



# Kestrel Heights Public Charter School

## Emergency Meeting (Closed Session)

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### Date and Time

Wednesday March 13, 2019 at 5:00 PM EDT

### Location

Conference Call: 919-296-3096 (URL: [www.uberconference.com/brandonlparis](http://www.uberconference.com/brandonlparis))

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Continuation of closed session discussion from 3/12/2019 monthly meeting.

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Call the Meeting to Order		Brandon Paris	1 m
<b>B.</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			
<b>II. Enter Closed Session</b>			<b>5:03 PM</b>
<b>A.</b> Motion to Enter Closed Session	Vote	Mary Bennett	3 m
Vote to enter closed session pursuant to <b>NCGS § 143-318.11 Section (a)(6)</b> (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; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.			
<b>Roll Call Vote</b>			
• Mary Bennett			
• Josephe Featherstone			

- Travis Fisher
- Shani Foy Watson
- Yolandra Powell
- Brandon Paris (If needed)

<b>B. Closed Discussion</b>	Discuss	Brandon Paris	45 m
<b>C. Exit Closed Session</b>	Vote	Mary Bennett	3 m

**Roll Call Vote**

- Mary Bennett
- Josephe Featherstone
- Travis Fisher
- Shani Foy Watson
- Yolandra Powell
- Brandon Paris (If needed)

<b>D. Closed Session Readout</b>	FYI	Mary Bennett	4 m
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**III. Closing Items**

**5:58 PM**

<b>A. Adjourn Meeting</b>	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