



Kestrel Heights Public Charter School

Special Session Board Meeting

Date and Time

Tuesday June 28, 2022 at 6:00 PM EDT

To Be Provided on Board on Track

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
Opening Items			
A. Call the Meeting to Order		Adrienne Davis	1 m
The meeting will be called to order by the Chair.			
B. Record Attendance and Guests		Stephanie McGarrah	1 m
Please note which board members are present and absent for the Secretary.			
II. Closed Session			6:02 PM
Enter closed session per NC General Statute § 143-318.11 (a)(3) and (6)			
(3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged.			
(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.			
A. Vote to Enter Closed Session	Vote	Adrienne Davis	1 m
B. Discuss Closed Session Items	Discuss	Adrienne Davis	30 m

	Purpose	Presenter	Time
C. Vote to Exit Closed Session	Vote	Adrienne Davis	1 m
III. Closing Items			6:34 PM
A. Readout of Closed Session	Vote	Stephanie McGarrah	5 m
B. Vote on any Necessary Items from Closed Session	Vote	Adrienne Davis	10 m
Placeholder to accommodate any necessary motions stemming from closed-session discussion			
C. Adjourn Meeting	Vote	Adrienne Davis	1 m
At the conclusion of business, the Board will adjourn the meeting.			