

APPROVED



## Kestrel Heights Public Charter School

### Minutes

#### Emergency Meeting

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**Date and Time**

Monday May 13, 2019 at 4:30 PM

**Location**

Conference Call: 919-296-3096 (URL: [www.uberconference.com/brandonlparis](http://www.uberconference.com/brandonlparis))

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Emergency meeting to address remaining 2018-2019 School Calendar, postponement of standing May meeting, scheduling board member interviews, and reviewing the upcoming 2019-2020 officer elections process.

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**Directors Present**

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

**Directors Absent**

M. Bennett, T. Fisher

**Ex Officio Members Present**

J. Hensler

**Non Voting Members Present**

J. Hensler

**Guests Present**

M. Tracy, S. Bowens

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## 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 Monday May 13, 2019 at 4:41 PM.

### B. Record Attendance and Guests

## II. Emergency Items

### A. Discussion: Reinstate May 24, 2019 as Teacher Work Day

S. Foy-Watson made a motion to Revert May 24, 2019 from an inclement weather day back to a Teacher Work Day.

Y. Powell seconded the motion.

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

#### Roll Call

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

### B. Postponing May, 2019 Meeting

J. Featherstone made a motion to Postpone the May 13, 2019 meeting to May 28 @ 6:30PM.

Y. Powell seconded the motion.

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

#### Roll Call

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

### C. Scheduling Board Member Interviews

Board agreed to hold board member interviews on May 28, 2018, beginning at 5:30PM

### D. Announcement: 2019-2020 elections

Mr. Paris made an announcement that Board Officer nominations will need to be made at the May meeting.

### III. Closing Items

#### A. Adjourn Meeting

J. Featherstone made a motion to adjourn the meeting.

Y. Powell seconded the motion.

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

#### Roll Call

Y. Powell        Aye

B. Paris         Aye

T. Fisher        Absent

M. Bennett      Absent

J. Featherstone Aye

S. Foy-Watson Aye

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:24 PM.

Respectfully Submitted,

B. Paris