



# Kestrel Heights Public Charter School

## Emergency Meeting

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### Date and Time

Wednesday March 20, 2019 at 8:00 PM EDT

### Location

Conference Call 919-296-3096 (No Pin) (Web Presentation = <https://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>8:00 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>8:03 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)(1), (a)(3), (a)(5), and (a)(6)</b>			
(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States;			
(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;			
(5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed			

contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract;  
 (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.

**Roll Call Vote**

- 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**

**8:58 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