APPROVED

Kestrel Heights Public Charter School

Minutes

Emergency Meeting (Immediate Closed Session)

Date and Time
Friday October 12, 2018 at 5:00 PM

Location
Conference Line: 919-296-3096 (No Pin Needed)

Emergency Meeting to Discuss Board Actions As A Result Of 2018/19 Budget Approval

Directors Present
B. Paris (remote), J. Featherstone (remote), M. Bennett (remote), S. Foy-Watson (remote), T. Fisher (remote), Y. Powell (remote)

Directors Absent
None

Directors who arrived after the meeting opened
J. Featherstone, Y. Powell

Directors who left before the meeting adjourned
T. Fisher, Y. Powell

Guests Present
M. Tracy (remote), S. Bowens (remote)

I. Opening Items

A.

Call the Meeting to Order

B. Paris called a meeting of the board of directors of Kestrel Heights Public Charter School to order on Friday Oct 12, 2018 at 5:06 PM.

B. Record Attendance and Guests

II. Closed Session

A. Motion to Enter Closed Session

T. Fisher made a motion to enter closed session to consult with the board attorney as per the item on the agenda.
S. Foy-Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.
Y. Powell arrived.
J. Featherstone arrived.
M. Tracy arrived.
S. Foy-Watson made a motion to to reopen the voting decision concerning the budget.
J. Featherstone seconded the motion.
The board **VOTED** unanimously to approve the motion.
J. Featherstone made a motion to Reafirm the budget proposal presented by Dr Tracy.
S. Foy-Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.

B. Closed Session

The board entered the closed session and spoke with the board attorney.
Y. Powell left.

C. Exit Closed Session

M. Bennett made a motion to leave closed session.
J. Featherstone seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Y. Powell	Absent
B. Paris	Aye
J. Featherstone	Aye
T. Fisher	Absent
M. Bennett	Aye
S. Foy-Watson	Aye

T. Fisher left.

D. Read out of Closed Session Items

Confirmed that we made a motion to reaffirm the budget in closed session.

III. Other Emergency Items

A. Principal Bonus

J. Featherstone made a motion to Accept the bonus for the Principal as presented.
S. Foy-Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

S. Foy-Watson	Aye
J. Featherstone	Aye
T. Fisher	Absent
B. Paris	Aye
Y. Powell	Absent
M. Bennett	Aye

IV. Closing Items

A. Adjourn Meeting

J. Featherstone made a motion to adjourn the meeting.
S. Foy-Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

Y. Powell	Absent
B. Paris	Aye
M. Bennett	Aye
T. Fisher	Absent
J. Featherstone	Aye
S. Foy-Watson	Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:10 PM.

Respectfully Submitted,
M. Bennett