APPROVED

Kestrel Heights Public Charter School

Minutes

Emergency Meeting: Financial Services (payroll and invoicing)

Date and Time
Saturday June 22, 2019 at 8:30 AM

Location
Conference Call 919-296-3096; https://www.uberconference.com/brandonlparis

Emergency Meeting to Discuss/Vote on Important items from May, 2019 monthly meeting. A portion of the session will be in closed session.

Directors Present
B. Paris (remote), S. McGarrah (remote), T. Fisher (remote), Y. Powell (remote)

Directors Absent
J. Featherstone, S. Foy-Watson

Guests Present
B. Buckholz (remote), M. Tracy (remote), S. Bowens (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 Saturday Jun 22, 2019 at 8:38 AM.

B. Record Attendance and Guests

II. Open Session Items

A. Financial Services RFP

Charter Success proposal presented by Dr. Tracy and Ms. Buckholz which represents a 2 yr savings of $29k over current provider. Charter Success exclusively represents Charter Schools and all referrals indicate they will deliver superior services to the incumbent provider.

T. Fisher made a motion to to approve the proposal provided by Charter Success as the new provider for financial services for the 2019/2020 and 2020/2021 fiscal years.
S. McGarrah seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

III. Closing Items

A. Adjourn Meeting

T. Fisher made a motion to adjourn the meeting.
S. McGarrah seconded the motion.
The board **VOTED** unanimously to approve the motion.

Roll Call

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 8:50 AM.

Respectfully Submitted,
T. Fisher