



Kestrel Heights Public Charter School

Emergency Meeting

Date and Time

Tuesday March 3, 2020 at 6:00 PM EST

Location

Kestrel Heights School
 4700 South Alston Avenue
 Durham, NC 27713

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Record Attendance and Guests		Shani Foy-Watson	1 m
Please note which board members are present and absent for the Secretary.			
B. Call the Meeting to Order		Josephe Featherstone	1 m
The meeting will be called to order by the Chair.			
II. Closed Session			6:02 PM
A. Motion to Enter Closed Session	Vote	Josephe Featherstone	40 m
Vote to enter closed session pursuant to NCGS § 143-318.11 Section (a)(6) : (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.			
B. Motion to Exit Closed Session	Vote	Josephe Featherstone	5 m
C. Closed Session Readout	FYI	Shani Foy-Watson	5 m
D. Vote on Needed Items Discussed in Closed Session	Vote	Josephe Featherstone	5 m
If any items in closed session require voting; motions and vote must occur in open session.			
III. Closing Items			6:57 PM
A. Adjourn Meeting	Vote		3 m