



## Kestrel Heights Public Charter School

### Minutes

#### Emergency Meeting (Immediate Closed Session)

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##### **Date and Time**

Friday October 12, 2018 at 5:00 PM

##### **Location**

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

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

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##### **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)

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#### **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 Reaffirm 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**

J. Featherstone Aye

Y. Powell Absent

S. Foy-Watson Aye

B. Paris Aye

T. Fisher Absent

M. Bennett 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

T. Fisher            Absent

S. Foy-Watson    Aye

Y. Powell           Absent

J. Featherstone   Aye

M. Bennett        Aye

B. Paris             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

S. Foy-Watson    Aye

B. Paris             Aye

Y. Powell           Absent

T. Fisher           Absent

J. Featherstone   Aye

M. Bennett        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