



Kestrel Heights Public Charter School

Special Session Board Meeting

Date and Time

Monday August 22, 2022 at 9:15 AM EDT

To Be Provided on Board on Track

<https://zoom.us/j/97270389749>

Password: KHCS

Agenda

	Purpose	Presenter	Time
I. Opening Items			9:15 AM
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. Charter Amendment			9:17 AM
A. Discuss Amending Charter to Address Move to New Space	Discuss	Adrienne Davis	10 m
B. Vote to Approve Charter Amendment	Vote	Adrienne Davis	3 m
III. Closing Items			9:30 AM
A. Adjourn Meeting	Vote	Adrienne Davis	1 m

	Purpose	Presenter	Time
	At the conclusion of business, the Board will adjourn the meeting.		