



Kestrel Heights Public Charter School

Special Session Board Meeting

Date and Time

Tuesday December 21, 2021 at 6:30 PM EST

<https://us06web.zoom.us/j/89385772467>

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:30 PM
Opening Items			
A. Call the Meeting to Order		Adrienne Davis	1 m
The meeting will be called to order by the Chair.			
B. Public Comment Submission		Adrienne Davis	1 m
Please sign up for public comment, given the virtual setting, please enter your name in the comment section. Please note the Public Comment expectations. The Board will first record those in attendance and approve the minutes, after that process, the Board will listen to public comments.			
Public/employee comments and questions shall be:			
1) Limited to two minutes (2 minutes).			
2) Directed to the Board and not to individual members.			
3) Presented in a professional demeanor and not in a threatening, profane, vulgar or abusive manner.			
4) Topics that are relevant to the business matters of the Kestrel Board of Directors.			
5) Recognized after speaker provides their name to the Board President prior to addressing the Board.			
C. Record Attendance and Guests		Stephanie McGarrah	1 m

	Purpose	Presenter	Time
Please note which board members are present and absent for the Secretary.			

D. Public Comment		Adrienne Davis	5 m
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At each regular and special meeting which are open to the public, members of the public and employees of Kestrel Heights shall be afforded time, subject to reasonable constraints, to comment to the board.

It shall be the decision of the Board if it is appropriate to respond to a question and which Board member will respond. The Board encourages all comments/questions to be submitted in writing to the board after the two minutes to ensure the entire message is heard by the board.

Out of respect of time, individuals who engage in repetitive comments/questions will be asked to refrain and/or yield the floor.

II. Facilities Discussion 6:38 PM

A. Resolution for Construction Agreement	Vote	Adrienne Davis	10 m
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B. Extension of Purchase Agreement	Vote	Adrienne Davis	5 m
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III. Closing Items 6:53 PM

A. Adjourn Meeting	FYI		1 m
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At the conclusion of business, the Board will adjourn the meeting.