



Kestrel Heights Public Charter School

Emergency Meeting: Financial Services (payroll and invoicing)

Date and Time

Saturday June 22, 2019 at 8:30 AM EDT

Location

Conference Call 919-296-3096; <https://www.uberconference.com/brandonlparis>

Emergency Meeting to Discuss/Vote on Important items from May, 2019 monthly meeting. A portion of the session will be in closed session.

Agenda

	Purpose	Presenter	Time
I. Opening Items			8:30 AM
Opening Items			
A. Call the Meeting to Order		Brandon Paris	1 m
B. Record Attendance and Guests		Brandon Paris	4 m
Roll Call Attendance:			
Brandon Paris			
Josephe Featherstone			
Travis Fisher			
Stephanie McGarrah			
Shani Foy-Watson			
Yolandra Powell			
Morgan Callahan			
Jerald Hensler			
Mark Tracy			
Stephon Bowens			
Breonna Buckholz			
II. Open Session Items			8:35 AM
A. Financial Services RFP	Vote	Mark Tracy/Breonna Buckholz	50 m

	Purpose	Presenter	Time
Proposals have been submitted for Financial Services by multiple firms -- Acadia Northstar LLC, Goodall Consulting/LBA Haynes Strand PLLC, and Charter Success Partners.			

Roll Call Vote for any motions:

Josephe Featherstone
 Travis Fisher
 Stephanie McGarrah
 Shani Foy-Watson
 Brandon Paris
 Yolandra Powell

III. Closing Items

9:25 AM

A. Adjourn Meeting	Vote	Board	5 m
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Roll Call Vote required to conclude meeting:

Josephe Featherstone
 Travis Fisher
 Stephanie McGarrah
 Shani Foy-Watson
 Brandon Paris
 Yolandra Powell