APPROVED

Kestrel Heights Public Charter School

Minutes

Special Meeting

Date and Time
Wednesday March 6, 2019 at 5:30 PM

Location
4700 S. Alston Ave. Durham NC 27713

Meeting for KHS staff to share concerns and questions about the direction the school is taking.

Directors Present
B. Paris, J. Featherstone, S. Foy-Watson, Y. Powell

Directors Absent
M. Bennett, T. Fisher

Ex Officio Members Present
J. Hensler

Guests Present
A. Goff, S. Bowens

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 Mar 6, 2019 at 5:36 PM.

B. Record Attendance and Guests

II. KHS Staff Concerns of KHS Direction

A. KHS Staff Presentation

Ms. Goff made presentation to the board on concerns about the future of the school. Board members responded to questions raised during the presentation.

Several members of the staff made comments in support of Ms. Goff's presentation, with ideas for the board to address several of the issues.

III. Closing Items

A. Closing Discussion

B. Adjourn Meeting

S. Foy-Watson made a motion to adjourn the meeting.
J. Featherstone seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:34 PM.

Respectfully Submitted,
B. Paris