-Watson
Yolandra Powell
Brandon Paris

III. Closing Items

0:13 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