

APPROVED



Kestrel Heights Public Charter School

Minutes

Emergency Meeting (Jan 2019)

Date and Time

Wednesday January 23, 2019 at 12:00 PM

Location

Conference Call: 919-296-3096 (web= <https://www.uberconference.com/brandonlparis>)

Meeting to discuss and vote on issuing state-funded bonuses for teachers whose EOG growth scores reached a defined threshold.

Directors Present

B. Paris (remote), M. Bennett (remote), T. Fisher (remote), Y. Powell (remote)

Directors Absent

J. Featherstone, S. Foy-Watson

Guests Present

M. Tracy (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 Wednesday Jan 23, 2019 at 12:01 PM.

B. Record Attendance and Guests

II. NC EOG Growth Teacher Bonuses

A. Teacher EOG Bonuses

M. Bennett made a motion to accept the one-time state bonus for two teachers that have met the goals to receive the bonuses.

Y. Powell seconded the motion.

The board **VOTED** unanimously to approve the motion.

III. Closing Items

A. Adjourn Meeting

T. Fisher made a motion to adjourn the meeting.

M. Bennett seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 12:06 PM.

Respectfully Submitted,
M. Bennett