



Kestrel Heights Public Charter School

Emergency Meeting

Date and Time

Wednesday May 27, 2020 at 7:30 PM EDT

Location

Conference Call

Agenda

	Purpose	Presenter	Time
I. Opening Items			7:30 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. Use of Funds 060 Amended and Title II			 7:32 PM
A. Discuss Use of Funds For Books to Establish Reading Room	Vote	Mark Tracy	15 m
KHS has an opportunity to utilize one-time funds to purchase books that can be utilized for Elementary and Middle School reading rooms.			
 III. Closed Session			 7:47 PM
A. Motion to Enter Closed Session	Vote	Josephe Featherstone	5 m
Vote to enter closed session pursuant to NCGS § 143-318.11 Section (a)(5)(ii) : (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 (ii) the amount of			

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compensation and other material terms of an employment contract or proposed employment contract.			
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.

IV. Closing Items

8:07 PM

A. Adjourn Meeting	Vote		3 m
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