APPROVED

Kestrel Heights Public Charter School

Minutes

Emergency Meeting

Date and Time
Wednesday March 20, 2019 at 8:00 PM

Location
Conference Call 919-296-3096 (No Pin) (Web Presentation = https://www.uberconference.com/brandonlparis)

Continuation of closed session discussion from 3/12/2019 monthly meeting.

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

Directors Absent
None

Directors who arrived after the meeting opened
T. Fisher

Ex Officio Members Present
J. Hensler (remote)

Guests Present
Brendan Van Popering, M. Tracy (remote), Tom Van Popering

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 20, 2019 at 8:01 PM.

B. Record Attendance and Guests

II. Enter 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)(1), (a), (3), (a)(5), and (a:)(6) (1) To prevent the disclosure of information that is privileged or confidential pursuant to the law of this State or of the United States; (3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege between the attorney and the public body, which privilege is hereby acknowledged; (5) To establish, or to instruct the public body's staff or negotiating agents concerning the position to be taken by or on behalf of the public body in negotiating (i) the price and other material terms of a contract or proposed Powered by BoardOnTrack 1 1o fo f6 28 contract for the acquisition of real property by purchase, option, exchange, or lease; or (ii) the amount of compensation and other material terms of an employment contract or proposed employment contract; (6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee; or to hear or investigate a complaint, charge, or grievance by or against an individual public officer or employee.
S. Foy-Watson seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

B. Closed Discussion

Discussed closed items as needed.
T. Fisher arrived.

C. Exit Closed Session

M. Bennett made a motion to exit closed session.
J. Featherstone seconded the motion.

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

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

D. Closed Session Readout

Discussed insurance policy renewal, administration and personnel issues.

E. Vote to approve the new insurance policy from Van Popering brokers offering Utica National Insurance

M. Bennett made a motion to accept the Van Popering Insurance group as new brokers for the Utica National Insurance Group coverage.
J. Featherstone seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

F. Vote to approve the personnel matters pending attorney approval.

M. Bennett made a motion to approve and execute personnel matters as discussed pending attorney approval.
J. Featherstone seconded the motion.
The board **VOTED** unanimously to approve the motion.

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

III. Closing Items

A. Adjourn Meeting

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

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 10:55 PM.

Respectfully Submitted,
M. Bennett