



Kestrel Heights Public Charter School

Special Meeting

Date and Time

Friday November 22, 2019 at 12:00 PM EST

Location

Conference Call # 605-313-5538,,452257# (online access provided in Additional Info)

Special Meeting called to review and approve outstanding meeting minutes due to technology issue with recording platform. No other business will be covered.

Agenda

	Purpose	Presenter	Time
I. Opening Items			12:00 PM
A. Call the Meeting to Order The meeting will be called to order by the Chair.		Josephe Featherstone	1 m
B. Record Attendance and Guests Roll Call Attendance of all required participants of electronic meeting.		Shani Foy-Watson	4 m
Josephe Featherstone Stephanie McGarrah Brandon Paris Shani Foy-Watson Adrienne Davis Morgan Callahan Jerald Hensler Mark Tracy			
II. Approve Outstanding Meeting Minutes			12:05 PM
A. November 2019 Standing Meeting Minutes Review and Approve Meeting Minutes from November 12, 2019 Meeting. Approve minutes for Board Meeting on November 12, 2019	Approve Minutes	Shani Foy-Watson	5 m
B. October 2019 Standing Board Meeting Minutes Review and Approve Meeting Minutes from October 8, 2019 Meeting. Approve minutes for Board Meeting on October 8, 2019	Approve Minutes	Shani Foy-Watson	5 m
C. September 2019 Standing Meeting Minutes	Approve Minutes	Shani Foy-Watson	5 m

Review and Approve Meeting Minutes from September 10, 2019 Meeting.

D. August 2019 Standing Meeting Minutes

Approve
Minutes

Shani Foy-Watson

5 m

Approve minutes from August 13, 2019 meeting.

III. Closing Items

**12:25
PM**

A. Adjourn Meeting

Vote

3 m