



Kestrel Heights Public Charter School

Emergency Meeting

Date and Time

Monday May 13, 2019 at 4:30 PM EDT

Location

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

Emergency meeting to address remaining 2018-2019 School Calendar, postponement of standing May meeting, scheduling board member interviews, and reviewing the upcoming 2019-2020 officer elections process.

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:30 PM
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 Herald Hensler Maryanne Ross Mark Tracy Stephon Bowens			
II. Emergency Items			4:32 PM
A. Discussion: Reinstate May 24, 2019 as Teacher Work Day	Vote	Shani Foy-Watson	8 m
Some staff and board members have requested May 24, 2019 be reinstated as a teacher work day.			
B. Postponing May, 2019 Meeting	Vote	Brandon Paris	5 m
Identify a date to reschedule the monthly board meeting for May, 2019 due to board member schedule conflicts.			
C. Scheduling Board Member Interviews	Discuss	Brandon Paris	5 m
The Board has received an application for Ex-Officio membership. Goal is to set an interview time/date for the applicant with the board.			

D. Announcement: 2019-2020 elections Discuss Brandon Paris 5 m

per By-blaws, a slate of officers of the Board must be nominated at the May meeting, with elections held in June.

III. Closing Items

4:55 PM

A. Adjourn Meeting Vote Board 2 m

Roll Call Vote required to conclude meeting:

Josephe Featherstone

Travis Fisher

Mary Bennett

Shani Foy-Watson

Yolandra Powell

Brandon Paris