



# Kestrel Heights Public Charter School

## Emergency Meeting

### Date and Time

Thursday August 15, 2019 at 4:30 PM EDT

### Location

Conference Call

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
Opening Items			
<b>A. Record Attendance and Guests</b>		Shani Foy-Watson	1 m
Please note which board members are present and absent for the Secretary.			
<b>B. Call the Meeting to Order</b>		Josephe Featherstone	1 m
The meeting will be called to order by the Chair.			
<b>II. Closed Session</b>			<b>4:32 PM</b>
<b>A. Motion to Enter Closed Session</b>	Vote	Josephe Featherstone	5 m
Vote to enter closed session pursuant to <b>NCGS § 143-318.11 Section (a)(5)</b> : (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.			
<b>B. Motion to Exit Closed Session</b>	Vote	Josephe Featherstone	5 m
<b>C. Closed Session Readout</b>	FYI	Shani Foy-Watson	5 m
<b>D. Vote on Needed Items Discussed in Closed Session</b>	Vote	Josephe Featherstone	5 m
If any items in closed session require voting; motions and vote must occur in open session.			
<b>III. Closing Items</b>			<b>4:52 PM</b>
<b>A. Adjourn Meeting</b>	Vote		3 m