APPROVED

Kestrel Heights Public Charter School

Minutes

Emergency Meeting: October 2018 #2

Date and Time
Saturday October 20, 2018 at 9:00 AM

Location
Conference Call with Screen Share 919-296-3096 (No PIN needed);
https://www.uberconference.com/brandonlparis

Emergency Meeting to Discuss and Vote on Specific Staffing Actions As A Result Of 2018/19 Budget Approval

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

Directors Absent
J. Featherstone

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 Saturday Oct 20, 2018 at 9:03 AM.

B.

Record Attendance and Guests

II. Closed Session

A. Motion to Enter Closed Session

M. Bennett made a motion to Vote to enter closed session pursuant to NCGS § 143-318.11 Section (a)(6):.
S. Foy-Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

B. Closed Session

Spoke with attorney about NCGS § 143-318.11 Section (a)(6)
Spoke with Dr Tracy about the staff changes that will need to be made.

C. Exit Closed Session

M. Bennett made a motion to leave closed session.
S. Foy-Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

D. Read out of Closed Session Items

Read out that we spoke with Dr Tracy about the staff changes that will need to be made.

E. Staffing Changes Per Closed Session

T. Fisher made a motion to approve scenario 1 as presented by Dr. Tracy under the condition if any position changes occur the board will need to review those changes.
M. Bennett seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Other Emergency Items

A. Confirm Board Member Attendance to 10/22/2018 Staff Meeting

Spoke about board members attending the staff meeting on Monday 22, 2018 to talk about the upcoming changes.

IV. Closing Items

A. Adjourn Meeting

M. Bennett made a motion to adjourn the meeting.
T. Fisher seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 9:31 AM.

Respectfully Submitted,
M. Bennett