



# 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**

B. Paris AyeT. Fisher AbsentY. Powell AbsentJ. Featherstone AyeS. Foy-Watson AyeM. 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 AbsentS. Foy-Watson AyeB. Paris AyeM. Bennett AyeJ. Featherstone AyeY. Powell Absent

## 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
J. Featherstone Aye
B. Paris Aye
T. Fisher Absent
S. Foy-Watson 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