APPROVED

Kestrel Heights Public Charter School

Minutes

Emergency Meeting

Date and Time
Monday May 13, 2019 at 4:30 PM

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

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.

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

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

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

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