



## Kestrel Heights Public Charter School

### Minutes

#### Emergency Meeting: Financial Services (payroll and invoicing)

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##### **Date and Time**

Saturday June 22, 2019 at 8:30 AM

##### **Location**

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

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

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##### **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)

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

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