



Kestrel Heights Public Charter School

Board Meeting

Date and Time

Tuesday July 9, 2019 at 6:30 PM EDT

Location

4700 S Alston Ave, Durham, NC 27713 (Grades 6 to 8 building)

Agenda

	Purpose	Presenter	Time
I. Opening Items			06:30 PM
A. Record Attendance and Guests		Brandon Paris	1 m
Please note which board members are present and absent for the Secretary.			
B. Call the Meeting to Order		Brandon Paris	1 m
The meeting will be called to order by the Chair.			
C. Minutes: April 9, 2019 Board Meeting	Approve Minutes	Brandon Paris	3 m
Minutes from Standing Meeting for April, 2019.			
Approve minutes for Board Meeting on April 9, 2019			
D. Minutes: May 13, 2019 Emergency Meeting	Approve Minutes	Brandon Paris	3 m
The meeting minutes from the previous month (regular meeting and special meeting) will be reviewed and voted for acceptance barring any agreed amendments.			
Approve minutes for Emergency Meeting on May 13, 2019			
E. Minutes: May 28, 2019 General Board Meeting	Approve Minutes	Brandon Paris	3 m
Minutes from Standing Meeting for May, 2019.			
Approve minutes for General Board Meeting on May 28, 2019			
F. Minutes: May 29, 2019 Emergency Meeting	Approve Minutes	Brandon Paris	3 m
Vote to approve the meeting minutes for the Emergency meeting called on May 29, 2019.			

The Board did not vote on the Employee Policy section in the previous meeting, as a result that item has been placed back on the agenda and the staff handbook has been deferred to the following month (reducing review period to twom months)

E. Governance: Mission, Vision, and Strategic Planning Process	Discuss	Brandon Paris	30 m
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V. Executive Director Report **09:26 PM**

A. Executive Director Monthly Report	FYI	Mark Tracy	5 m
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Board Members will have time to ask Executive Director specific questions pertaining to his monthly report.

B. Charter Renewal and Performance Framework	FYI	Mark Tracy	1 m
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Dr. Tracy will provide an update on the 2020 Charter Renewal and Annual Performance Framework

Charter Renewal: Site Visit

- No additional updates at this time

Performance Framework

- No additional updates at this time

VI. Closed Session Topics **09:32 PM**

A. 2019-2020 Updated Staffing Recommendations	Vote	Mark Tracy	5 m
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In closed session Dr. Tracy will present the 2019-20 updated staffing recommendations.

§ 143-318.11. Closed sessions.

(a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required:

(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.

VII. Closing Items **09:37 PM**

A. Adjourn Meeting	Vote		3 m
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