APPROVED

Kestrel Heights Public Charter School

Minutes

Emergency Meeting: October 2018 #3

Date and Time
Tuesday October 23, 2018 at 5:00 PM

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

Will immediately enter closed session to discuss outcomes from staff survey regarding 2018/19 budget actions.

Directors Present
B. Paris, J. Featherstone, M. Bennett, S. Foy-Watson, T. Fisher

Directors Absent
Y. Powell

Directors who arrived after the meeting opened
S. Foy-Watson

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 Tuesday Oct 23, 2018 at 5:01 PM.

B. Record Attendance and Guests

II. Closed Session

A. Motion to Enter Closed Session

M. Bennett made a motion to Enter closed session for purposes stated in the agenda.
T. Fisher seconded the motion.
The board **VOTED** to approve the motion.

Roll Call

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

S. Foy-Watson arrived.

B. Closed Session

C. Exit Closed Session

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

Roll Call

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

D. Read out of Closed Session Items

Board discussed results of teacher survey. No changes were made to the previosuly approved budgetary actions.

E. Staffing Changes Per Closed Session

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:20 PM.

Respectfully Submitted,
B. Paris