



Kestrel Heights Public Charter School

Special Meeting of the Board of Directors

Date and Time

Tuesday September 29, 2026 at 6:00 PM EDT

Location

Join Zoom Meeting

<https://us06web.zoom.us/j/89273873690?pwd=kYlYb22xcyotE7FwOUqiG2EOF3eObH.1>

Join and take notes

<https://us06web.zoom.us/j/89273873690?pwd=kYlYb22xcyotE7FwOUqiG2EOF3eObH.1&mynotes=on>

Meeting chat link

<https://us06web.zoom.us/jc/89273873690>

Meeting ID: 892 7387 3690

Passcode: 842023

One tap mobile

[+16465588656](tel:+16465588656),89273873690#,,, *842023# US (New York)

[+16469313860](tel:+16469313860),89273873690#,,, *842023# US

Join by SIP

• 89273873690@zoomcrc.com

Join instructions

https://us06web.zoom.us/join/https://us06web.zoom.us/meetings/89273873690/invitations?signature=lonUYR-i_S7OzJH1s95nxfO3pxcoh72Ehl1CbN3Z4Q4

Join Zoom Meeting

<https://us06web.zoom.us/j/89228721593?pwd=MGx0MU43NUQ3czQxVmIYdW5abGRDQT09>

Meeting ID: 892 2872 1593

Passcode: KHCS

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A.	Call the Meeting to Order	Adrienne Davis	1 m
	The meeting will be called to order by the President of the Board of Directors.		
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 & Guests	Cieraca Rhodes	1 m
	Please note which Board Members are present and absent for the Secretary.		
D.	Public Comment	Adrienne Davis	5 m

	Purpose	Presenter	Time
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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.	Committee Reports		6:08 PM
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The Board of Directors has developed four Sub-Committees to help meet the goals established by the Board and to ensure our school is living up to our mission. Each sub-committee will provide a monthly update on the progress that has been made since the last meeting.

A.	Community Engagement Committee	Discuss	Rhodes and Hernandez	15 m
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Community Engagement Committee

- Rhodes and Hernandez

B.	Development Committee	Discuss	A. Davis and J. Jacks	15 m
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Development Committee

- A. Davis and Jacks

C.	Finance Committee	Discuss	J. Davis	15 m
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Finance Committee

- J. Davis

D.	Governance Committee	Discuss	D. Powe	15 m
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	Purpose	Presenter	Time
Governance Committee 2026 Governance Recertification Documents • D. Powe			
E.	Academic Excellence Committee	Discuss	Allen and Oliver
Academic Excellence Committee • Allen and Oliver			
III.	Closed Session		7:23 PM
A.	Enter Closed Session	FYI	Adrienne Davis
§ 143-318.11. Closed sessions. (a) Permitted Purposes. - It is the policy of this State that closed sessions shall be held only when required to permit a public body to act in the public interest as permitted in this section. A public body may hold a closed session and exclude the public only when a closed session is required: (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. General personnel policy issues may not be considered in a closed session. A public body may not consider the qualifications, competence, performance, character, fitness, appointment, or removal of a member of the public body or another body and may not consider or fill a vacancy among its own membership except in an open meeting. Final action making an appointment or discharge or removal by a public body having final authority for the appointment or discharge or removal shall be taken in an open meeting.			
B.	Contractor Update	Discuss	Tonya Jackson
Mrs. Jackson will provide a contractor update.			
IV.	Closing Items		7:38 PM
A.	Adjourn Meeting	Vote	Adrienne Davis